

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Monday, June 28, 2010 at 4:30 p.m. at the Melancthon Township Municipal Office Committee Room. Those present: Chair John Crowe, Public Member David Cowen, Staff Sergeant Detachment Commander Steve Sills and Sgt. Greg Brodhagen, Dufferin OPP and Denise Holmes, Secretary. Chair Crowe presided.

Call to Order

The meeting was called to order at 4:30 p.m.

Declaration of Pecuniary Interest

Chair Crowe advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting.

Approval of the Agenda

Show of hands.

Approval of Minutes

Moved by Cowen, Seconded by Crowe that the minutes of the March 24, 2010 PSB meeting be approved as circulated. Carried.

Issues Arising from Minutes

Chair Crowe advised that Garry Matthews, Provincial Member has resigned from the Board due to health reasons.

Presentations/Delegations

None.

Correspondence

1. Mono PSB Minutes - January 5, 2010 (not in package)
2. Mulmur PSB Minutes - March 29, 2010 (not in package)

Financial

Nothing for this meeting. Staff Sgt. Sills advised that a letter has been sent to municipalities

from the OPP that policing costs will be reconciled on a semi-annual basis. The first reconciliation will be issued in the fall of 2010.

Detachment Commander's Report

Sgt. Brodhagen reviewed his report for March, April and May 2010 and explained the statistics and clearance rates and highlights of activities during these periods. There was brief discussion regarding recent break and enters.

Committee Reports

None.

Other Business

County of Dufferin By-law 2009-29 (Tow Truck By-law)

It was acknowledged by the members of the Police Services Board that this by-law is being administered by the County and according to Staff Sgt. Sills and Sgt. Brodhagen, there have been no issues with the By-law. The fines associated with the By-law fall under the Provincial Offences Act.

Separate Section on Township Website regarding Police Services Board Information

Moved by Cowen, Seconded by Crowe that we recommend to Melancthon Township Council that a separate section be set up on the Melancthon Township website for the purpose of Melancthon Township Police Services Board information - i.e. - minutes, agendas, correspondence, etc. Carried.

Detachment Commander Protocol

This will be completed at the end of the meeting and the Secretary will forward it to Staff Sgt. Sills.

OACP Annual Conference - 2011

Chair Crowe asked that this item be placed on the Agenda so that it can be included in the minutes because there may be new members on the Board after this fall's election.

Outfitting Cars with Mobile Workstations (Update)

Staff Sgt. Sills advised that he does not have a lot of information on this. He has tried to borrow equipment from Caledon but has been unsuccessful. He will have a full report for the Joint Meeting in October.

Draft Minutes - April 30, 2010

The Secretary advised that she has not circulated the draft minutes yet and the members asked her to circulate them to the other Police Services Boards. Staff Sgt. Sills advised that with respect to the Civilian Data Entry position, another municipality has taken on the cost of this and paid for it and then invoiced the rest of the municipalities for their share. He will be obtaining more information on this and hopes that one of the municipality's in the Dufferin Detachment will do the same.

Letter of thanks to be sent to Garry Matthews, Provincial Member who has resigned

The Secretary will send out a letter.

Public Discussion

n/a.

Date of Next Meeting/Adjournment

5:40 p.m. - Moved by Cowen, Seconded by Crowe that we adjourn this Police Services Board meeting to meet again on Monday, September 20, 2010 at 4:00 p.m. at the call of the Chair. Carried.

CHAIR

SECRETARY