

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, March 24, 2010 at 3:00 p.m. at the Melancthon Township Municipal Office Committee Room. Those present: Chair John Crowe, Public Member David Cowen, Provincial Member Garry Matthews, 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 3:03 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 Matthews, Seconded by Cowen that the minutes of the October 7, 2009 PSB meeting be approved as circulated. Carried.

Issues Arising from Minutes

None.

Presentations/Delegations

None.

Correspondence

1. Mono PSB Minutes - September 1, 2009 & November 4, 2009 (not in package)
2. Mulmur PSB Minutes - October 7, 2009 and January 20, 2010 (not in package)
3. Amaranth PSB Minutes - March 4, 2010 (not in package)
4. East Garafraxa PSB Minutes - February 25, 2010 (not in package)
5. Email from Ministry of Community Safety and Correctional Services advising of Garry Matthews' reappointment to the Police Services Board effective June 6, 2010 (not in package)

6. Information from Dufferin Detachment regarding Dufferin OPP - Civilian Data Entry (discussed at Joint Meeting)
7. Information regarding the 2010 OPP Business Plan
8. Motion from Mulmur PSB supporting Mono's motion regarding a budget item to publicize police information bulletins
9. Notice of the Grand Opening of the Dufferin OPP Detachment on April 16, 2010 at 2:00 p.m.

The information regarding the Data Entry Civilian # 6 position was discussed and as a result of that discussion, the following resolution was introduced and passed: Moved by Matthews, Seconded by Cowen that the PSB recommend to Council that a Data Entry Civilian be approved for the Dufferin OPP Detachment. This position would allow more police officers to be out on the road instead of in the office writing reports. The estimated total cost to Melancthon would be approximately \$7,500.00. The value of Officers back on the road would be approximately \$58,000.00.

The motion from Mulmur PSB # 8 was discussed and the following resolution was introduced and passed: Moved by Cowen, Seconded by Matthews that the Melancthon PSB supports the request of Mono to include a figure in the 2010 budget enabling the detachment to place paid notices in the local press when necessary. The Melancthon PSB recommends to Melancthon Council that \$500.00 be placed in the 2010 budget. This amount to be transferred from the PSB Account for reimbursement. Carried.

Financial

Estimated 2010 Policing Costs

The estimated 2010 Policing Costs are 334,223.00 and have been incorporated into the 2010 draft operating budget for the Township.

2009 Reconciled Contract Policing Costs

The 2009 reconciled contract policing costs are \$17,189.00 and have been incorporated into the 2010 draft operating budget for the Township.

Detachment Commander's Report

Sgt. Brodhagen reviewed his report for October, November and December 2009 and January and February 2010 and explained the statistics and clearance rates and highlights of activities during these periods.

Year-end Report - Staff Sgt. Sills would like to attend the next meeting of Council to present the year-end report. The Secretary, who is also Melancthon's CAO, will include the report in the Council agenda package so that Councillors can review it ahead of the meeting.

Staff Sgt. Sills also reported on the Personnel at the Detachment. Jill Manser has been on G8 secondment and is still away. Christine Stanway was at the Olympics in Vancouver. She was doing Security at the Figure Skating Arena. On June 18-25, there will be officers in Huntsville at the G8 Summit. All vacation time during this period has been cancelled. Jen Reid – all of the training in the crime unit is done.

Committee Reports

None.

Other Business

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

The Secretary advised that the other PSB's are adopting this policy. The Board was unclear why they would have to adopt it when it is a County By-law. The Secretary to obtain further information on this and report back at the next meeting.

Shelburne Police Services - Policing Proposal

Moved by Matthews, Seconded by Cowen that the PSB has reviewed the letter from Shelburne Police Services regarding a Policing Proposal for the Township and the PSB does not recommend pursuing the matter any further. Carried.

This motion to be placed on Melancthon Council's next meeting agenda.

Joint PSB Meeting

Discussion ensued regarding the Joint Meeting to be held on April 30th and the Secretary was asked to look into booking the Auditorium at the Dufferin Oaks to hold the meeting. There was discussion regarding topics for the joint meeting and the Secretary will send out an email to the other PSB's to find out what they want included on the Agenda. Staff Sgt. Sills will also look into getting a Speaker for the meeting to speak on Crime Prevention.

Other

The Secretary advised Staff Sgt. Sills and Sgt. Brodhagen of a matter at the Township Office with one of the Detachment's Officers. The Officer (did not get a name) had come into the Township Office looking for someone to run the backhoe because a vehicle being driven by a resident of Brampton mistook the snowmobile trail for a road and got stuck badly on the trail and the Officer wanted the Township to pull the vehicle out. As there was no one around to operate the backhoe and he was told that the person would have to call a tow truck, the Officer was not happy when he left the office. The Secretary (who is also the Township CAO) felt that this should be brought to their attention because the Township does not offer towing services.

Adjournment

4:45 p.m. - Moved by Cowen and Matthews that we adjourn this PSB meeting to meet again at the call of the Chair. Carried.

CHAIR

SECRETARY