

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, June 8, 2011 at 5:00 p.m. at the Melancthon Township Municipal Office Committee Room. Those present: Municipal Member John Crowe, Public Member David Cowen, Provincial Member Bart Malloy, Sgt. Greg Brodhagen, Dufferin OPP and Denise Holmes, Secretary.

Call to Order

Chair Crowe called the meeting to order at 5:00 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 Malloy, Seconded by Cowen that the minutes of the meeting held on February 23, 2011 be approved as circulated. Carried.

Issues Arising from Minutes

None.

Presentations/Delegations

None.

Correspondence

1. Email from Staff Sgt. Steven Sills regarding a computer for the Honeywood Extended Service Office
2. Resolution from the Municipality of Brighton regarding OPP Contract Costs and the Ontario Municipal Partnership Fund

1 - Sgt. Brodhagen advised that there are numerous issues when trying to get on the computer in the ESO so it is not being used. Sgt. Brodhagen will report back further about the computer.

2 - received as information and to be forwarded to Melancthon Township Council for

consideration.

Financial

1. Year 2010 Reconciled Contract Policing Costs - Member Malloy asked if there would be any merit in putting these credits into a Reserve Fund?

Detachment Commander's Report

Sgt. Brodhagen reviewed his report for February - April 2011 and explained the statistics and clearance rates and highlights of activities during these periods.

It was advised that the Civilian Data Entry was up and running since May.

Further discussion with Staff Sgt. Steve Sills regarding the Policing cost increases when he comes to present the 2010 Year End Report to Council.

It was advised that there are still people working on the Shelley Loader case in Mono.

Committee Reports

None.

Other Business

1. Police Services Board Common Website - this item came up at the Joint PSB meeting and would replace the newsletter. There would be links to each Township's website. Moved by Malloy, Seconded by Cowen that we the PSB of Melancthon approve the use of a County PSB Website that would be linked to all Municipalities PSB Websites. Cost estimated at \$150.00. Carried.

Member Cowen raised concerns that there is not much in the local papers regarding Dufferin OPP news. Sgt. Brodhagen advised that a new person is being trained at the Detachment for media relations.

2. PSB Training - Chair Crowe and the Secretary to follow up with the Ministry on the Protocol of the PSB.
3. 2010 Year End Report - The Secretary to have Staff Sgt. Sills come to a Council meeting to present.
4. Other - Chair Crowe raised the issue that charges are down approximately by 500. Sgt. Brodhagen explained various issues on what it could be and the following motion was then introduced and passed: Moved by Cowen, Seconded by Malloy that the Melancthon Township Police Services Board recognizes that there are regular serious demands on Detachment Staffing that is further stressed by members on light duty,

maternity leave, training, secondments, vacation, work related and non-work related injury. We therefore recommend that when Detachment strength reaches an unacceptable level at the discretion of the Detachment Commander, that Central Region infill, as required, to ensure contract obligations are met. Carried. The Secretary to forward this motion to the other Dufferin PSB's for support.

Public Discussion

n/a.

Date of Next Meeting/Adjournment

6:40 p.m. - Moved by Malloy, Seconded by Cowen that we adjourn this PSB meeting to meet again on Wed., Sept. 14, 2011 at 4:30 p.m or at the call of the Chair. Carried.

CHAIR

SECRETARY