

## **TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD**

The Township of Melancthon Police Services Board held a meeting on Wednesday, September 14, 2011 at 4:30 p.m. at the Melancthon Township Municipal Office Committee Room. Those present: Municipal Member John Crowe, Public Member David Cowen, Provincial Member Bart Malloy, Staff Sgt. Steve Sills, Dufferin OPP and Denise Holmes, Secretary. Sgt. Greg Brodhagen, Dufferin OPP was absent.

### Call to Order

Chair Crowe called the meeting 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 Malloy, Seconded by Cowen that the minutes of the PSB meeting held on June 8, 2011 be approved as circulated. Carried.

### Issues Arising from Minutes

None.

### Presentations/Delegations

None.

### Correspondence

1. Draft Minutes of the Joint Meeting held on April 29, 2011
2. Resolution from the Township of Mulmur

### On File

1. Mulmur PSB Minutes - March 16, 2011 and June 14, 2011
2. Mono PSB Minutes - February 1, 2011

## Financial

1. Revised Estimated 2011 Policing Costs

## Detachment Commander's Report

Staff Sgt. Sills reviewed his report for May - August 2011 and explained the statistics and clearance rates and highlights of activities during these periods.

The Re-dedication Ceremony set for September 24, 2011 in Horning's Mills was discussed.

Foodstock was discussed. There is being no alcohol served, the OPP is increasing its numbers to deal with traffic issues, the event is being contained on private property.

## Committee Reports

None.

## Other Business

1. ESO Computer - it was noted that Melancthon Council had concerns about the computer in the ESO because the Civilian Data Entry person that was hired is supposed to do the reports so why do they need a computer at this office. It was advised that the computer allows the officer to do his work there as opposed to him/her returning to the Detachment.

Moved by Cowen, Seconded by Malloy that the Melancthon Police Services Board reviewed the need for the replacement of the computer at the Honeywood ESO Office and in consultation with the Detachment Commander Steve Sills, we have determined that the computer needs to be replaced primarily because without the computer, the office is not being utilized as expected by the contributing municipalities. Reports that Officers need to complete before the end of the shift when there is no data entry person, now have to be done at the main office, taking the Officer out of the assigned patrol zone and less available for calls and increasing response times. It is a municipality's responsibility to fund the needs of the Extended Service Offices which include the need for a computer. Carried.

2. Speed Sign - An email was received from the Township of Mulmur to see if any PSB was interested in purchasing a speed sign as a joint venture. It was noted that Mono is looking at this because of their speeding issues. Cost is \$10,000.00. No action taken.
3. Ontario Federation of Independent Towers - It was advised that there is no financial impact to the Township as a new policy. Staff Sgt. Sills explained how towing works. The OPP hasn't been advised who is doing the towing – specifically for cars that the Police impound. They want to have the same standard across the board.

## Public Discussion

n/a.

Date of Next Meeting/Adjournment

6:00 p.m. - Moved by Malloy, Seconded by Cowen that we adjourn this Police Services Board meeting to meet again on Wednesday, December 7, 2011 at 4:30 p.m or at the call of the Chair. Carried.

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CHAIR

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SECRETARY