



MINUTES
Police Services Board

June 21, 2017
9:00am
Council Chambers, Town Hall

Board Members Present: Councillor Don Van Galen, Chair
Mayor Strathdee
Fred Stam
Henry de Young

Board Member Regrets: Peter McAsh

OPP Present: Inspector Rob Scott
Staff Sergeant Stephane Pilon

Staff Present: Jenna McCartney, Board Secretary

1. CALL TO ORDER

Chair Van Galen called the meeting to order at 8:58am.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. ADDITIONS TO THE AGENDA

Moved By Fred Stam

Seconded By Mayor Strathdee

THAT the June 21, 2017 Police Services Board Agenda be accepted as presented.

CARRIED

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Moved By Henry de Young

Seconded By Mayor Strathdee

THAT the minutes of the May 24, 2017 Police Services Board meeting be approved and signed by the Chair and Secretary.

CARRIED

5. BUSINESS ARISING FROM MINUTES

None noted.

6. DELEGATIONS

None presented.

7. REPORTS

7.1 OPP Monthly Statistics (May 2017)

Inspector Rob Scott spoke to the report and responded to questions from the Board.

Moved By Fred Stam

Seconded By Henry de Young

THAT the OPP Monthly Report (May 2017) be received for information.

CARRIED

7.2 False Alarm Report (May 2017)

Member Henry de Young inquired about the impact of the False Alarm by-law.

It was noted that the by-law is being drafted by the Clerk's Department, approval will be sought by Council in fall 2017, with an expectation that it will be in full force by winter 2017.

Moved By Fred Stam

Seconded By Henry de Young

THAT the monthly false alarm report (May 2017) be received for information.

CARRIED

8. CORRESPONDENCE

8.1 Ministry of Community Safety and Correctional Services re: OPP Billing Survey

Moved By Fred Stam

Seconded By Henry de Young

THAT the correspondence from the Ministry of Community Safety and Correctional Services be received for information.

CARRIED

8.2 Forum Research Inc. re: Distracted Driving Survey

Moved By Fred Stam

Seconded By Mayor Strathdee

THAT the correspondence from Forum Research Inc. be received for information.

CARRIED

9. OTHER BUSINESS

Chair Van Galen will ensure that correspondence related to the draft contract with Stratford Police Service be forwarded to the Board.

Mayor Strathdee thanked the OPP for their prompt immobilization for the parade leading to the St. Marys Quarry on June 17, 2017.

10. UPCOMING MEETINGS

Chair Van Galen reviewed the upcoming meetings as presented on the agenda.

11. ADJOURNMENT

Moved By Henry de Young

Seconded By Fred Stam

THAT the June 21, 2017 Police Services Board meeting be adjourned at 9:40am.

CARRIED

Chair Don Van Galen

Brent Kittmer, CAO / Clerk, Board Secretary