

Draft Minutes
ELGIN GROUP POLICE SERVICES BOARD
October 9, 2019

The Elgin Group Police Services Board met at the County Administration Building, 450 Sunset Drive, St. Thomas, with the following in attendance:

Sally Martyn, Chair
Dan Froese, Board Member
Ida McCallum, Board Member
Trudy Kanellis, Provincial Member
Inspector Brad Fishleigh, Detachment Commander
Mike Butler, Staff Sergeant
Julie Gonyou, Secretary/Administrator
Megan Shannon, Tourism Services Coordinator

Absent: Provincial Appointee (has yet to be appointed)

Call to Order:

The Chair called the meeting to order at 2:00 p.m.

Adoption of Minutes:

Moved by: Trudy Kanellis
Seconded by: Ida McCallum

Resolved that the minutes of the meeting held on August 14, 2019 be adopted.

- Motion Carried.

Disclosure of Pecuniary Interest and the General Nature Thereof: None

Reports:

1) OPP Detachment Commander's Quarterly Report

Moved by: Ida McCallum
Seconded by: Trudy Kanellis

Resolved that the report from the OPP Detachment Commander for the months of August 2019 and September 2019 be received and filed.

Correspondence:

1. OPP Municipal Policing 2020 Annual Billing Statement package.

2. 2019 Court Security and Prisoner Transportation Grant Remainder.
3. Municipality of Central Elgin with a resolution regarding the request from Port Stanley Community Policing Committee to review sidewalks/traffic calming/signage in Port Stanley.
4. Warden Duncan McPhail, County of Elgin, with a resolution regarding the request from Port Stanley Community Policing Committee to review sidewalks/traffic calming/signage in Port Stanley.
5. Ministry of the Solicitor General with a letter regarding policies and practices related to Section 35 of the Police Services Act (PSA)

Moved by: Ida McCallum
Seconded by: Dan Froese

Resolved that Correspondence Items #1-5 be received and filed.

- Motion Carried.

The following recommendation was adopted in regards to Correspondence Item # 5:

Moved by: Dan Froese
Seconded by: Trudy Kanellis

Resolved that Elgin Group Police Services Board direct the Administrator/Secretary to present Meeting Procedures at the next meeting of the Police Services Board to ensure compliance with the Police Services Act.

- Motion Carried.

Other Items:

- 1) OAPSB Zone 6 Meeting (Agenda Attached)
 - October 30, 2019 – 8:00 a.m.
 - Lambton College Event Centre, 1457 London Road, Sarnia

New Business:

None

Closed Session Items:

None

Adjournment:

Moved by: Dan Froese
Seconded by: Ida McCallum

Resolved that we now adjourn at 2:55 p.m. with the Board to meet on December 11th, 2019, at 2:00 p.m. noting that the Chair could call a meeting earlier if required.

- Motion Carried.

Julie Gonyou,
Secretary / Administrator.

Sally Martyn,
Chair.