



Township of Southgate
Minutes of Police Service Board

July 21, 2020
9:00 AM
Electronic Participation

Members Present: Mayor John Woodbury
Councillor Jim Frew
Member Don Lewis
Member Dale Pallister (arrived at 9:03 AM)
Member Allen Dobreen
Staff Present: Lindsey Green, Recording Secretary

1. Call to Order

Chair Frew called the meeting to order at 9:00 AM.

2. Confirmation of Agenda

Moved By Member Lewis

Seconded By Mayor Woodbury

Be it resolved that the Board confirm the agenda as presented.

Carried

3. Declaration of Pecuniary Interest

No one declared a pecuniary interest to any item on the agenda.

4. Adoption of Minutes

Moved By Mayor Woodbury

Seconded By Member Lewis

Be it resolved that the Board approve the minutes from the May 19, 2020 Police Service Board meeting as presented.

Carried

5. Business Arising

None.

Member Pallister arrived at the meeting at 9:03 AM.

6. Detachment Commander's Report

Moved By Member Pallister

Seconded By Member Dobreen

Be it resolved that the Detachment Commander's Report be received for information.

Carried

7. Correspondence

Moved By Member Dobreen

Seconded By Mayor Woodbury

Be it resolved that the Board receive the items of Correspondence as information and direct staff to proceed with all necessary administrative actions.

Carried

**7.1 OAPSB Correspondence - OPP Detachment Board
Composition - received July 2, 2020**

**7.2 Correspondence - Speed Racing on Victoria Street
Dundalk - received July 6, 2020**

8. New / Unfinished Business

Member Dobreen asked the Staff Sergeant if there were any other complaints received from residents of Watra Road about snowmobiling this past season. There were no other complaints received. Councillor

Frew added that snowmobiles are often being rode on the wrong side of Watra Road.

9. Members Privilege - Good News & Celebrations

Member Lewis announced that the Holstein Agro Expo event is still being held this August 14, 15 & 16th. In consultation with Public Health, the crowd will be a reduced size and very limited, and the organizers hope to live stream the event.

10. Confirmation of Next Meeting

Tuesday September 15, 2020 at 9:00 AM

11. Adjournment

Moved By Member Pallister

Seconded By Member Dobreen

Be it resolved that the Board adjourn the meeting at 9:18 AM.

Carried

Chair Jim Frew

Recording Secretary Lindsey Green