

Township of Southgate

Minutes of Police Service Board

November 16, 2021 9:00 AM Electronic Participation

Members Present: Mayor John Woodbury Councillor Jim Frew Member Don Lewis Member Dale Pallister Member Allen Dobreen

Staff Present: Lindsey Green, Recording Secretary

1. Electronic Access Information

Police Service Board recordings will be available on the Township of Southgate <u>YouTube Channel</u> following the meeting.

2. Call to Order

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

3. Confirmation of Agenda

Moved By Member Dobreen Seconded By Mayor Woodbury

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

Carried

4. Declaration of Pecuniary Interest

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

5. Adoption of Minutes

Moved By Member Dobreen Seconded By Member Lewis

Be it resolved that the Board approve the minutes from the September 21, 2021 Police Service Board meeting as presented.

Carried

6. Business Arising

Detachment Commander Debra Anderson introduced the new Staff Sargent, Keegan Wilcox to the Board members.

7. Detachment Commander's Report

Moved By Member Dobreen Seconded By Member Lewis

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

Carried

8. Correspondence

None.

9. New / Unfinished Business

9.1 False Alarm Draft By-law Discussion

Members discussed the draft by-law presented and the need to ensure that the fines given cover the administrative cost to having this in place. Staff will bring back a final by-law for consideration to the next Board meeting.

9.2 2022 Conference Attendance Discussion

Members discussed whom would like to attend the 2022 OAPSB conference and Zone 5 Meetings. Chair Jim Frew and Mayor Woodbury would like to attend both the conference and zone meetings when available.

10. Members Privilege - Good News & Celebrations

Mayor Woodbury mentioned that there have been an number of community issues that have been reported to himself and other members of the Board and Township staff lately and wanted to ensure the public that members of the OPP and By-law Enforcement staff are aggressively working on these issues.

Member Lewis asked for a status update from the Detachment Commander about ongoing issues reported in Swinton Park. The Detachment Commander briefly explained the efforts of the OPP in the Swinton Park area and discussed the importance of people calling the non-emergency number for the detachment when wanting to make a report.

11. Confirmation of Next Meeting

Tuesday January 18, 2022 at 9:00 AM.

12. Adjournment

Moved By Councillor Frew

Be it resolved that the Board adjourn the meeting at 9:55 AM.

Carried

Chair Jim Frew

Recording Secretary Lindsey Green