



**Township of Southgate**  
**Minutes of Police Service Board**

January 18, 2022  
9:00 AM  
Electronic Participation

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

Members Absent: Member Dale Pallister

Staff Present: Lindsey Green, Recording Secretary  
Holly Malynyk, Administrative and Legislative Assistant

**1. Electronic Access Information**

Police Service Board recordings will be available on the Township of Southgate [YouTube Channel](#) following the meeting.

**2. Call to Order**

Lindsey Green, Recording Secretary called the meeting to order at 9:00.

**3. Confirmation of Agenda**

**Moved By** Mayor Woodbury

**Seconded By** Member Dobreen

**Be it resolved that** the Board confirm the agenda as amended.

**Carried**

**4. Appointment of Chair**

Secretary Lindsey Green called for nominations for the Chair for the Police Service Board for 2022.

**Moved By** Mayor Woodbury

**Seconded By** Member Lewis

**Be it resolved that** the Board appoint Councillor Jim Frew as the chair of the Police Service Board for the 2022 year.

**Carried**

Chair Jim Frew called for nominations for the Vice Chair for the Police Service Board for 2022.

**Moved By** Member Lewis

**Seconded By** Mayor Woodbury

**Be it resolved that** the Board appoint Member Allen Dobreen as the Vice Chair for the 2022 year.

**Carried**

**5. Declaration of Pecuniary Interest**

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

**6. Adoption of Minutes**

**Moved By** Member Dobreen

**Seconded By** Member Lewis

**Be it resolved that** the Board approve the minutes from the November 16, 2021 Police Service Board meeting as presented.

**Carried**

**7. Business Arising**

None.

**8. Detachment Commander's Report**

**Moved By** Mayor Woodbury

**Seconded By** Member Dobreen

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

**Carried**

**9. Correspondence**

**Moved By** Member Dobreen

**Seconded By** Mayor Woodbury

**Be it resolved that** the Board receive the items of correspondence dated January 18, 2022 as information.

**Carried**

**9.1 Call for Nominations - Appointment to the OMERS SC Board**

**10. New / Unfinished Business**

Mayor Woodbury noted that it is good that some of the issues that had been raised in 2021 have been finished through the cooperation of the Board and the Police Services.

**11. Members Privilege - Good News & Celebrations**

None.

**12. Confirmation of Next Meeting**

March 15, 2022 at 9:00AM.

**13. Adjournment**

**Moved By** Mayor Woodbury

**Seconded By** Member Lewis

**Be it resolved that** the Board adjourn the meeting at 9:20AM.

**Carried**

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Chair John Woodbury

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Recording Secretary Lindsey Green