



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

May 17, 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, Clerk  
Holly Malynyk, Recording Secretary

**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**

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

**3. Appointments**

**Moved By** Mayor Woodbury

**Seconded By** Member Lewis

**Be it resolved that** the Board appoint Holly Malynyk as Secretary of the Police Service Board.

**Carried**

**4. Confirmation of Agenda**

**Moved By** Mayor Woodbury

**Seconded By** Member Lewis

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

**Carried**

**Member Allen Dobreen joined the meeting at 9:02 am.**

**5. Declaration of Pecuniary Interest**

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

**6. Adoption of Minutes**

**Moved By** Member Lewis

**Seconded By** Member Dobreen

**Be it resolved that** the Board approve the minutes from the March 15, 2022 Police Service Board meeting as presented.

**Carried**

**7. Business Arising**

None.

**8. 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**

**9. Correspondence**

**Moved By** Member Dobreen

**Seconded By** Mayor Woodbury

**Be it resolved that** the Board receive the items of correspondence as information.

**Carried**

**9.1 Solicitor General - Police Services Board Members and Elections Memo - received April 25, 2022**

**10. New / Unfinished Business**

None.

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

None.

**12. Confirmation of Next Meeting**

Tuesday July 19, 2022 at 9:00AM

**13. Adjournment**

**Moved By** Member Dobreen

**Be it resolved that** the Board adjourn the meeting at 9:24AM.

**Carried**

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Chair Jim Frew

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Recording Secretary Holly Malynyk