



Township of Southgate
Minutes of Police Service Board

February 21, 2023
9:00 AM
Holstein Council Chambers

Members Present: Mayor Brian Milne
Councillor Jim Ferguson
Member Allen Dobreen

Staff Present: Holly Malynyk, Recording Secretary
Elisha Milne, Legislative Assistant

1. Call to Order

Secretary Holly Malynyk called the meeting to order at 9:00AM.

2. Confirmation of Agenda

Moved By Mayor Milne

Seconded By Councillor Ferguson

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

Carried

3. Appointment of Chair and Vice Chair

Secretary Holly Malynyk called for nominations for the Chair of the Police Service Board for 2023.

Moved By Councillor Ferguson

Seconded By Member Dobreen

Be it resolved that the Board appoint Mayor Brian Milne as the Chair of the Police Service Board for the 2023 year.

Carried

Chair Brian Milne called for nominations for the Vice Chair of the Police Service Board for 2023.

Moved By Councillor Ferguson

Seconded By Mayor Milne

Be it resolved that the Board appoint Member Allen Dobreen as the Vice Chair of the Police Service Board for the 2023 year.

Carried

4. Declaration of Pecuniary Interest

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

5. Adoption of Minutes

Moved By Councillor Ferguson

Seconded By Member Dobreen

Be it resolved that the Board receive the minutes from the September 20, 2022 Police Service Board meeting as information.

Carried

6. Business Arising

6.1 2023 OAPSB Conference

[2023 OAPSB Spring Conference & AGM](#)

Mayor Milne was previously approved to attend the OAPSB Conference at the December 7, 2022 Council meeting, no other Members were interested in attending the conference.

7. Detachment Commander's Report

Moved By Councillor Ferguson

Seconded By Member Dobreen

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

Carried

8. Correspondence

Moved By Councillor Ferguson

Seconded By Member Dobreen

Be it resolved that the Board receive the items of correspondence dated February 21, 2023 for information.

Carried

**8.1 Crime Stoppers of Grey Bruce Coordinator Report -
October to December 2022**

9. New / Unfinished Business

None.

10. Members Privilege - Good News & Celebrations

None.

11. Confirmation of Next Meeting

Tuesday April 11, 2023 at 9:00AM.

12. Adjournment

Moved By Member Dobreen

Seconded By Councillor Ferguson

Be it resolved that the Board adjourn the meeting at 9:33AM.

Carried

Chair Brian Milne

Recording Secretary Holly Malynyk