



Township of Southgate
Minutes of Police Service Board

September 17, 2019
9:00 AM
Council Chambers

Members Present: Member John Woodbury
Member Jim Frew
Member Dale Pallister
Member Don Lewis

Staff Present: Joanne Hyde, Clerk
Lindsey Green, Deputy Clerk

1. Call to Order

Chair Woodbury called the meeting to order at 9:02 AM.

2. Oath of Office

2.1 Provincial Appointee - Dale Pallister - Oath of Office

Provincial Appointee, Pallister read the Oath of Office and accepted the terms as the newly appointed member.

Chair Woodbury welcomed Member Pallister to the Board.

3. Confirmation of Agenda

Moved By Don Lewis

Seconded By Jim Frew

Be it resolved that the Board confirm the agenda as amended to include email correspondence received under New/Unfinished Business.

Carried

4. Declaration of Pecuniary Interest

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

5. Adoption of Minutes

Moved By Jim Frew

Seconded By Don Lewis

Be it resolved that the Board approve the minutes from the July 16, 2019 Police Service Board meeting as presented.

Carried

6. Business Arising

6.1 Traffic Issues and Enforcement during Construction

Committee members discussed traffic issues and enforcement during the construction in Dundalk. Detachment Commander Murray added that there has been an increase in police presence since the last Police Service Board meeting and they will continue to monitor the situation.

7. Detachment Commander's Report

Moved By Don Lewis

Seconded By Jim Frew

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

Carried

8. Correspondence

Moved By Dale Pallister

Seconded By Don Lewis

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

Carried

- 8.1 Ministry of the Solicitor General Correspondence re Dale Pallister Provincial Appointee**
- 8.2 By-law 2019-117 - Prohibit Recreational Use of Cannabis - Passed at Council on September 4, 2019**
- 8.3 By-law 2019-128 - Motor Vehicle Speed By-law - Passed at Council on September 4, 2019**
- 8.4 Bruce Hann Correspondence re: Provincial Appointee Expiration - received July 15, 2019**
- 8.5 OPP Independent Review Panel letter to OAPSB - received September 3, 2019**

9. New / Unfinished Business

9.1 Coffee with a Cop - Proposed Event

The Ruth Hargrave Memorial Library is doing a series of "Coffee with a ..." events for the community to have a chance to speak to community leaders, etc. Chair Woodbury added that he is the first to appear at the event for "Coffee with the Mayor". Detachment Commander Murray added that he would be more than happy to send an Officer to the event.

9.2 Garbage Dumping - Email Correspondence

The Committee received correspondence from staff that was received from a concerned citizen in the Township that has experienced high amounts of garbage dumping in their area. The resident has concerns with the latest incident that may have been an unknown hazardous substance. Detachment Commander Murray said that the best thing to do in this situation is to contact the OPP upon discovery so they can send someone right away to investigate and track occurrences.

10. Members Privilege - Good News & Celebrations

Member Frew discussed the Zone 5 meeting that he attended in Waterloo. He added that there may be mandatory training requirements in the future for all Police Service Board members.

Member Pallister led a discussion about dangerous driving around farm equipment on the roadway. Detachment Commander Murray added

that more press and awareness of the situation can be done to try to educate people. Chair Woodbury added that staff can make use of the electronic signs and post notices.

A lengthy discussion was held about the Township of Chatsworth OPP costing. Detachment Commander Murray noted that there is a public meeting later this week for an opportunity for the public to ask questions.

11. Confirmation of Next Meeting

November 19, 2019 at 9:00 AM in Council Chambers

12. Adjournment

Moved By Dale Pallister

Be it resolved that the Board adjourn the meeting at 10:01 AM.

Carried

Chair John Woodbury

Recording Secretary Lindsey Green