



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

January 21, 2020  
9:00 AM  
Council Chambers

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

Members Absent: Mayor John Woodbury

Staff Present: Lindsey Green, Recording Secretary

**1. Call to Order**

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

**2. Elections**

**Moved By** Member Pallister

**Seconded By** Member Lewis

**Be it resolved that** the Board appoint Councillor Jim Frew as Chair of the Police Service Board for 2020.

**Carried**

**Moved By** Member Pallister

**Seconded By** Councillor Frew

**Be it resolved that** the Board appoint Member Don Lewis as Vice-Chair of the Police Services Board for 2020.

**Carried**

**3. Oath of Office**

**3.1 Provincial Appointee - Allen Dobreen - Oath of Office**

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

**4. Confirmation of Agenda**

**Moved By** Member Lewis

**Seconded By** Member Pallister

**Be it resolved that** the Board confirm the agenda as amended to include the election of Chair and Vice-Chair of the Police Service Board for 2020.

**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 Pallister

**Seconded By** Councillor Frew

**Be it resolved that** the Board approve the minutes from the November 19, 2019 Police Service Board meeting as presented.

**Carried**

**7. Business Arising**

**7.1 Covert Speed Monitoring Device**

**Moved By** Member Lewis

**Seconded By** Member Dobreen

**Be it resolved that** the Police Service Board requests Council's support of approving additional costs (\$5013.03 divided by 4 municipalities) from the Police Service Board's May 21, 2019 motion (stating a maximum limit of \$1,200) for the joint purchase of one covert speed monitoring device; and **That** the cost of the covert speed monitoring device be funded from the Police Service Board budget for 2020.

**Carried**

**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**

None.

**10. New / Unfinished Business**

**10.1 Joint Ticket Book Update**

Chair Frew asked that an update be brought to the next Police Service Board meeting regarding the status of the joint ticket book.

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

Member Pallister asked for clarity about distracted driving laws pertaining to businesses that utilize hand-held two-way radios. The Detachment Commander confirmed that hand-held radios would fall under distracted driving.

A discussion was held about new animal enforcement laws and how they effect the OPP.

Councillor Frew provided highlights from the Zone 5 meeting he attended in December, 2019.

**12. Confirmation of Next Meeting**

May 19, 2020 at 9:00 AM in Council Chambers

**13. Adjournment**

**Moved By** Member Lewis

**Seconded By** Member Dobreen

**Be it resolved that** the Board adjourn the meeting at 9:39 AM.

**Carried**

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Chair Jim Frew

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Recording Secretary Lindsey Green