



Township of Southgate
Minutes of Police Service Board

May 19, 2020
9:00 AM
Electronic Participation

Members Present: Mayor John Woodbury
Councillor Jim Frew
Member Don Lewis
Member Dale Pallister
Member Allen Dobreen
Staff Present: Lindsey Green, Recording Secretary
Dave Milliner, CAO

1. Call to Order

Chair Frew called the meeting to order at 9:01 AM.

2. Confirmation of Agenda

Moved By Member Lewis

Seconded By Member Pallister

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

Carried

3. Declaration of Pecuniary Interest

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

4. Adoption of Minutes

Moved By Member Dobreen

Seconded By Member Pallister

Be it resolved that the Board approve the minutes from the January 21, 2020 Police Service Board meeting as presented.

Carried

5. Business Arising

None.

6. 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

7. Correspondence

Moved By Member Dobreen

Seconded By Member Pallister

Be it resolved that the Board approve the Correspondence items as information and direct staff to proceed with all necessary administrative actions.

Carried

**7.1 Correspondence re Watra Road Snowmobile Trail -
received February 10, 2020**

8. New / Unfinished Business

None.

9. Members Privilege - Good News & Celebrations

Members Lewis asked if the Emergency Management and Civil Protection Act is enforced by Police or by local By-law Enforcement Officers. The Detachment Commander confirmed that the legislation is enforced by both. He also asked the Detachment Commander what their thoughts were on holding the Holstein Canada Day Fireworks as a "drive in" style. She confirmed that the best thing to do is refer to the

government hotline if you have questions on how to interpret any information the government has supplied related to COVID-19. She stated that there is a lot of grey area in the information but that the OPP are there to enforce, not to interpret the information.

Member Dobreen thanked all first responders and front-line workers for their hard work during the COVID-19 pandemic.

Constable Ward added that the OPP have increased their visibility at local grocery stores during seniors' hours. This has been a very positive initiative. He added that they want everyone to know that although we are in a crisis, the police are still there to help. He added that a picture was taken of an OPP cruiser at the Dundalk Foodland during seniors' hour which was shared on Twitter and had a lot of interaction.

Councillor Frew added that the OAPSB Annual General Meeting is now virtual and open for registration. The virtual meeting is being held on May 29th at 3:00 PM.

10. Confirmation of Next Meeting

July 21, 2020 at 9:00 AM

11. Adjournment

Moved By Mayor Woodbury

Seconded By Member Dobreen

Be it resolved that the Board adjourn the meeting at 9:32 AM.

Carried

Chair Jim Frew

Recording Secretary Lindsey Green