



MINUTES

JOINT POLICE SERVICES BOARD (PSB)

Wednesday April 23rd, 2021

9:00 am – ZOOM Electronic Meeting

Present: Althea Alli –Shelburne
Heather Asling – Orangeville
Tracey Atkinson – Mulmur
Alan Blundell - Melancthon
John Creelman - Mono
Bob Currie –Amaranth
Wayne Evans – Mono
Mike Fazackerley - Shelburne
Denise Holmes – Melancthon
Roseann Knechtel - Mulmur Secretary
Walter Kolodziechuk – Amaranth
Karen Landry – Orangeville
Josh MacEwen – Member of the Public
Nicole Martin – Amaranth
Ian McSweeney – Orangeville
Jeff Sedgwick – Chair Mulmur
Todd Taylor - Orangeville
Meghan Townsend – Grand Valley
Mike Walker – Mono
Inspector Terry Ward – Dufferin OPP
Darryn White - Melancthon
Amie Zukowski - Amaranth

1. a) Call to Order by the Chair

The meeting was called to order at 9:00 a.m. by Chair Jeff Sedgwick

2. Disclosure of Pecuniary Interest – None

3. Approval of the Agenda

Moved by Currie and Seconded by Evans

THAT the Agenda for the Joint Police Services Board be approved as amended to add a verbal update from the Joint Mayor's Meeting to item 7.2 as well as remove Mike Walker's name from item 7.4.

Carried.

4. Approval of Minutes – October 23, 2020

Moved by Creelman and Seconded by Evans

THAT the Minutes of the Joint Meeting of the Dufferin County Section 10 Police Services Board dated October 23, 2020 approved.

Carried.

5. Business Arising from the Minutes - None

6. Presentations/Delegations – None

7. New Business (Discussion Items)

7.1 Welcome to new Inspector Terry Ward

Chair Sedgwick welcomed Inspector Terry Ward

7.2 Police Service Board Changes

7.2.1 Verbal Update from Joint Mayors Meeting – Darryn White

A verbal update was provided. Mayors from five municipalities met to discuss and gather information surrounding the letter from the Solicitor General and future Police Service Board compositions. Members discussed next steps.

7.2.2 Letter from Solicitor General re: composition proposal

7.2.3 Board Proposal Process

7.2.4 Board Proposal Q&A

7.2.5 Invitation from Solicitor General to Info Session

Moved by McSweeney and Seconded by White

That the Joint PSB supports consideration of the Town of Mono's proposal and recommends the mayors move forward with examining the Town of Mono's proposal and engage their Councils and police services boards for approval;
AND FURTHERMORE, that they appoint an individual to submit comments to the Solicitor General through the online portal.

Carried.

7.3 Community Safety and Wellbeing Plan Update

7.3.1 Dufferin Report to Committee, January 28, 2021

7.3.2 Letter from Solicitor General re: CSWB Plan

7.4 Traffic Dampering – Using Cut-outs of Various Images

Member Blundell presented the use of cut-outs as traffic and speed deterrents. Members were supportive of the idea and are interested to hear Melancthon's results.

7.5 Towing By-law – Karen Landry

Karen Landry provided a verbal update on the status of creating a uniform Towing By-law for Dufferin County. Members provided comments and direction on chasing and ensuring pounds are kept in Dufferin County. Landry will move forward with the comments received and will bring a draft bylaw to the Board at a future date.

8. Correspondence (Information Items)

- 8.1. Ministry of the Attorney General – Letter dated December 8, 2020
Re: Expanding the Use of Certified Evidence in Provincial Offences Act Courts
- 8.2 Ontario Improving Safety and Enforcement for Towing Industry, March 2, 2021

Moved by Currie and Seconded by Walker

THAT the correspondence (Information) Items be received.

Carried.

9. OPP Report

Inspector Terry Ward provided verbal update which including the amalgamation of Orangeville and Shelburne Police Service and the creation of new units and positions.

Moved by Creelman and Seconded by Currie

THAT the Detachment Report verbal update from Inspector Ward be received.

Carried.

10. Other Business and Items for Future Meetings

11. Closed Session – None

12. Confirm Proceedings

Moved by Kolodziechuk and Seconded by Evans

THAT all actions of the Joint Police Services Board, with respect to every matter addressed and/or adopted by the Board on the above date, are hereby adopted, ratified, and confirmed, and that each motion, resolution, and other action taken by the Board members and officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

Carried.

13. Adjourn/Next Meeting Date

Moved by Blundell and Seconded by Creelman

THAT the meeting of the Section 10 Joint Police Services Board adjourn at 10:35 am to meet again of October 22, 2021 at 9:00am and that such meeting is to be hosted by the Town of Orangeville.

Carried.