

**Chatsworth Police Services Board**

**June 26, 2003 - 10:00 am**

**MINUTES**

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A regular meeting of the Township of Chatsworth Police Services Board was held on the above date.

**Present: Chairman Bill Coke, Vice-Chairman Bob Elliot, PSB Member Howard Greig, Acting Inspector Mark Van Landuyt, and Secretary Grace Nayler.**

**Call to Order**

**Adoption of Previous Minutes**

*Moved by Howard Greig*

*Seconded by Bob Elliot*

*THAT the Chatsworth PSB minutes of May 22, 2003 be accepted as circulated. Carried*

**Disclosure of Conflict of Interest/Pecuniary Interest**

**Presentations/Delegations**

**Financial Report:**

At this time a Draft Budget was presented to the Chatsworth Police Services Board.

*Moved by Bob Elliot*

*Seconded by Howard Greig*

*THAT the 2003 PSB budget for Chatsworth be approved for \$5,000.00 in expenses. Carried.*

The secretary was asked to inquire if membership to the OAPSB and OAPSB-Zone 5 can be prorated to only include costs for the balance of the year before acquiring memberships for the 2003 year.

Acting Inspector Van Landuyt reported that there are occasions when the OPP will need to lobby the various Police Services Boards for financial assistance when specialized expenditures are needed that are not included in the OPP budgeted expenditures. These expenses would be in the nature of items that would be an enhancement to the community and not excessive in financial nature.

Acting Inspector Van Landuyt wondered if the Chatsworth PSB would consider funding some Grey County Civic Numbering (911) books for the officers to have in the O.P.P. vehicles.

Moved by Bob Elliot

Seconded by Howard Greig

That Chatsworth PBS provide 15 books from Grey County Civic Numbering to the Grey County O.P.P. Carried.

**Information Correspondence:**

**Other PSB Contacts –A new list is to be made up and re-circulated to the members in the next agenda with additional names that Acting Inspector Mark Van Landuyt will be providing.**

**OPP –MPMP stats were noted and filed.**

**Acting Inspector Van Landuyt gave a report on items c) e) and f) of the agenda.**

**Item c) e-mail from Sharon Hayes regarding the funding for Additional Police Members has had no further developments at this time regarding Provincial commitment or funding requirements.**

**Item e) Grey County Community Directed Patrol Unit – Acting Inspector Van Landuyt reported that an 8 member unit, designed specifically to introduce a more efficient and effective community problem solving has been executed. The report fully explains the mandate of this new Unit.**

**Item f) May 2003 Grey County OPP Report**

**Acting Inspector Van Landuyt informed the board that there were two unusual incidents that took place that brought forward extra OPP overtime.**

**Discussion then took place regarding the calling in special units and special equipment costs. It was clarified by Acting Inspector Van Landuyt that those costs are mandated provincial services and there are no extra costs incurred by the municipality when they are required other than the cost of overtime in excess of the Policing contract, should that occur.**

**Acting Inspector Van Landuyt informed the board that the Grey County O.P.P. force is now fully staffed.**

**Acting Inspector Van Landuyt informed the board that the Marine Program is operational and in place for the season. The board asked that the program include patrolling private inland lakes. Acting Inspector Van Landuyt pointed out that the O.P.P. has no jurisdiction on privately owned inland lakes unless the municipality has By-Laws that require enforcement by By-Law Officers. By-laws in place are to be forwarded to Acting Inspector Van Landuyt.**

**A summer student has been hired by the Grey County O.P.P. detachment.**

**Acting Inspector Van Landuyt pointed out that the overtime worked exceeded the 7% of Budgeted overtime for the month, however, the overtime year to date was remained under the budgeted amount. The overtime was due to unusual investigations mentioned previously.**

**Special Programs such as the RIDE program offered significantly additional policing hours in May to the community that are of no cost to the municipality.**

**O.P.P. Community Initiatives** a new Bike program has been introduced to the Grey County O.P.P. detachment. The O.P.P. is seeking funds from Community Groups to allow for the purchase of more equipment for this program that is not funded by the Province. This program will offer more stealth by Police Officers and the ability for officers to achieve more direct interaction with community members. A reorganization of existing officers will take place to allow for these more pro-active crime prevention initiatives to be put in place.

**New Business**

The board offered to store the O.P.P. snowmobiles at the Works Buildings on Highway 10 for the summer and store the 24' O.P.P. Seaswirl through the winter months. Acting Inspector Van Landuyt noted that storing this equipment would definitely allow for much more flexibility of equipment use by the O.P.P. through the months where this equipment would otherwise not be available to the O.P.P.

The presence of the O.P.P. on Grey-Bruce County Line this coming weekend through July 1, 2003 was requested by the board. The board reported to Acting Inspector Van Landuyt that traffic on this road poses a danger to the local residents on weekends throughout the summer months, and especially on long weekends. It was suggested that the Mobile Speed sign be placed on this road occasionally throughout the summer. Acting Inspector Mark Van Landuyt suggested that the works employees or a local resident needs to be onside so that the sign can be stored safely for the night. The board will look into having someone available to do this.

Acting Inspector Van Landuyt suggested that the board look into a more customized program where costs could be shared with neighbouring municipalities should be looked into for problem roads such as the Grey-Bruce County Line on a more continuous basis.

**Next Meeting:**

*Moved by Bob Elliot*

*Seconded by Howard Greig*

*THAT the Chatsworth P.S.B. meet on the third Thursday of every second month starting Thursday August 21, 2003 at 10:00 a.m. unless a special meeting is required in which case the Chairman will decide.*

*Carried.*

**Adjournment**

*Moved by Howard Greig*

*Seconded by Bob Elliot*

*THAT the Chatsworth Police Services Board adjourn at 11:50 am.*

*Carried.*

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Mr. Bill Coke, Chair

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Grace Nayler, Secretary