

**Township of Chatsworth
Police Services Board
December 15, 2016 8:30 a.m.
MINUTES**

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

Board Members:

Bob Elliot - Community Member
Bob Pringle - Council Member
Terry McKay – Provincial Appointed Member

OPP Detachment Members:

Acting Staff Sergeant Terry Ward

Staff:

Patty Sinnamon, Secretary

Declaration of Pecuniary Interest

None.

Appoint Board Secretary

Motion Number 23/2016

Moved: Bob Pringle

Seconded: Terry McKay

Be it resolved that the township of Chatsworth Police Services Board appoint Patty Sinnamon as Secretary of the Board.

CARRIED

Adoption of Agenda

Motion Number 24/2016

Moved by Bob Pringle

Seconded by Terry McKay

Be it resolved that the Township of Chatsworth Police Services Board adopt the Agenda as circulated.

CARRIED

Adoption of Minutes

Motion Number 25/2016

Moved by Terry McKay

Seconded by Bob Pringle

Therefore be it resolved that the Chatsworth Police Services Board hereby approve the minutes of the October 20th, 2016 meeting as circulated.

CARRIED

Information Correspondence

Item a) **OPP – Chatsworth Police Services Board Reports:**

Detachment Commander's Report for the Months of August and September 2016

Acting Staff Sergeant Ward reviewed the report and answered Board members' questions.

The Board discussed the need for the Township to review enforcement of animal calls. These calls are increasing and the Township is billed for each one. This should be discussed with animal control and/or by-law enforcement.

The Board also discussed the enforcement of gravel trucks not using approved haul routes. The OPP will enforce those incidents.

Chair Elliott discussed the 211 brochures and suggested that it could be used as an insert into the tax bills at a later date. The information contained in the brochure will help to reduce 911 calls.

Adoption of Detachment Commander's Report

Motion Number 26/2016

Moved by Terry McKay

Seconded by Bob Pringle

Be it resolved that the Township of Chatsworth Police Services Board accept the Detachment Commanders Report for October/November 2016.

CARRIED

Next Meeting

Thursday February 16, 2017 – 8:30 a.m.

Adjournment

Motion Number 27/2016

Moved by Bob Pringle

Seconded by Terry McKay

Be it resolved that the Township of Chatsworth Police Services Board adjourn at 9:45 am.

CARRIED

Signing Authority	<hr/>	<hr/>
	Bob Elliot	Patty Sinnamon
Function:	Chairman	Secretary
Date:		