

**Township of Chatsworth
Police Services Board
April 20, 2017 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:

Inspector Mike Guilfoyle
Acting Staff Sergeant Kevin Muir

Staff:

Patty Sinnamon, Secretary

Adoption of Agenda

MOTION NUMBER 2017-08

Moved: Terry McKay Seconded by Bob Pringle
That the Police Services Board Agenda for Thursday, April 20, 2017 be hereby approved
as circulated.

CARRIED

Adoption of Minutes

MOTION NUMBER 2017-09

Moved by Terry McKay Seconded by Bob Pringle
THAT the Police Services Board minutes of February 16, 2016 meeting be hereby
approved as circulated.

CARRIED

Information for Discussion

Item a) **OPP – Chatsworth Police Services Board Reports:
Detachment Commander’s Report for the Months of February and March
2017**

Adoption of Detachment Commander’s Report

MOTION NUMBER 2017-10

Moved: Bob Pringle Seconded: Terry McKay
THAT the Detachment Commander’s Report for February and March, 2017 be hereby
received for information.

CARRIED

Item b) **CAO Clerk’s Report –
At Fault False Alarm Reduction Policy**

The Board reviewed the draft “At Fault False Alarm Reduction Policy and the following resolution was introduced.

MOTION NUMBER 2017-07

Moved: Bob Pringle

Seconded: Terry McKay

That the draft “At Fault False Alarm Reduction Policy be hereby received;

And further that the Police Services Board recommends to Council the adoption of the “At Fault False Alarm Reduction Policy.

CARRIED

Other Business:

- a) Haul Routes –The Board discussed options for enforcing haul routes including having the municipalities share in the cost of a mobile weigh scale that can be used in the cruisers. The cost is approximately \$10-\$12,000.00 and could be shared among the lower tier municipalities. OPP will gladly attend a Grey County Road Managers meeting to discuss further, along with discussing a Grey County winter operations plan. The Board Secretary will share this information with the Township’s Operations Manager.

Board Chair Bob Elliott thanked Inspector Guilfoyle on behalf of the Board and wished him well in his coming retirement.

Next Meeting

Thursday June 15, 2017 – 8:30 a.m.

Adjournment

The Chair adjourned the meeting at 9:45 a.m.

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