

**Township of Chatsworth  
Police Services Board  
February 16, 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:**

Acting Staff Sergeant Terry Ward

**Staff:**

Patty Sinnamon, Secretary

**Declaration of Pecuniary Interest**

None.

**Appointments**

Motion Number 2017-01

Moved: Bob Pringle

Seconded: Terry McKay

Be it resolved that the Township of Chatsworth Police Services Board appoint Bob Elliott as Chair of the Board.

CARRIED

Motion Number 2017-02

Moved: Bob Elliott

Seconded: Bob Pringle

Be it resolved that the Township of Chatsworth Police Services Board appoint Terry McKay as Vice-Chair of the Board.

CARRIED

Motion Number 2017-03

Moved: Terry McKay

Seconded: Bob Pringle

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 2017-04

Moved: Terry McKay

Seconded by Bob Pringle

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

CARRIED

**Adoption of Minutes**

Motion Number 2017-05

Moved by Bob Pringle

Seconded by Terry McKay

THAT the Police Services Board minutes of December 15<sup>th</sup>, 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 December, 2016  
and January, 2017**

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

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

**Adoption of Detachment Commander’s Report**

Motion Number 2017-06

Moved: Terry McKay

Seconded: Bob Pringle

Be it resolved that the Township of Chatsworth Police Services Board accept the Detachment Commander’s Report for December, 2016 and January, 2017.

CARRIED

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

The Board Secretary advised that she and the Detachment Commander have been working on a draft “at fault False Alarm Reduction Policy” which is being circulated to the board members for review. The committee is to review the draft policy and it will be tabled for the next Board meeting in April.

Motion Number 2017-06

Moved: Bob Pringle

Seconded: Terry McKay

That the draft “At Fault False Alarm Reduction Policy be hereby received for information purposes.

CARRIED

**Other Business:**

- a) Following a discussion regarding the discharge of firearms, it was determined that it is not necessary for the Township to pass a by-law. This discussion came about as a result of a complaint regarding the discharge of a firearm at one of the lakes in the municipality.

Acting Staff Sergeant Terry Ward indicated that this would be covered in the criminal code and either OPP or Ministry of Natural Resources can be called to investigate and lay charges if necessary.

- b) Haul Routes – The Board discussed the concern about large trucks not following haul routes. It was suggested that the Township review its traffic by-laws to determine whether this is included in the by-law. Board Secretary will review with Township Operations Manager as well and update the by-law if necessary. As was mentioned at the previous Board meeting in December, the OPP will enforce, provided the Township has included detailed information in the traffic by-law.

**Next Meeting**

Thursday April 20, 2017 – 8:30 a.m.

**Adjournment**

The Chair adjourned the meeting at 9:40 a.m.

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