

Township of Chatsworth

Police Services Board Minutes
Monday April 8, 2019 @ 9:00 a.m.

Board Members:

Mitch Christianson - Community Member
Scott Mackey - Council Member
Terry McKay - Provincial Appointed Member

OPP Detachment Members:

Detachment Commander Martin Murray

Staff:

Carolyn Marx - Board Secretary

1. Call to Order

Chair Scott Mackey welcomed everyone and called the meeting to order.

2. Adoption of Agenda

Motion Number 2019-02-01

Moved: Mitch Christianson
Seconded: Terry McKay

THAT the Police Services Board Agenda dated April 8, 2019 be hereby approved as circulated. **Carried**

3. Disclosure of Conflict of Interest – none

4. Adoption of Minutes

Motion Number 2019-02-02

Moved: Mitch Christianson
Seconded: Terry McKay

THAT the minutes of the March 1, 2019 Police Services Board meeting be approved as circulated. **Carried**

5. Reports

Chatsworth Police Services Board Reports:

Inspector Murray reviewed the Detachment Commander's Report for February 2019 - March 2019 and pointed out highlights.

Motion Number 2019-02-03

Moved: Terry McKay
Seconded: Mitch Christianson

THAT the Detachment Commander's Report for February 2019 and March 2019 be hereby received for information. **Carried**

6. Other Business

Discussion regarding membership with the Ontario Association of Police Services Board was held. The Board felt that membership with Zone 5 was sufficient at this time.

Mitch provided a report on the Zone 5 meeting held in Owen Sound on March 19, 2019.

7. In Camera - none

8. Next Meeting

Monday June 17, 2019 at 9:00 a.m.

9. Adjournment

The Chair adjourned the meeting at 10:00 a.m.

Signing Authority	 Scott Mackey	 Carolyn Marx
	Chairman	Secretary