

# Township of Chatsworth

## Police Services Board Minutes Monday June 17, 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:

Patty Sinnamon - Acting Board Secretary

#### 1. **Call to Order**

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

#### 2. **Appoint Acting Secretary**

##### **Motion Number 2019-03-01**

Moved: Mitch Christianson  
Seconded: Terry McKay

THAT Police Services Board appoint Patty Sinnamon as Acting Secretary for the June 17, 2019 meeting. **Carried**

#### 3. **Adoption of Agenda**

##### **Motion Number 2019-03-02**

Moved: Mitch Christianson  
Seconded: Terry McKay

THAT the Police Services Board Agenda dated June 17, 2019 be hereby approved as circulated. **Carried**

#### 4. **Disclosure of Conflict of Interest – none**

#### 5. **Adoption of Minutes**

##### **Motion Number 2019-03-03**

Moved: Terry McKay  
Seconded: Mitch Christianson

THAT the minutes of the April 8, 2019 Police Services Board meeting be approved as circulated. **Carried**

#### 6. **Delegations**

a) Crime Stoppers – Peter Reid

Peter Reid provided an overview of the Crime Stoppers Program and indicated that without municipal support, the program in Grey Bruce is in jeopardy of shutting down as the Province only funds a small portion of the program.

##### **Motion Number 2019-03-04**

Moved: Mitch Christianson  
Seconded: Terry McKay

THAT the Police Services Board recommend to Council that Council consider supporting an annual grant to Crime Stoppers in the amount of \$2,500.00. **Carried**

#### 7. **Reports**

##### **Chatsworth Police Services Board Reports:**

Inspector Murray reviewed the Detachment Commander's Report for April, 2019 and pointed out highlights.

##### **Motion Number 2019-03-05**

Moved: Mitch Christianson  
Seconded: Terry McKay

THAT the Detachment Commander's Report for April, 2019 be hereby received for information. **Carried**

Inspector Martin indicated that he is still waiting to hear back from Southgate regarding the Speed Monitoring Device.

**8. Terry McKay – 2019 OAPB Spring Conference and AGM**

Board Member Terry McKay provided a report on the 2019 OAPSB Spring Conference and AGM.

**9. Items for Discussion**

Terry McKay indicated that he would like to discuss a complaint from a local business owner about the response time following an incident at her business.

The matter will be referred to closed session as it pertains to an identifiable individual.

**10. Correspondence**

a) Zone 5 Procedural By-law Feedback

The Board reviewed the draft procedural by-law and passed the following motion:

**Motion Number 2019-03-06**

Moved: Mitch Christianson

Seconded: Terry McKay

That the Police Services Board supports the draft Procedural By-law with clarification on Section 2b) regarding nominations and Section 2d) regarding Proxy votes if nominations are put on the floor the same day as the election. **Carried.**

b) **Zone Update from Ministry of Community Safety and Correctional Services.**  
Received for information

c) **OAPSB Remarks and Recommendations regarding Bill 68**  
Received for information

d) **Update on Transformation of Policing Grants for 2019-20**  
Correspondence received from the Ministry of the Attorney General providing an update on the transformation of policing costs. Inspector Martin suggested that the Township speak with Elaine Philp of Grey Highlands as they have been successful at receiving the various policing grants.

**11. In Camera**

For the following reason: Information about an identifiable individual

Verbal Motion:

Moved: Terry McKay

Seconded: Mitch Christianson


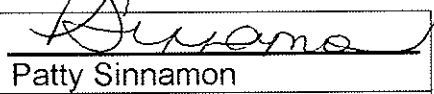
THAT the Police Services Board now go into closed session to discuss information about an identifiable individual. **Carried**

**12. Next Meeting**

Thursday August 22, 2019 @ 7:00 p.m. – Public Open House

**13. Adjournment**

The Chair adjourned the meeting at 10:25 a.m.

Signing Authority	 Scott Mackey Chairman	 Patty Sinnamon Acting Board Secretary
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