

Township of Chatsworth

Police Services Board Minutes Thursday August 22, 2019 @ 7:00 p.m.

The annual Police Services Board Open House was held on August 22, 2019 at 7:00 p.m. followed by the regular meeting of the Board.

Board Members:

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

OPP Detachment Members:

Detachment Commander Martin Murray
Staff Sergeant Paul Richardson

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 2019-04-01

Moved: Mitch Christianson

Seconded:

THAT the Police Services Board Agenda dated August 22, 2019 be hereby approved as circulated. **Carried**

3. Disclosure of Conflict of Interest – none

4. Adoption of Minutes

Motion Number 2019-04-02

Moved: Mitch Christianson

Seconded: Terry McKay

THAT the minutes of the June 17, 2019 Police Services Board meeting be approved as circulated. **Carried**

5. Delegations

There were no delegations.

6. Reports

Chatsworth Police Services Board Reports:

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

Motion Number 2019-04-03

Moved: Mitch Christianson

Seconded: Terry McKay

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

7. Items for Discussion

The Board reviewed the Chatsworth Police Services Board Procedural By-law 2004-01 regarding Section 20 Public and In Camera Meetings and further to the correspondence received from the Ministry of the Solicitor General passed the following motion:

Motion Number 2019-04-04

Moved: Mitch Christianson

Seconded: Terry McKay

That the Chatsworth Police Services Board direct the Secretary to revise the Procedural By-law to conform to Section 35 of the Police Services Act and bring back to the October 21, 2019 Police Services Board Meeting for adoption. **Carried**

8. Correspondence

- a) Correspondence dated July 18, 2019 from the Ministry of the Solicitor General was reviewed. It was notice to ensure that Board policies, practices, and proceedings were in compliance with Section 35 of the Police Services Act (PSA).
- b) The next OAPSB Zone 5 Meeting will be held on Tuesday September 10, 2019 at the Waterloo Police Service, Waterloo On

9. In Camera

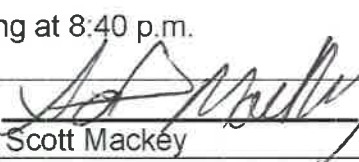

There was no in Camera Meeting.

10. Next Meeting

Monday October 21, 2019 @ 9:00 a.m.

11. Adjournment

The Chair adjourned the meeting at 8:40 p.m.

Signing Authority		
	Scott Mackey Chairman	Carolyn Marx Board Secretary