

Board Members:

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

OPP Detachment Members:

Acting Staff Sergeant Nigel Heels

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 2020-02-01

Moved: Terry McKay

Seconded: Mitch Christianson

THAT the Police Services Board Agenda dated October 23, 2020 be approved as circulated. **Carried**

3. Disclosure of Conflict of Interest

There were no Disclosure of Conflict of Interest

4. Adoption of Minutes

Motion Number 2020-02-02

Moved: Mitch Christianson

Seconded: Terry McKay

THAT the Police Services Board minutes of February 21, 2020 be approved. **Carried**

5. Business Arising from the Minutes

There was no business arising from the minutes.

6. Presentations/Delegations

There were no Presentations/Delegations

7. Reports

Chatsworth Police Services Board Reports:

Acting Staff Sergeant Nigel Heels reviewed the Detachment Commander's Report for July and August 2020 and pointed out highlights. Due to Covid-19 the Board was unable to meet but the Detachment Commander's Reports were provided to Board Members from January – June 2020.

Motion Number 2020-02-03

Moved: Terry McKay

Seconded: Mitch Christianson

THAT the Detachment Commander's Reports for January – August 2020 be hereby received for information. **Carried**

8. Items for Discussion

Board Member Terry McKay and Secretary Carolyn Marx, both members of the Community Safety and Well Being Advisory Committee, provided an update to the Board on the Community Safety and Well Being Plan. The Draft Plan has been prepared for review and discussions on the roll out and engagement sessions dates will be discussed by the Committee at the next meeting.

Discussions regarding the Black Cat and Speedy Spy were held regarding the capability of each, the use, quantity available for use in Grey County. The Acting Staff Sergeant will forward to the Secretary any data on the Township.

9. Correspondence

The correspondence; Crime Stoppers Grey Bruce – Request for Funding, Commissioner Thomas Carrique – Recent Protest Activity; and the OPP 2021 Policing Annual Billing Statement Package were all received for information.

10. New Business

The Detachment Commander 2020 Review which is required in accordance with Subsection 10(9)(d) of the Police Services Act, was discussed. The Board understands their responsibility to monitor, on an annual basis, the performance of the Detachment Commander as it relates to Board responsibilities and submit it to the Regional Commander. However, during 2020 there have been multiple Acting Inspector – Detachment Commanders making it difficult to fairly assess performances. The Board directed the Secretary to prepare a letter to the Regional Commander for Chair, Mackey to sign.


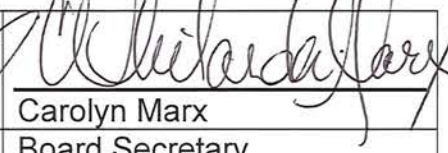
11. In Camera - none

12. Next Meeting

Friday December 11, 2020 @ 9:00 a.m.

13. Adjournment

The Chair adjourned the meeting at 10:15 a.m.

Signing Authority		
	Scott Mackey Chairman	Carolyn Marx Board Secretary