

Board Members:

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 2020-03-01

Moved: Terry McKay

Seconded: Scott Mackey

THAT the Police Services Board Agenda dated December 11, 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 2020-03-02

Moved: Terry McKay

Seconded: Scott Mackey

THAT the Police Services Board minutes of October 23, 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 September and October 2020 and pointed out highlights.

Motion Number 2020-03-03

Moved: Terry McKay

Seconded: Scott Mackey

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

8. Items for Discussion

The resignation of Community Member Mitch Christianson was accepted.

Secretary Carolyn Marx advised the Board that the Community Safety and Well Being Plan for Chatsworth will be presented at the December 16, 2020 regular Council Meeting.

The Police Service Board Meeting dates for 2021 were reviewed and approved.

9. Correspondence - none

10. New Business

Chair Mackey asked Acting Staff Sergeant Heels if the Board could be advised on the usage of the weigh scales especially during reduced load season.

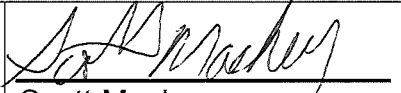

11. In Camera - none

12. Next Meeting

Friday February 19, 2021 @ 9:00 a.m.

13. Adjournment

The Chair adjourned the meeting at 9:50 a.m.

Signing Authority	 Scott Mackey	 Carolyn Marx
	Chairman	Board Secretary