



CHATSWORTH POLICE SERVICES BOARD

Township of Chatsworth Council Chambers
Minutes Friday October 21, 2022 @ 9:00 a.m.

Board Members:

Scott Mackey - Council Member
Terry McKay - Provincial Appointed Member

Regrets:

Graham Taylor – Community Member

OPP Detachment Members:

Inspector Paul Richardson
S/Sgt. Keegan Wilcox

Staff:

Tyler Zamosny, Acting Secretary

1. Call to Order

Member Scott Mackey called the meeting to order at 9:00 a.m.

2. Adoption of Agenda Motion Number 2022-05-01

Moved: Terry McKay
Seconded: Scott Mackey

THAT the Police Services Board Agenda dated October 21, 2022 be approved as circulated. **Carried**

3. Disclosure of Conflict of Interest - There were no Disclosures of Conflict of Interest

4. Adoption of Minutes Motion Number 2022-05-02

Moved: Scott Mackey
Seconded: Terry McKay

THAT the Police Services Board Minutes of August 19, 2022 be approved. **Carried**

5. Business Arising from Minutes - None

6. Presentations/Delegation - None

7. Reports:

Chatsworth Police Services Board Reports:

Inspector Paul Richardson and S/Sgt. Keegan Wilcox reviewed the Detachment Commander's Report for August 1, 2022 to September 30, 2022 and pointed out highlights.

Motion Number 2022-05-03

Moved: Terry McKay
Seconded: Scott Mackey

THAT the Detachment Commander's Report for August – September 2022 be hereby received for information. **Carried**

8. Items for Discussion

- a) Proposed PSB Meeting dates for 2023 was discussed. They will be the third Friday on even months at 9 a.m. (February 17, 2023, April 21, 2023, June 16, 2023, August 18, 2023, October 20, 2023, December 15, 2023)

9. Correspondence

- a) Municipality of East Ferris Police Services Board Resolution September 22, 2022
Re. Let's Remember Adam - Bus Cameras

Motion Number 2022-05-04

Moved: Terry McKay
Seconded: Scott Mackey

THAT Township of Chatsworth Police Services Board hereby support the resolution from the Municipality of East Ferris regarding Let's Remember Adam - Bus Cameras AND FURTHER THAT the Municipality of East Ferris be notified of our support.

Carried

- b) OPP Municipal Policing September 29, 2022 Re: 2023 Township of Chatsworth Annual Billing Statement Package

10. New Business

The following was discussed:

- More frequent night patrol throughout the Township
- Potential purchase of electronic speed limit signs throughout the Township

Members Mackey and McKay thanked those in attendance for the opportunity to be representatives on the Police Services Board during their term.

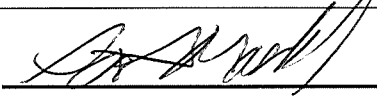
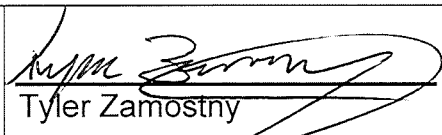
11. In Camera – None

12. Next Meeting

Friday December 16, 2022 @ 9:00 a.m.

13. Adjournment

The Chair adjourned the meeting at 10:14 a.m.

Signing Authority	 Scott Mackey	 Tyler Zamosny
	Chairman	Acting Board Secretary