



CHATSWORTH POLICE SERVICES BOARD

Township of Chatsworth Council Chambers
Minutes Friday December 16, 2022 @ 9:00 a.m.

Board Members:

Scott Mackey - Council Member
Graham Taylor – Community Member

OPP Detachment Members:

Inspector Paul Richardson
S/Sgt. Keegan Wilcox

Staff:

Tyler Zamostny, 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 2022-06-01

Moved: Graham Taylor
Seconded: Scott Mackey

THAT the Police Services Board Agenda dated December 16, 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 2022-06-02

Moved: Graham Taylor
Seconded: Scott Mackey

THAT the Police Services Board Minutes of October 21, 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 October 1st – November 30th, 2022 and pointed out highlights.

Motion Number 2022-06-03

Moved: Scott Mackey
Seconded: Graham Taylor

THAT the Detachment Commander's Report for October 1st – November 30th 2022, be hereby received for information. **Carried**

8. Items for Discussion - None

9. Correspondence

- a) Crime Stoppers of Grey Bruce TIPSTER quarterly magazine (Fall 2022)
- b) Call for Nominations - the OMERS Administration Corporation (AC) Board

10. New Business

The following was discussed:

- Future Council meeting dates that Inspector Paul Richardson and S/Sgt. Keegan Wilcox would be able to attend to provide an overview of policing in the Township. The Council meeting January 4, 2023 at 9:30 a.m. was decided.
- Conversation took place around the Provincial Appointment vacancy on the Township of Chatsworth Police Services Board

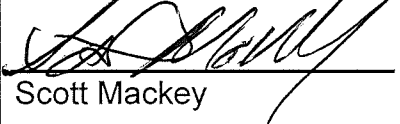
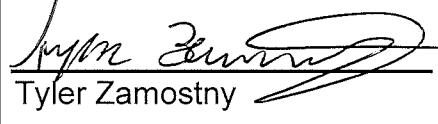
11. In Camera – None

12. Next Meeting

Friday February 17, 2023 @ 9:00 a.m.

13. Adjournment

The Chair adjourned the meeting at 9:40 a.m.

Signing Authority	 Scott Mackey	 Tyler Zamostny
	Chairman	Acting Board Secretary