

Board Members:

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

OPP Detachment Members:

Detachment Commander Martin Murray

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 2019-05-01

Moved: Mitch Christianson

Seconded: Terry McKay

THAT the Police Services Board Agenda dated October 21, 2019 be hereby approved as circulated. **Carried**

3. Disclosure of Conflict of Interest – none

4. Adoption of Minutes

Motion Number 2019-05-02

Moved: Terry McKay

Seconded: Mitch Christianson

THAT the minutes of the August 22, 2019 Police Services Board meeting be approved as circulated. **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:

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

Motion Number 2019-05-03

Moved: Mitch Christianson

Seconded: Terry McKay

THAT the Detachment Commander's Report for July – August 2019 be hereby received for information. **Carried**

8. Items for Discussion

Board Secretary Carolyn Marx and Inspector Murray provided an update on the Community Safety and Well Being Plan Meeting of September 27, 2019.

9. Correspondence

The Board reviewed the 2020 Annual Billing Statement Package and the CAO Clerk 2019-31 West Grey Police Services Proposal.

Motion Number 2019-05-04

Moved: Mitch Christianson

Seconded: Terry McKay

THAT Chatsworth Police Services Board recommend to Township of Chatsworth Council to continue services with the Ontario Provincial Police (OPP). **Carried**

A recorded vote was requested by Scott Mackey;
Mitch Christianson – Yes
Scott Mackey – Yes
Terry McKay – Yes

10. New Business

The Board reviewed the changes to the Chatsworth Police Services Board Procedural By-law 2019-01 which included section 9.1 holding of regular meetings and section 20.2 criteria for closed meetings.

Motion Number 2019-05-05

Moved: Terry McKay
Seconded: Mitch Christianson

THAT By-law 2019-01 being a by-law to govern the proceedings of the Chatsworth Police Services Board, the conduct, duties and responsibilities of its Members and the calling of meets be approved. **Carried**

The Board Secretary distributed the Detachment Commander 2019 Review form to be completed by Board Members and returned to the Secretary by November 22, 2019.

11. In Camera

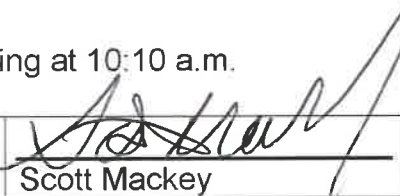
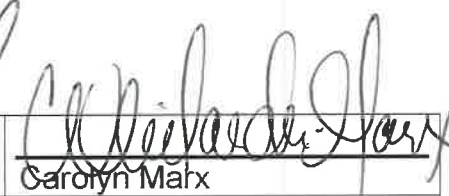
There was no in Camera Meeting.

12. Next Meeting

Monday December 8, 2019 @ 9:00 a.m.

13. Adjournment

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

Signing Authority	 Scott Mackey	 Carolyn Marx
	Chairman	Board Secretary