

## **TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD**

The Township of Melancthon Police Services Board held a meeting on Wednesday, February 19, 2014 at 4:30 p.m. at the Melancthon Township Municipal Office Committee Room. Those present: Municipal Member John Crowe, Public Member David Cowen, Provincial Member Bart Malloy, Staff Sgt. Steve Sills, Dufferin OPP, Sgt. Greg Brodhagen, Dufferin OPP, Lynn Van Alstine, Secretary

### Call to Order

Secretary Lynn Van Alstine called the meeting to order at 4:35 p.m.

### Appointment of Secretary

Moved by Crowe, Seconded by Malloy that the Police Services Board appoints Lynn Van Alstine as Secretary of the Police Services Board. Carried.

### Oath of Office and Secrecy

Lynn Van Alstine, Secretary took the Oaths and Affirmations. Witnessed by the Members.

### Election of Chair conducted by the Secretary

The Secretary called for nominations for the position of Chair.

Verbal motion - Moved by Crowe, Seconded by Cowan that we nominate Bart Malloy for Chair. Carried. Bart accepts the position of Chair.

### Election of Vice Chair conducted by Chair

Chair Malloy called for nominations for the position of Vice-Chair.

Verbal Motion - Moved by Malloy, Seconded by Cowan that we nominate John Crowe for Vice-Chair. John accepts the position of Vice-Chair.

### Declaration of Pecuniary Interest

Chair Malloy advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting.

### Approval of the Agenda

The approval of the agenda was done by a show of hands.

### Approval of Minutes

Moved by Crowe, Seconded by Cowan that the minutes of the December 11, 2013 PSB be approved as circulated. Carried.

### Issues Arising from Minutes

Review date for the Joint PSB Meeting - April 11, 2014 - Mulmur Township.

### Presentations/Delegations

None.

### Correspondence

1. OPP - Use of Force Guideline for Conducted Energy Weapons - December 23, 2013

### On File

1. Mulmur PSB Minutes - Monday December 9, 2013

### Financial

Staff Sgt. Sills commented on the new model and advised that it is still in process. It's been changed and modified. AMO and the Government are involved. Moving towards a 60/40 split unless AMO can come up with a better solution.

### Detachment Commander's Report

Staff Sgt. Brodhagen presented and reviewed the report for December 2013 - January 2014 and explained the statistics and clearance rates and highlights of activities during these periods. GPS expected to be in all cars by end of 2014 early 2015.

### Committee Reports

None.

### Other Business

1. Lynn Van Alstine, Secretary to confirm date of Joint PSB Meeting.

Public Discussion - N/A

### Date of Next Meeting/Adjournment

5:12 p.m. - Moved by Crowe, Seconded by Cowen that we adjourn this PSB meeting to meet again on Wed. May 21, 2014 at 4:30 p.m or at the call of the Chair. Carried.

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CHAIR

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SECRETARY