

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, May 21, 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, Sgt. Mark Chalk, Dufferin OPP, Lynn Van Alstine, Secretary

Call to Order

Chair Malloy called the meeting to order at 4:38 p.m.

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

Addition to the Agenda - Littering

Member Crowe advised that littering was evident this spring. June 7th was originally scheduled as Community Clean Up Day but was cancelled. John is picking up lots of beer, liquor and wine bottles along 5 Sideroad as well as two other area residents. Would it be possible for a little more exposure. Sgt. Chalk will mention to Staff Sgt. Sills and Sgt. Brodhagen that the staff have started a list of roads where a high volume of bottles have been found.

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 February 19, 2014 PSB be approved as circulated. Carried.

Issues Arising from Minutes

None.

Presentations/Delegations

None.

Correspondence

1. Year 2013 Reconciled Contract Policing Costs - Ontario Provincial Police (OPP)
2. The Township of Melancthon 2013 Year End Report

Both reports were deferred to Council - ask Steve to attend to discuss reports

On File

1. Town of Mono Police Services Board Minutes - November 5, 2013
2. Grand Valley Police Services Board Minutes - January 13, 2014
3. Draft Minutes of the Joint Meeting of the Dufferin County Police Services Board - April 11, 2014

Financial

None.

Detachment Commander's Report

Sgt. Mark Chalk presented and reviewed the report for February 2014 - April 2014 and explained the statistics and clearance rates and highlights of activities during these periods. Calls for service appear to be decreasing. Policing Model expected date is June.

Committee Reports

None.

Other Business

1. OAPSB - Ontario Association of Police Services Board - Membership

Discussion around membership. It was decided that we should wait to see what happens with the new Policing Model.

2. ESO - Community Service Office

We are still using this office and currently share it with Mulmur. Logs are not maintained on who goes there anymore. Cell phone reception is not very good in this location (Fire Department Office) but radio contact is good.

Public Discussion

None.

Date of Next Meeting/Adjournment

5:25 p.m. - Moved by Cowan, Seconded by Crowe that we adjourn this PSB meeting to meet again on Wednesday September 3, 2014 at 4:30 p.m or at the call of the Chair. Carried.

CHAIR

SECRETARY