

## TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, February 18, 2015 at 4:30 p.m. at the Melancthon Township Municipal Office Committee Room. Those present: Municipal Member Dave Besley, Public Member David Thwaites, Provincial Member Bart Malloy, Staff Sgt. Steve Sills, Dufferin OPP, Lynn Van Alstine, Secretary

Public in Attendance: Wayne Hannon

### Call to Order

Secretary Lynn Van Alstine called the meeting to order at 4:30 p.m.

### Election of Chair conducted by the Secretary

The Secretary called for nominations for the position of Chair.

Verbal motion - Moved by Malloy, Seconded by Besley that we nominate David Thwaites for Chair. Carried. David accepts the position of Chair.

### Election of Vice Chair conducted by Chair

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

Verbal motion - Moved by Malloy, Seconded by Thwaites that we nominate Dave Besley for Vice-Chair. Dave accepts the position of Vice-Chair.

### Oath of Office and Secrecy

David Thwaites and Dave Besley took the Oaths and Affirmations. Witnessed by all present

### Declaration of Pecuniary Interest

Chair Thwaites advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting - None Declared

### Approval of the Agenda

Additions to New Business: 2015 Schedule of Meetings  
OAPSB Membership

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

### Approval of Minutes

Minutes approved - Carried.

### Issues Arising from Minutes

Discussion with regards to MTO Information (Correspondence)

### Presentations/Delegations

None.

### Correspondence

1. Obtaining MTO Information - Traffic Collision Report Information
2. 2014/15 Reduce Impaired Driving Everywhere (RIDE) Grant Program Contractual Agreement
3. 2014 Semi-Annual Contract Policing Costs
4. 2015 Municipal Policing Billing Statement - Letter from R.A. Philbin, Commander Municipal Policing Bureau

### On File

1. Township of Mulmur Police Services Board Minutes - September 29, 2014
2. Town of Mono Police Services Board Minutes - September 2, 2014

### Financial

Revenues collected on behalf of the Township of Melancthon was \$1,848.25. (Page 4 of Detachment Commander's Report)

### Detachment Commander's Report

Staff Sgt. Sills reviewed the report for September - December 2014 and explained the statistics, clearance rates and highlights of the activities during this period. One notable item that will form part of these statistics over the next few months will be the presence of the Pan Am Games.

### Committee Reports

None.

### New Business

1. Road Closed Signage - relocation of signs to better prepare motorists of closures - County Roads, MTO - Highway 10 and Shelburne
2. Increased traffic on Melancthon roads - road monitoring devices to record traffic counts, provide this information to the OPP, collision data is traditionally used for patrolling
3. Speeding in Horning's Mills - placement of stop signs - 4 way at the ball diamond, it was noted that this is already a designated Community Safety Zone, Park Area or possibly Children Playing signs. It was noted that Council direction would be required to put up signs
4. 2015 Meeting Schedule - February 18, May 20, September 16 and December 16, 2015 at 4:30 p.m.

Public Discussion

None.

Date of Next Meeting/Adjournment

5:50 p.m. - Moved by Besley, Seconded by Malloy that we adjourn this PSB meeting to meet again on Wednesday May 20, 2015 at 4:30 p.m or at the call of the Chair. Carried.



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CHAIR



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SECRETARY