

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Thursday, June 11, 2015 at 4:30 p.m., at the Melancthon Township Municipal Office Committee Room. Those present: Chair David Thwaites, Municipal Member Dave Besley, Provincial Member Bart Malloy, Staff Sgt. Steve Sills, Dufferin OPP, Joyce Clarke, Acting Secretary.

Call to Order

The meeting was called to order by Chair Thwaites at 4:30 p.m.

Declaration of Pecuniary Interest or Conflict of Interest

None

Approval of Minutes from February 18, 2015

Minutes of the February 18th meeting were adopted as read by Malloy, seconded by Besley. Carried

Issues Arising from the Minutes

None

Presentations/Delegations

Correspondence

1. Year 2014 Reconciled Contract Policing Cost and 2015 Billing Statement Adjustment – Ontario Provincial Police (OPP)
2. Dufferin County POA Statistics – March 27, 2015
3. 2015/2016-2016/2017 Reduce Impaired Driving Everywhere(R.I.D.E.) Grant
4. OAPSB: E-Newsletter – May 2015 Spring Conference and AGM

On File

1. Mulmur Police Services Board (PSB) held Monday March 9, 201

Items resulting from Correspondence

Items 1, 2 & 4 accepted as read.

Item 3: R.I.D.E Grant has been corrected and Sgt. Sills will bring in for Lynn Van Alstine's signature.

Detachment Commander's Report

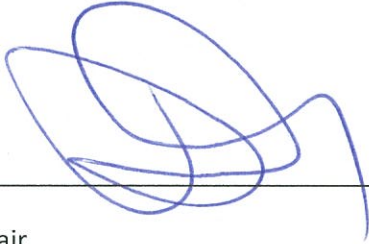
Sgt. Sills report was accepted and remains on file.

New Business

1. A discussion on traffic in Horning's Mills and elsewhere was held.
2. Speeding in the Hamlets and Township was discussed.
Malloy made a motion that a pamphlet be produced for education purposes in traffic safety and be distributed through various means including the Township Tax Notice.
Seconded by Besley. Carried.
3. Community Policing
A discussion was held regarding the Police Services Board's responsibility. Besley made a motion that the Police Service Board invite Council to meet with the board to discuss roles and responsibilities of the Police Service Board. Seconded by Malloy. Carried.

Date of the Next Meeting and Adjournment

Besley made a motion to adjourn at 5:55 p.m. Seconded by Malloy. The Melancthon Police Services Board will meet again on Thursday September 10th, 2015 at 4:30 p.m. or at the call of the chair.

A blue ink signature consisting of several overlapping loops and a long tail stroke, written over a horizontal line.

Chair

A cursive handwritten signature in blue ink, written over a horizontal line.

Secretary