

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday March 16, 2016 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, Lynn Van Alstine, Secretary

Call to Order

Chair Thwaites called the meeting to order at 4:30 p.m.

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.

Approval of the Agenda

Moved by Malloy, Seconded by Besley that the agenda be approved as circulated. Carried.

Approval of Minutes

Moved by Besley, Seconded by Malloy that the minutes of the December 16, 2015 Police Services Board minutes be approved as circulated. Carried.

Issues Arising from Minutes

None.

Presentations/Delegations

None

Correspondence

On File

1. Mulmur Police Services Board Meeting - Draft minutes from February 10, 2016 meeting

Financial

Revenue generators were previously noted in the Detachment Commanders report

Detachment Commander's Report

Staff Sgt. Sills reviewed the report for October - December 2015 and explained the statistics, clearance rates and highlights of the activities during this period.

Highlights included: Property Crime - seen a general increase in the overall trend.

Committee Reports

None.

New Business / Other Business - Discussions

1. Email from Kirsten Vroom, Mulmur Police Services Board Secretary - Joint Meetings
Lynn to follow-up with Mulmur
2. Review of Strategy for a Safer Ontario - February 2016
3. Review of AMO Release - Guide to Police Services Act Consultation - February 29, 2016
Steve commented on this report
4. Agenda items for Joint Board Meeting - April 2016
Submit agenda items to Jeff Bunn
5. Community Policing Meeting - north Melancthon,
Check with Wellington and Grey County: How do they share about horse and buggy road safety
6. Review of Detachment Commander Performance Monitoring / Feedback for 2016

Date of Next Meeting - Wednesday May 18, 2016

6:00 p.m. - Moved by Malloy, Seconded by Besley that we adjourn this Police Services Board meeting to meet again on Wednesday May 18, 2016 at 4:30 p.m or at the call of the Chair.
Carried.

CHAIR

SECRETARY