

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, September 3, 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, Lynn Van Alstine, Secretary

Call to Order

Chair Malloy called the meeting to order at 4:40 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

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 May 21, 2014 PSB be approved as circulated. Carried.

Issues Arising from Minutes

None.

Presentations/Delegations

None.

Correspondence

1. Obtaining MTO Information - Traffic Collision Report Information
Reviewed highlights of correspondence: Agreement with MTO (initial cost) = \$250.00, each search = \$14.00, must have occurrence #,

On File

1. Town of Mono Police Services Board Minutes - February 4, 2014
2. Township of Mulmur Police Services Board Minutes - July 7, 2014

Financial

Revenues collected on behalf of the Township of Melancthon was \$2,982.75. (Page 4 of Detachment Commander's Report)

Detachment Commander's Report

Staff Sgt. Sills reviewed the report for May - August 2014 and explained the statistics, clearance rates and highlights of the activities during this period. A very lengthy discussion continued with regards to the new billing module, notations around the standardized reporting style, listing of crime statistics - how it will look. Staff Sgt. Sills provided scenario's of costing. The future of Police Service Boards was questioned. Police Service Boards will still be required in order to receive grants and enhancements. Staff Sgt. Sills noted that the new Commissioner is very tech savvy

Committee Reports

None.

Other Business

1. Who determines the location of road closed signs.

Public Discussion

None.

Date of Next Meeting/Adjournment

6:50 p.m. - Moved by Cowan, Seconded by Crowe that we adjourn this PSB meeting to meet again on Wednesday November 19, 2014 at 4:30 p.m or at the call of the Chair. Carried.



CHAIR



SECRETARY