

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, December 21, 2016 at 10:00 a.m. at the Melancthon Township Municipal Office Committee Room (meeting was rescheduled from December 14, 2016). Those present: Chair and Public Member David Thwaites, Municipal Member Dave Besley, Acting Staff Sergeant Nicol Randall, Dufferin OPP and Denise Holmes, Interim Secretary.

Call to Order

Chair Thwaites called the meeting to order at 10:02 a.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. None was declared.

Approval of the Agenda

Moved by Besley, Seconded by Thwaites that the Agenda be approved as circulated. Carried.

Approval of Minutes

Moved by Thwaites, Seconded by Besley that the minutes of the Police Services Board meeting held on September 22, 2016 be approved as amended. Carried.

Moved by Besley, Seconded by Thwaites that the minutes of the Special Police Services Board meeting held on October 20, 2016 be approved as circulated. Carried.

Issues Arising from Minutes

Joint Meeting - Speed Calming - Discussion ensued on this matter and this item will be placed on the next Roads Sub-Committee meeting for discussion and to talk about speed limits and reducing them, speed limit signs, bike lanes and Community Safety Zones. Chair Thwaites will attend the next meeting to speak on this matter. The Secretary to let him know once the date and time has been confirmed.

Correspondence

1. AMO Communications - Arbitrated Settlement with the OPPA
2. Letter from the OPP Municipal Policing Bureau regarding the Arbitrator awarded Salary increases
3. Motion from the Shelburne Police Services Board regarding Melancthon's Traffic Safety Initiative

Moved by Thwaites, Seconded by Besley that Correspondence Items 1-3 be received as information.