

## **TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD**

The Township of Melancthon Police Services Board held a meeting on Wednesday, September 20, 2017 at 10:00 a.m. at the Melancthon Township Municipal Office Committee Room. Those present: Chair and Public Member David Thwaites, Municipal Member Darren White, Staff Sergeant Nicol Randall, Dufferin OPP and Denise Holmes, Interim Secretary.

### **Call to Order**

Chair Thwaites called the meeting to order at 10:00 a.m.

### **Oath of Office - Darren White, Melancthon Council Representative**

Melancthon Member Darren White took the Oath of Office and Chair Thwaites welcomed him to the Police Services Board.

### **Declaration of Pecuniary Interest or Conflict of 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 Agenda**

Moved by White, Seconded by Thwaites that the agenda be approved as circulated. Carried.

### **Approval of Minutes**

Moved by White, Seconded by Thwaites that the minutes of the May 24, 2017 meeting be adopted as circulated. Carried.

### **Issues Arising from the Minutes**

There are a couple items that will be dealt with later in the meeting.

### **Presentations/Delegations**

None.

### **Correspondence**

1. Letter and 2016-17 Annual Report from the SIU (Annual Report not included in Agenda package but is on file)

### **Financial**

None.

## **Detachment Commander's Report**

Staff Sgt. Randall reviewed her report for April - June 2017 and spoke on Secondary Employment, Staffing Updates, statistics on violent crime, property crime, drug crime, clearance rates unfounded and criminal record and vulnerable sector screening checks. She advised that she is currently working on a project to get the word out to those travelling to Blue Mountain in the winter about road closures. It was suggested that Steve Murphy of the County of Dufferin would be a good resource for this. She spoke on the Satellite Auxiliary unit for Dufferin which is still under Development. She explained to new Member White that Dufferin does not have an Auxiliary Unit in Dufferin because of its size so she is trying to work with Caledon OPP to get them on board to bring Auxiliary Officers to Dufferin. She also discussed the Melancthon Collision summary from June 2016 - June 2017 with the Board and provided them with information pertaining to Part one and Part three tickets.

## **Committee Reports**

None.

## **Other Business**

### **1. Community Meeting - Rescheduling to November - Topics**

The Community meeting is going to be rescheduled and a date of Tuesday, November 14<sup>th</sup> from 7 - 9 p.m. was chosen. Topics for the night will include:

1. County Road 124 Road Closures
2. Fentanyl
3. Farm Machinery on Roads and tie in Emergency Vehicles
4. Auxiliary issue
5. Video on Safeguarding your home

There will be one hour for questions and answers.

During this time, Staff Sgt. Randall advised that if people are calling into the Municipal Office or calling Municipal Councillors with speeding complaints, they need to call the Communications Centre as this is a more efficient way of dealing with these complaints.

It was also mentioned during this time about the Joint 10 PSB municipalities going together to purchase a set of scales for half load enforcement, as this issue affects all of the municipalities. This item will be on the Joint Meeting agenda for discussion.

### **2. Discussion on traffic enforcement - Road Reports received from Township for 3<sup>rd</sup> Line OS, 2<sup>nd</sup> Line SW and 260 Sideroad**

The Road Reports were sent to the OPP and Staff Sgt. Randall wondered if there was an anomaly in the report of the 260 Sideroad for the August 15<sup>th</sup> and 16<sup>th</sup> dates. She asked that it be run again in the same location for another week to see what it reports.

She advised that she had someone in their office have a look at the reports on the 3<sup>rd</sup> Line OS and

2<sup>nd</sup> Line SW and it is clearly evident that there has been a speed reduction on these roads. She would also like to see the counter put out in these two locations again. Chair Thwaites advised that he has observed that there has been less traffic and speeding on the 3<sup>rd</sup> Line.

### 3. Update on Legislation - new Police Services Act

Chair Thwaites advised that he was speaking with Duane Sprague and the legislation is on the table but has not been tabled. They are anticipating significant changes to the Act as well as policing across the Province.

### 4. Items for Joint Meeting, hosted by Mulmur Township, on October 27, 2017

Discussion ensued on this topic and some suggestions have already been forwarded to Mulmur for agenda items. It was suggested that a presentation could be done on Project Lifesaver which is a program that is targeted at location missing persons - i.e. Alzheimer and autistic kids. This program originated in Tennessee and started in Caledon here. She explained the program to Member Darren White and essentially individuals are equipped with a wrist transmitter that sends a radio signal which can be tracked up to a two kilometer radius. When someone has gone missing, trained police officers use mobile tracking equipment to find them. Staff Sgt. Randall advised that the Secretary for the Mulmur PSB has already been in contact with her about this.

### 5. Unfinished Business

#### 1. Protocol # 3 - to be signed by PSB Chair

Chair Thwaites signed Protocol # 3 which was signed by Council on June 1, 2017.

#### 2. Update on Provincial Member

Chair Thwaites has spoken with Duane Sprague and there is someone in the process of being approved to sit as the Provincial Member on our Board.

#### 3. POA update

The POA court is not moving now. Staff Sgt. Randall updated the Board on a meeting she attended regarding this matter and said they are trying to identify the best day of the week to hold POA Court as well as looking at reducing POA dates.

#### 4. OPP Action Plan 2017-19 - Update

Staff Sgt. Randall advised that she has not seen the Action Plan. Chair Thwaites raised concerns regarding the delay in the Action Plan and feels that the Plan should be changed to the 2018-2020 Action Plan and requested Staff Sgt. Randall to suggest this change.

### **Public Discussion**

None.

**Date of Next Meeting & Adjournment**

11:15 a.m. - Moved by White, Seconded by Thwaites that we adjourn the Police Services Board meeting to meet again on Wednesday, December 13, 2017 at 10:00 a.m. or at the call of the Chair. Carried.

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CHAIR

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SECRETARY