



**TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD
AGENDA
WEDNESDAY, MAY 16, 2018 - 10:00 A.M.
MELANCTHON MUNICIPAL OFFICE COMMITTEE ROOM**

- 1. Call to order**
- 2. Attendance**
- 3. Oath of Provincial Representative Kate Martin - Welcome!**
- 4. Declaration of Pecuniary Interest or Conflict of Interest**
- 5. Approval of Agenda**
- 6. Approval of Minutes - February 21, 2018**
- 7. Issues Arising from the Minutes**
- 8. Presentations/Delegations**
- 9. Correspondence**
- 10. Financial**
- 11. Detachment Commander's Report - January - March 2018**
- 12. Committee Reports**
- 13. Other Business**
 1. OAPSB Conference in May - Follow-up
 2. Protocol 5 - Monitoring of the Performance of the Detachment Commander
 3. Speed/Traffic Counter locations for 2018 and report
 4. Other
- 14. Public Discussion**
- 15. Date of Next Meeting - Wednesday, September 19, 2018 - 10:00 a.m.**
- 16. Adjournment**

Protocol Number 5

Protocol for the Monitoring of the Performance of the Detachment Commander

Between

The Melancthon Police Services Board

And the Ontario Provincial Police Regional Commander

WHEREAS the Township of Melancthon is required pursuant to Section 4(1) of the Police Services Act to provide adequate and effective police service in accordance with its needs;

AND WHEREAS, the Township of Melancthon has entered into a contract with the Ministry of Public Safety and Security pursuant to Section 10(1) of the Police Services Act for the provision of police services for the Township by the Ontario Provincial Police;

AND WHEREAS, the Township is required pursuant to Section 10(2) of the Police Services Act to have a Police Services Board;

AND WHEREAS, the Melancthon Police Services Board is required pursuant to Subsection 10(9)(d) of the Police Services Act to monitor the performance of the Detachment Commander

THEREFORE THE PARTIES HEREBY AGREE THAT

1. The Melancthon Police Services Board shall provide the Ontario Provincial Police Regional Commander annually with a report on the performance of the Detachment Commander;
2. The report shall indicate the Detachment Commander's performance as it directly relates to the responsibilities of the Board;
3. The Board shall include specific examples of unsatisfactory performance.

Original Signed

Original Signed

Secretary

Chair

Adopted this 24th day of May, 2017.

Annual Performance Report

In accordance with Board responsibilities as per Section 10(9) of the Police Services Act the Board shall:

1. *Generally determine objectives and priorities for police services, after consultation with the detachment commander of his or her designate;*

The Detachment Commander consistently provides the Board with the necessary information, support, and personal access to meet this requirement.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Strongly Agree	Agree	Somewhat Agree	Disagree	Strongly Disagree

Comments: _____

2. *Establish, after consultation with the detachment commander of his or her designate, any local policies with respect to police services.*

The Detachment Commander consistently provides the Board with the necessary information, support, advice, and personal access to meet this requirement.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Strongly Agree	Agree	Somewhat Agree	Disagree	Strongly Disagree

Comments: _____

3. *Receive regular reports from the detachment commander or his or her designate on disclosures and decisions made under section 49 (secondary activities);*

The Detachment Commander regularly provides the Board with the required information.

Strongly
Agree

Agree

Somewhat
Agree

Disagree

Strongly
Disagree

Comments: _____

4. *Review the detachment commander's administration of the complaints system under Part V and receive regular reports from the detachment commander or his or her designate on his or her administration of the complaints system.*

The Detachment Commander regularly provides the Board with the required information and administers the complaints system in an appropriate manner.

Strongly
Agree

Agree

Somewhat
Agree

Disagree

Strongly
Disagree

Comments: _____

5. *Under Section 4(1) of the Police Services Act each Township is responsible for the provision of adequate and effective police services in accordance with its needs.*

The Detachment Commander consistently strives to ensure the delivery of adequate and effective policing services consistent with local objectives, priorities, and policies.

Strongly
Agree

Agree

Somewhat
Agree

Disagree

Strongly
Disagree

Comments: _____

