

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

The Township of Melancthon Police Services Board held a meeting on Wednesday, February 21, 2018 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 and Denise Holmes, Interim Secretary. Staff Sergeant Nicol Randall, Dufferin OPP was absent due to being out on a call.

### **Call to Order**

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

### **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**

The agenda was approved by show of hands.

### **Approval of Minutes**

Moved by White, Seconded by Thwaites that the minutes of the Police Services Board meeting held on December 13, 2017 be adopted as amended. Carried.

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

None.

### **Presentations/Delegations**

None.

### **Correspondence**

For information: Signed Order from Office of the Regional Senior Justice for the Schedule of set fines for By-law 56-2017 Parking

No action taken on the correspondence.

### **Financial**

None.

### **Detachment Commander's Report**

Staff Sgt. Randall provided her report in advance of the meeting for the period of October - December 2017. The report was reviewed by Members Thwaites and White.

## **Committee Reports**

None.

## **Other Business**

### **1. Update on Scales/Half Load By-law Enforcement for Melancthon**

It was reported at the meeting, that three municipalities advised that they were not interested in a joint purchase of the scales and there was one municipality that was interested. The County approached Melancthon about reimbursing for the full amount of the scales and Melancthon Council agreed to this. It was advised that Staff Sergeant Randall is asking for a list of “hot spot” roads for enforcement and the Township’s Director of Public Works will be bring this report to the next meeting of Council and it will be forwarded to the Staff Sergeant.

### **2. Update on POA**

It was advised that there will be an All Councils Meeting on March 28<sup>th</sup> to discuss the POA matter. The format of the meeting is to be determined. Member White suggested that when Melancthon attends this meeting, it be with one opinion and asked that Member Thwaites attend one of the Council meetings in March for discussion on this issue.

### **3. Update on Bill 175, Safer Ontario Act (Committee Hearings scheduled for early March 2018)**

Member Thwaites advised that the Committee Hearings are scheduled for the end of March and will be back to legislature in April.

### **4. Tow Truck Motion from December 13, 2017 meeting**

Member White advised that the County is not pursuing this matter any further so now it will be between the lower tier municipalities, Police Services Boards and the Towing Industry. This issue has been discussed at Council and from a Melancthon perspective, we don’t have the issues with chasing, so we are not interested in pursuing a By-law. The County By-law will remain in effect until the end of March.

### **5. Appointment of Provincial Member**

Member Thwaites advised that Melancthon has not made it to the vacancy list on the appointment calendar.

### **6. Parking By-law Enforcement - February 14, 2018 in Corbetton**

Member White updated Member Thwaites regarding an incident in Corbetton regarding a Dufferin OPP Officer who attended a complaint regarding parking on the Main Street. The Secretary to follow up with Staff Sergeant Randall on this matter.

### **7. Other**

Nothing for this.

**Public Discussion**

None.

**Date of Next Meeting & Adjournment**

10:36 a.m. - Moved by White, Seconded by Thwaites that we adjourn this Police Services Board meeting to meet again on Wednesday, May 16, 2018 at 10:00 a.m. or at the call of the Chair.  
Carried.

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CHAIR

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SECRETARY