



**TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD
AGENDA**

**WEDNESDAY, JUNE 26, 2019 - 10:00 A.M.
MELANCTHON MUNICIPAL OFFICE COMMITTEE ROOM**

- 1. Call to order**
- 2. Attendance**
- 3. Declaration of Pecuniary Interest or Conflict of Interest**
- 4. Approval of Agenda**
- 5. Approval of Minutes - February 20, 2019**
- 6. Issues Arising from the Minutes**
- 7. Presentations/Delegations**
- 8. Correspondence**
 1. All Chiefs Memo - Update on Transformation of Policing Grants for 2019-2020 and Ongoing
- 9. Financial**
- 10. Detachment Commander's Report**
 1. January - March 2019
- 11. Committee Reports**
- 12. Other Business**
 1. Report from OPP on Half Load Season Enforcement in Melancthon and Dufferin and Use of Scales Year to Date
 2. Paid Duty Option and Costing Regarding Traffic Enforcement and Sharing Full Time Enhancement with Mulmur
 3. Use of "Cut-outs" for Enforcement
 4. Action Plan 2020-2022 - Planning, Scheduling, etc.
 5. Community Safety and Well-Being Plan - Update
 6. OPP Community Officer in Schools (CDDHS and Primrose) as Part of Drug Awareness/Education, etc. - Year to Date and Future
 7. Community Meeting with Township – Recommendation
- 13. Public Discussion**
- 14. Date of Next Meeting - Wednesday, September 18, 2019 - 10:00 a.m.**
- 15. Adjournment**