

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held an electronic meeting on Wednesday, September 15, 2020 at 9:00 a.m. due to COVID-19. Those present: Municipal Member David Thwaites, Public Member Alan Blundell, Denise Holmes, Secretary and Detachment Commander Nicol Randall, Dufferin OPP.

Call to Order

Chair Blundell called the meeting to order at 9:07 a.m.

Declaration of Pecuniary Interest or Conflict of Interest

Chair Blundell advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting - None Declared.

Approval of Agenda

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

Approval of Minutes - June 16, 2020

Moved by Thwaites, Seconded by Blundell that the minutes of the Police Services Board meeting held on June 16, 2020 be approved as circulated. Carried.

Issues Arising from the Minutes

None.

Presentations/Delegations

None.

Correspondence

1. Motion passed by the Council of the Township of Melancthon regarding the development of a Towing By-law
2. Media Release from the Town of Shelburne - Town of Shelburne Council accepts contract policing proposal from the OPP
3. SIU - 2019 Annual Report

All received as information.

Financial

None.

Detachment Commander's Report

Staff Sgt. Randall provided her report in advance of the meeting for the period of April - June 2020 and reviewed her Report with the Board.

Committee Reports

None.

Other Business

1. Council response in regard to Paid Duty Officer Request

Chair Blundell asked that the Paid Duty Officer request be put back in for the 2021 Budget for consideration.

2. Training for Police Services Boards – could this be provided virtually?

Discussion ensued and Melancthon has Duane Sprague from the Solicitor's Generals Office scheduled in for training at the Joint Police Services Board meeting scheduled for October 23rd. Further discussion ensued and Staff Sgt. Randall will look into getting someone from the Mental Health Crisis Response Team in for some training on this day as well.

3. Status of Detachment Commander - Planning for the Dufferin Detachment as of October 1st, 2020

Staff Sgt. Randall updated the Board on the planning for the Dufferin Detachment when Orangeville Police will transition to Dufferin OPP on October 1st. She spoke on the Draft Operations Plan and the Staffing at the Detachment, going forward.

4. Property Crime in Melancthon – i.e. break-ins, weapons offences

Discussion ensued on vehicles that had been entered and items removed on the Third Line OS and how the Dufferin OPP and Shelburne Police Services were working together on this matter. Staff Sgt. Randall will get us a media release so that we can post it on our website and send out via Mailchimp.

5. Traffic dampening - i.e. Town of Erin "Children Playing" cut outs

Discussion ensued and the Secretary was asked to obtain some further information from the Town of Erin regarding the "children playing" cut-outs.

6. Additions to the Agenda, if applicable

None.

7. Unfinished Business

1. Joint PSB Meeting on October 23, 2020 - Virtual or postpone to Spring 2022

Discussion ensued on the meeting being held virtually and the Secretary will send out an email. With it being virtual, Melancthon PSB would like to limit the Agenda items and suggested that we just hear from the Speakers for this meeting, however if other Boards wanted Agenda items, we could put them on, respecting the time.

Public Discussion

None.

Date of Next Meeting/Adjournment

Moved by Thwaites, Seconded by Blundell that we adjourn this Police Services Board meeting to meet again on Tuesday, December 1, 2020 at 9:00 a.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY

