



TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD
ZOOM ELECTRONIC MEETING
AGENDA - TUESDAY, FEBRUARY 2, 2021 - 9:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/81300430057?pwd=QUU0VGIVUzV1ZXB3M1pHMjV2czZyQT09>

Meeting ID: 813 0043 0057

Passcode: 696357

One tap mobile

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Dial by your location

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

Meeting ID: 813 0043 0057

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1. Call to order by Secretary
2. Attendance
3. Election of Chair conducted by Secretary
4. Election of Vice Chair conducted by Chair
5. Declaration of Pecuniary Interest or Conflict of Interest
6. Approval of Agenda
Motion: that the Agenda be approved as _____ circulated or amended.
7. Approval of Minutes - December 1, 2020
Motion: that the minutes of the Police Services Board meeting held on December 1, 2020 be approved as circulated.
8. Issues Arising from the Minutes
9. Presentations/Delegations
10. Correspondence

11. Financial

12. Detachment Commander's Report

1. October - December, 2020
2. Report on Forfeiture of Items held by the OPP, if any
3. Review of the 2020-2022 Action Plan - Update on Timelines
4. Other

13. Committee Reports

14. Other Business

1. Paid Duty Officer Request for 2021 Melancthon Township Budget
2. Traffic dampening - "Children Playing" cut outs - Discussion and direction
3. Update on Towing By-law, if any
4. OPP Change Over in Shelburne – Officer Placement, coverage during the training and transition
5. Protocol 5 - Monitoring the Performance of the Detachment Commander (*if required, the PSB can move into Closed Session for this matter*)
6. Additions to the Agenda, if any

15. Public Discussion

16. Date of Next Meeting - Tuesday, June 1, 2021 - 9:00 a.m.

Motion: that we adjourn this Police Services Board meeting to meet again on June 1st, 2021 at 9:00 a.m. or at the call of the Chair.

17. Adjournment

Motions for Closed Session, if required:

Motion: That in accordance with Section 35, subsection 4(b), of the *Police Services Act*, the Township of Melancthon Police Services Board move into a closed session meeting at _____ a.m. for the Annual Monitoring of the Performance of Detachment Commander Nicol Randall.

-and-

Motion: that the Township of Melancthon Police Services Board now rise from Closed Session at _____ a.m. with report.

Office of the Deputy Solicitor General
Community Safety

Bureau du sous-solliciteur général
Sécurité communautaire

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133-2021-2
By email

January 8, 2021

Dear Police Services Board Chair:

As we venture into 2021, I am writing to extend my sincere appreciation for the leadership of your Board in ensuring the safety of your community through the unprecedented events of this past year.

Police services boards play an essential role in providing civilian police governance and a voice to the needs of the community. This is especially important now, when the health and safety of our community members are at greater risk. While I know it has been challenging to navigate the rapidly changing nature of the COVID-19 pandemic, particularly for our policing partners that already work around the clock to keep us safe, I cannot thank you enough for supporting ongoing local enforcement efforts.

Throughout the pandemic, the rules set out in regulation and the demands on police services have changed frequently in an effort to stem the risks faced by Ontario communities and respond to evolving evidence and the best advice of our public health experts. As case counts continue to rise sharply across the province, I can assure you that we will continue to be here to support your Board, and all our policing partners, in navigating any future changes to COVID-related orders and enforcement requirements.

We take our role in promoting the safety of all Ontario communities very seriously, and I know you do too. Thank you again for your part in keeping your community safe, and healthy, in 2021 and beyond.

Sincerely,



Mario Di Tommaso O.O.M.
Deputy Solicitor General, Community Safety

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: _____

