

**JOINT MEETING OF DUFFERIN COUNTY SECTION 10 POLICE SERVICES BOARDS
(HOSTED BY MELANCTHON TOWNSHIP)
FRIDAY, NOVEMBER 17, 2023 - 9:00 A.M.
HYBRID MEETING**

<https://us02web.zoom.us/j/81810672403?pwd=Z2VtcmgxbFIYREmXL0s5NzNQ2RYdz09>

Meeting ID: 818 1067 2403

Passcode: 845119

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AGENDA

1.0 WELCOME AND CALL TO ORDER BY MELANCTH PSB CHAIR ALAN BLUNDELL

2.0 INTRODUCTIONS

3.0 DISCLOSURE OF PECUNIARY INTEREST

4.0 AMMENDMENT/APPROVAL OF THE AGENDA

Recommendation: THAT the agenda for the November 17, 2023 Joint Police Services Board meeting be approved

5.0 MINUTES OF THE PREVIOUS MEETING

Recommendation: THAT the minutes of June 16, 2023 are approved

5.1 BUSINESS ARISING FROM MINUTES

6.0 Duane Sprague, Police Services Advisor

- Amalgamation timelines
- CSPS information
- Appointee roster for Dufferin County
- Other Policies and Standard updates

- 7.0 Approved OPP Detachment board proposal – Meghan Townsend**
- 8.0 AMO Delegation to Doug Downey, Attorney General of Ontario - John Creelman**
- 9.0 Melancthon Roads deemed as 60KPH Area – Alan Blundell**
- 10.0 Review of the Dufferin Traffic Unit, carrying the cost across Municipalities- Alan Blundell**
- 11.0 Community Street Crime Unit presentation – Detective Seargeant Chafic Harris**
- 12.0 Commercial Vehicles enforcement and weights – OPP**
- 13.0 Mental Health awareness and response – OPP**
- 14.0 Dufferin OPP lay charges over the Thanksgiving weekend - OPP**
- 15.0 OPP – Detachment Updates**
- 16.0 Municipal Board Reports**

- Amaranth
- Grand Valley
- Melancthon
- Mono
- Orangeville
- Shelburne
- Mulmur

17.0 Other Business and Items for Future Joint Meetings

18.0 CONFIRMING MOTION

Recommendation: THAT all actions of the Joint Police Services Board, with respect to every matter addressed and/or approved on June 16, 2023 are hereby adopted, ratified and confirmed;

AND THAT each motion, resolution and other actions taken by the members of the Joint Police Services Board at the meeting on June 16, 2023 are hereby adopted, ratified and confirmed.

19.0 ADJOURNMENT

Recommendation: THAT the meeting be adjourned at _____ to meet again in early spring on _____, 2024

AND THAT the next Joint Police Services Board meeting be hosted by

_____.