

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a hybrid meeting on Tuesday, February 13th, 2024, at 9:00 a.m. Those present: Municipal Member Darren White, Public Member Alan Blundell, Secretary, Sarah Culshaw, Police Constable Grant Sutherland and Inspector Michael Di Pasquale, Dufferin OPP.

Call to Order by Secretary

Secretary Sarah Culshaw called the meeting to order at 9:00 a.m. and welcomed all in attendance.

Election of Chair conducted by Secretary

Moved by White, Seconded by Blundell that Alan Blundell be appointed as Chair of the Township of Melancthon Police Service Board for 2024.

Carried

Election of Vice Chair conducted by Chair

Moved by Blundell, Seconded by White that Darren White be appointed as Vice-Chair of the Township of Melancthon Police Service Board for 2024.

Carried

Land Acknowledgement Statement

Chair Blundell shared the Land Acknowledgement Statement.

Approval of the Agenda

Moved by Blundell, Seconded by White that the Agenda be approved as amended.

Carried

Declaration of Pecuniary Interest or Conflict of Interest

None declared.

Approval of Minutes –December 7, 2021

Moved by Blundell, Seconded by White that the minutes of the Police Services Board meeting held on August 8, 2023 be approved as circulated.

Carried.

Issues Arising from the Minutes

None.

Presentations/Delegations

None.

Correspondence

None

Financial

None

Detachment Commander's 4th Quarter Report (Oct – Dec 2022)

Inspector Michael Di Pasquale went through the 3rd and 4th Quarter report for 2023 attached with the minutes. He also discussed the 2022 Progress Report attached and indicated that the 2023 Progress report should be expected soon.

Committee Reports

None.

Other Business

Discussion ensued regarding the transition process for the new joint boards. The Clerks of Melancthon, Murmur, and Mono are meeting to discuss some of the semantics around the boards consolidation. Further discussion will take place at the next Joint Police Services Board meeting.

Councilor Moore asked for discussions to take place regarding the Traffic in Riverview. There had been complaints that drivers do not stop at the stop sign. The board indicated that more information would be needed, and Inspector Michael Di Pasquale said that they could keep an eye on that location.

Road stats and safety messages on Township sign was discussed. It was stated that too much information would be difficult to see, and that it could cause a distraction, but that some information could be put on it if it was brief.

Public Discussion

None

Date of Next Meeting

The date of the Next **Joint** Police Service Board meeting will be March 8, 2024 at the Amaranth Township office.

Adjournment

Moved by Blundell, Seconded by White that we adjourn this Police Services Board meeting to meet again at the call of the Chair.

Carried.

CHAIR

SECRETARY