



The Corporation of the Township of Huron-Kinloss

Police Services Board Minutes

Council Chambers

March 26, 2018

3:00 p.m.

Mitch Twolan, Mayor (Chair)	Present
Sarah Martyn, Citizen Representative (Vice Chair)	Present
Vacant, Provincial Representative	Present
Dana Earley, South Bruce OPP Detachment Commander	Present
Keegan Wilcox, South Bruce OPP Acting Staff Sargent	Present
Emily Dance, Clerk/Board Secretary	Present

Others Present: Heather Falconer, By-Law Enforcement Officer

PSB Meeting

1. Call to Order

The Township of Huron-Kinloss Police Services Board Meeting was called to order at 3:00 p.m.

2. Disclosure of Pecuniary Interest

None

3. Adoption of the Minutes

3.1

Motion No. 1

Moved By: Sarah Martyn

Seconded By: Mitch Twolan

THAT the Township of Huron-Kinloss Services Board hereby adopts the [November, 27, 2017](#) Huron-Kinloss Police Services Board Meeting Minutes as written.

Carried

4. Delegations or Presentations

4.1

5. Reports

5.1 Zone 5 Update

The [OAPSB Spring Conference & AGM](#) is scheduled for May 23-26, 2018. Chair Twolan and Member Martyn will be attending.

- 5.2 Provincial Representative Update
An application has been submitted to fill the Provincial Board member position. The appointment should be completed by mid-May 2018.
- 5.3 [Report Number PSB-2018-01](#) prepared by Emily Dance, Clerk/Secretary
Plow Operators

Detachment Commander Earley indicated that when an alternate route using open roads is not available for Township Plow Operators to report to work that the Director of Public Works or designate should contact OPP dispatch in order to work together to find a safe route.

Motion No. 2
Moved By: Sarah Martyn
Seconded By: Mitch Twolan

THAT the Township of Huron-Kinloss Services Board hereby receives for information Report Number PSB-2018-01 prepared by Emily Dance, Clerk Secretary.

Carried

- 5.4 [Report Number PSB-2018-2](#) prepared by Emily Dance, Clerk/Secretary
Crime Stoppers Request for funding

Detachment Commander Earley indicated that Crime Stoppers is a service that the OPP rely on. The Board discussed both current and future budget constraints with the request.

Motion No. 3
Moved By: Sarah Martyn
Seconded By: Mitch Twolan

THAT the Township of Huron-Kinloss Services Board hereby receives for information Report Number PSB-2018-2 prepared by Emily Dance, Clerk Secretary AND FURTHER directs staff to decline the request for a donation and provide them with a list of local organizations that they could approach for funding.

Carried

- 5.4 [Report Number PSB-2018-3](#) prepared by Emily Dance, Clerk/Secretary
Bill 175, A Safer Ontario Act

The Board had a discussion on Bill 175. Further information will be available at the OAPSB conference.

Motion No. 4
Moved By: Mitch Twolan

Seconded By: Sarah Martyn

THAT the Township of Huron-Kinloss Services Board hereby receives for information Report Number PSB-2018-3 prepared by Emily Dance, Clerk Secretary

Carried

- 5.5 [Report Number PSB-2018-4](#) prepared by Emily Dance, Clerk/Secretary Correspondence

Motion No. 5

Moved By: Mitch Twolan

Seconded By: Sarah Martyn

THAT the Township of Huron-Kinloss Services Board hereby receives for information Report Number PSB-2018-4 prepared by Emily Dance, Clerk Secretary

Carried

6. Detachment Commander's Report

- 6.1 Detachment Commander Earley presented [Detachment Commander's Report Huron-Kinloss Police Services Board Nov-Dec 2017-Jan-Feb 2018](#)

Motion No. 6

Moved By: Sarah Martyn

Seconded By: Mitch Twolan

THAT the Township of Huron-Kinloss Services Board hereby receives for information Detachment Commander's Report - Huron-Kinloss Police Services Board Nov-Dec 2017-Jan-Feb 2018 prepared by Detachment Commander Earley

Carried

7. Correspondence

- 7.1 No additional correspondence received.

8. New/Unfinished Business

- 8.1 Coffee with the OPP

Detachment Commander Early explained that "Coffee with the OPP" was a success and hope to have another one in the future.

- 8.2 Future Community Information Meeting

Detachment Commander Early explained an information video will be released in the upcoming months, following the release a Community Information Meeting can be scheduled.

8.3 Wildlife

By-Law Enforcement Officer Falconer brought up concerns with the public calling the Township with racoons showing signs of distemper. The Township does not have a By-Law regulating wildlife. The Board suggested the public be informed on the signs of Canine Distemper and to contact a local trapper to assist.

9. Closed Session

9.1

10. Business Arising from Closed Session

10.1

11. Meeting Schedule

11.1 May 28, 2018 3:00 p.m.
September 24, 2018 3:00 p.m.
November 26, 2018 3:00 p.m.

12. Adjournment

12.1 Motion to Adjourn

Motion No. 7

Moved By: Sarah Martyn

Seconded By: Mitch Twolan

THAT the Township of Huron-Kinloss Services Board hereby adjourns.

Carried

Chair Mitch Twolan

Secretary Emily Dance

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