



The Corporation of the Township of Huron-Kinloss

Police Services Board Meeting Agenda

Council Chambers

September 25th, 2017

3:00 p.m.

Mitch Twolan, Mayor (Chair) .
Sarah Martyn, Citizen Representative (Vice Chair) .
Vacant- Provincial Representative .
Dana Earley, South Bruce OPP Detachment Commander .
Sonya Watson, Clerk/Board Secretary .

Others Present: .

Police Services Board Meeting

1. Call to Order

2. Disclosure of Pecuniary Interest

Name: . Item: . Nature of Interest: .

3. Adoption of the Minutes

3.1 Motion to adopt the [July 31st, 2017](#) Huron-Kinloss Police Services Board Meeting Minutes

4. Delegations or Presentations

4.1 n/a

5. Reports

5.1 2018 Spring Conference

The 2018 Ontario Association of Police Services Board Spring Conference and AGM is scheduled to be held May 23rd – 26th at the Blue Mountain Resort. More information can be found [here](#). Registration can occur now or at a later date.

5.2 Zone 5 Meeting

The next Zone 5 meeting is scheduled for December 12th, 2017 in Orangeville.

5.3 Provincial Police Services Board Member

The Secretary has been in contact with our representative from the Ministry of Safety and Correctional Services. We understand there is progress on appointment of our Provincial Board Member and an appointment could be in place by the end of 2017.

5.4 Community Impact Statement

At the July 31st Police Services Board meeting the Board requested the Secretary provide information to Council and request submission of a Community Impact Statement for submission to the Crown Attorney as a result of the O'Neil arrest that occurred on May 17th, 2017.

The Clerk submitted a report to the Committee of the Whole for the August 9th, 2017 meeting. After much discussion the Committee defeated the request to prepare a Community Impact Statement.

6. Detachment Commander's Report

6.1 [Detachment Commander's Report – \(note report will be posted on Mon-Sept. 25\)](#)

Inspector Dana Earley will present an overview on the crime activity and highlight some of the Detachment updates since the last meeting.

6.2 Community Meeting

Inspector Dana Earley will report to the Board on the September 18th, 2017 Community meeting held at the Lucknow Legion regarding local crime where members of the South Bruce OPP were presenting and in attendance.

7. Correspondence

7.1 n/a

8. New/Unfinished Business

8.1 n/a

9. Closed Session

9.1 Motion to go into Closed Session n/a

9.2 Motion to rise from Closed Session n/a

10. Business Arising from Closed Session

10.1 n/a

11. Next Meeting

11.1 November 27th, 2017 at 3:00 p.m.

12. Adjournment

12.1 Motion to Adjourn

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