CORPORATION OF THE MUNICIPALITY OF MEAFORD
Police Services Board Meeting Minutes
February 17, 2011 at 3:30 p.m. at 390 Sykes Street North

Present: Chair Robert Anderson
Member Frank Clumpus
Mayor Francis Richardson
Councillor Mike Poetker
Inspector Bob Mahlberg

Absent: Member Jim Oliver
Sgt. Don Fitzgerald

Staff: Kathy Pearl, Deputy Clerk

1. Call to Order: Kathy Pearl, Board Secretary, called the meeting to order at 3:29 p.m.

2. Election for Chair and Vice-Chair:

The Board Secretary opened the floor to nominations for the position of Chair.

Mike Poetker nominated Robert Anderson for the position of Chair.

There were no more nominations for Chair.

Frank Clumpus moved that nominations for Chair be closed. All were in favour.

Robert Anderson accepted the position of Chair.

Appointment of Chair:

Moved by: Mike Poetker
Seconded by: Francis Richardson

Be it resolved that the Police Services Board hereby appoints Robert Anderson as Chair for the Meaford Police Services Board for 2011.

Carried Resolution #MPSB 01-01-2011

Chair Anderson resumed the position as Chair at this time.

The Chair opened the floor to nominations for the position of Vice-Chair.

Chair Anderson nominated Frank Clumpus for the position of Vice-Chair.

There were no more nominations for Vice-Chair.

The Chair moved that nominations for Vice-Chair be closed. All were in favour.

Frank Clumpus accepted the position of Vice-Chair.

Appointment of Vice-Chair:

Moved by: Robert Anderson
Seconded by: Francis Richardson

Be it resolved that the Police Services Board hereby appoints Frank Clumpus as Vice-Chair for the Meaford Police Services Board for 2010.

Carried Resolution #MPSB 01-02-2011

3. Adoption of Previous Minutes:

Moved by: Mike Poetker
Seconded by: Frank Clumpus

Be it resolved that the minutes of the Police Services Board Meeting dated December 16th, 2010 having been circulated to all members, be adopted.

Carried Resolution #MPSB 01-03-2011

4. Business Arising from Previous Minutes: None.

5. Disclosure of Conflict of Interest/Pecuniary Interest: None.

6. Presentations/Delegations: None.

7. Financial Presentation & Passing of Pay Sheets:

7.1 Passing of Pay Sheets: None.
7.2 Financial Report: None

8. Correspondence:

8.1 Detachment Commander's Report: December 2010/January 2011.
Detachment Commander Inspector Bob Mahlberg gave an overview of the report.

8.2 OAPSB Zone 5

Notification of Election - Circulated for information.

Membership Fees

Moved by: Frank Clumpus
Seconded by: Councillor Poetker

Be it resolved that the Police Services Board approve payment of an Invoice in the amount of $250.00, received from the Ontario Association of Police Services Boards for Zone 5 2011 Membership Fees.

Carried Resolution #MPSB 01-04-2011

49th Annual General Meeting and Conference - Circulated for information.

8.3 Ministry of Community Safety and Correctional Services

Court Security Information Survey - Circulated for information.

Client Satisfaction Survey – Major Case Management - Circulated for information.

Annual Report of the Ontario Forensic Pathology Service** - Circulated for information.

2010/2011 R.I.D.E. Grant Quarterly Statistics – Schedules C and D - Circulated for information.

Management Staffing: Ontario Police College - Circulated for information.

Provincial Model for a Local Police/School Board Protocol - Circulated for information.

Annual Report – Major Case Management System *Ontario Regulation 354/04* - Circulated for information.

Basic Constable Training Program - Circulated for information.

Removal of Magnetic Stripe from Ontario Driver's Licences - Circulated for information.

Appointment of the Commissioner of Community Safety - Circulated for information.

2011/12 – 2012/13 Provincial Anti-Violence Intervention Strategy (PAVIS) Grant Program – Call for applications** - Circulated for information.

9. Unfinished Business: None.

10. New Business:

10.1 Proposed Taxi By-law

The Board requested that Inspector Mahlberg review the by-law and prepare a report for the April 21st Board meeting.

10.2 Community Policing

An e-mail from Grey County Warden Wright addressed to the lower tier Mayors was received by the Board. The County would like to know if there is any interest among the municipalities in exploring a single system for OPP policing. The Board passed the following verbal resolution:

Moved by: Mike Poetker
Seconded by: Frank Clumpus

Be it resolved that the Meaford Police Services Board receive the letter from Warden Wright; and

That a reply be forwarded back to the sender confirming that this Board would like to be involved in any discussions which may take place.

Carried Resolution #MPSB 01-05-2011

10.3 Letter from Resident
Inspector Mahlberg read a letter of support from a member of the community for continued provision of police services by the OPP for the Municipality of Meaford.

10.4 Western Region Police Services Board Meeting
Chair Anderson read correspondence inviting members to attend the Board meeting on March 22nd.

11. In Camera: If Required

12. Next Meeting:
Thursday, April 21st, 2010 at 2:00 p.m.
Location: Meaford O.P.P. Office – 390 Sykes Street North.

13. Adjournment:

Verbal Motion:
On motion moved by the Chair and seconded by Member Clumpus, the meeting adjourned at 4:35 p.m.

Original signed by

Robert Anderson, Chair

Original signed by

Kathy Pearl, Deputy Clerk/Secretary