



**THE CORPORATION OF THE
MUNICIPALITY OF EAST FERRIS**

MINUTES OF THE POLICE SERVICES BOARD MEETING

Thursday, June 16th, 2022 at 1:00 p.m.
Corbeil Park Hall

PRESENT: Chair, Pauline Rochefort	Claude Champagne
Tim Sheppard	Alternative St. Sgt. Angela Davis-Witty
Monica Hawkins	Kari Hanselman

1. Call to Order – Meeting called to order at 1:00 p.m.

2. Adoption of Agenda

No. 1.

Moved by Claude Champagne

Seconded by Tim Sheppard

THAT the agenda dated June 16th, 2022 be adopted as circulated

Carried

3. Acceptance of Minutes of the Last Regular Meeting held March 10th, 2022

No. 2.

Moved by Tim Sheppard

Seconded by Claude Champagne

THAT the minutes of the meeting held March 10th, 2022 be adopted as circulated.

Carried

4. Business Arising from the Minutes – None for this session

5. Delegations: - None for this session

6. Correspondence:

6.1 E-mail from East Ferris resident regarding Hwy 94 traffic enforcement pertaining to closure of Hwy 17/11. Communications received between Commander of the North Bay OPP Detachment and Director of Public Works.

- Reply to be forwarded to East Ferris resident advising that the Municipality has ordered more slow down signs for distribution to the residents. The Director is in communications with Miller, contractor for the Hwy 17/11 bridge construction. Miller will be contacting MTO regarding the possibility of a radar sign to be placed in the heart of Corbeil (Hwy 94).

- 6.2 Report – Approval of up to date CSWB annual review for Board to review and recommend to Council for approval

No. 3.

Moved by Claude Champagne

Seconded by Tim Sheppard

THAT the Police Services Board recommends to Council to approve the attached annual review of the Community Safety and Well Being Plan.

Carried

- 6.3 Claude Champagne – Claude made a verbal report of OASPB Conference
- 6.4 OAPSB - Survey - Deadline is June 30th, 2022
- Board will review the survey and return to Monica
- 6.5 OPP Survey – OPP Section 10 PSB's. One survey response per board. Deadline is June 30th, 2022.
- Board will review the survey and return to Monica
- 6.6 MTO Presentation and Community Safety Zone
- Director of Public Works is in discussions with MTO. We have requested the possibility of installing cameras at the lights at Hwy 94 and to have a push button for crossing installed. Report has gone to MTO relating to the turning lane of Johnson Road
- 6.7 MADD Advertising – Cost to advertise the size of a Business Card in the MADD Yearbook - \$299. We have a budget amount of \$500 for advertising.
- Board advised that they prefer to keep advertisement budget money local. We will be getting prices on safety vest for public to pick up. This will promote safety and the importance of visibility for both pedestrians and vehicles. More info such as cost, quantity, etc. to be brought back to the next PSB meeting for approval
- 6.8 Zone 1A – Meeting scheduled for either October 12 or 19th, 2022 in Temagami
- Monica will advise the Board of the confirmed date once received. At the next regular meeting of PSB, a resolution will be prepared for the members interested in attending.

7. Information:

- 7.1 Police Services Advisors – Board and Police Service Assignments- Police Services Liaison Unit, Inspectorate of Policing
- 7.2 Court Security and Prisoner Transportation Grant – Municipality's allotment for the 2022 calendar year is \$2443

- 7.3 Update to the Board – Demerit/Point signs have been installed at the following locations: 2 on Centennial Crescent, 1 Corbeil Road, 1 Lake Nosbonsing Road and 1 on Sunnyside Road. During the week of Road Safety Week, May 17th-23rd, the PSB purchased 100 lawn signs for the residents to pick up. No more signs left

8. Referral from last meeting: None for this session

9. In Camera Hearing (if necessary)

10. Reports:

a) OPP Quarterly report –

- Alternate St. Sgt. Angela Davis-Witty did a verbal report to the Board. Alternate St. Sgt. Davis-Witty advised that there were no cause of concerns on the reporting. There was nothing out of the ordinary. She advised that there has been an increase of pedestrian collisions, but none reported in the East Ferris area. Alternate St. Sgt. Davis-Witty advised to the Board that she plans on doing a “snapshot” condensed quarterly report, which will be more beneficial.

11. Other Business: None for this session

12. Adjournment & Next Meeting: PSB meeting September 8th, 2022

No. 6. Moved by Tim Sheppard

Seconded by Claude Champagne

THAT we do now adjourn at 3:34 p.m. and meet again for the next quarterly scheduled meeting of September 8th, 2022.

Carried