



## 5. Delegations:

5.1 Antoine Boucher, Municipal Engineer, Director of Public Works – Community Safety Zone

Director of Public Works did a presentation to the Board regarding the establishment of a Community Safety Zone (CSZ). The Board has been working with the Director since 2020 to arrive at the goal of approval of Community Safety Zone in the hamlet of Corbeil. The Board did the exercise with the mandatory checklist for the implementation of the CSZ. Director will compile information and prepare. As a result of the presentation, the following resolutions were prepared:

**No. 3. Moved by Claude Champagne**

**Seconded by Kirk Kelusky**

THAT the East Ferris Police Services Board recommends to Council to support the Community Safety Zone Designation as prepared by the PSB outlined in the minutes of their meeting held March 30<sup>th</sup>, 2023.

**Carried**

**No. 4. Moved by Kirk Kelusky**

**Seconded by Claude Champagne**

WHEREAS the Municipality of East Ferris Police Services Board reviewed the Community and Safety Zones (CSZ) Application Guidelines for Provincial Hwy's in Ontario;

AND WHEREAS the East Ferris Police Services Board will be forwarding the information package to the Ontario Provincial Police Highway Safety Division;

BE IT HEREBY RESOLVED that the East Ferris Police Services Board request the OPP to review the package and send the completed application to the Ministry of Community Safety and Correctional Services (MCSCS) for approval.

**Carried**

## 6. Correspondence:

6.1. **Linda Davis, Business Planner Strategy Management Unit, Corporate Communications & Strategy Management Bureau**

Re: OPP Update - Police Services Board Survey

6.2. **2023 PSB Draft Budget**

**No. 5. Moved by Kirk Kelusky**

**Seconded by Claude Champagne**

THAT the Police Services Board approve the 2023 Operating Budget as prepared by the Board in the amount of \$10,700.00 and that it be referred to the 2023 Municipal Budget Deliberations.

**Carried**

**6.3 2023 OAPSB Conference – May 30-June 1, 2023 – Niagara Falls:**

**No. 6. Moved by Claude Champagne**

**Seconded by Kirk Kelusky**

THAT the Police Services Board approve Kirk Kelusky to attend the 2023 OAPSB Conference being held in Niagara Falls, May 30<sup>th</sup> to June 1<sup>st</sup>, 2023 and that registration be forwarded accordingly.

**Carried**

**7. Information:**

**7.1 Copy of letter sent to all Ontario Police Services Board with the resolution of support** – “Let’s Remember Adam” - Support received from the following Police Services Boards: Aylmer, Cobourg, Cornwall, Durham Region, Halton, Ingersoll, Kawartha Lakes, Landmark County, Mattice-Val Cote, Peterborough, Red Lake Shuniah, Malahide, Chatsworth, Plummer, Selwyn, St. Joseph

**7.2 Ministry of Solicitor General:**

Re: Update - Community Safety and Policing Act, 2019 and OPP Detachment Boards

**8. Referral from last meeting** – None for this session

**9. In Camera Hearing** – None for this session

**10. Reports:**

**10.1 OPP Quarterly report** –

Andrew Kraemer, A/Staff Sergeant – OPP reviewed the comparison from 2021 to 2022 with the Board. OPP satisfied with the reporting. No major concerns.

**11. Other Business-**

William (Bill) McMullen, Staff Sergeant Detachment Commander advised of new detachment. Ministry will be doing an announcement – more information coming later. There are 26 new detachments.

**12. Adjournment & Next Meeting:**

**No. 7. Moved by Kirk Kelusky**

**Seconded by Claude Champagne**

THAT we do adjourn at 3:45 p.m. and meet again on June 8<sup>th</sup>, 2023.

**Carried**