



**THE CORPORATION OF THE
MUNICIPALITY OF EAST FERRIS
MINUTES OF THE POLICE SERVICES BOARD MEETING**

Wednesday, June 14th, 2023 at 1:00 p.m.
Municipal Office, 25 Taillefer Road, Corbeil

PRESENT: Chair Pauline Rochefort
Municipal Appointee – Kirk Kelusky
Provincial Appointee – Claude Champagne
OPP – Inspector Bill McMullen
Municipal Staff – Clerk, Monica Hawkins and Deputy Clerk, Kari Hanselman

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

2. Adoption of Agenda –

No. 1. Moved by Pauline Rochefort **Seconded by Claude Champagne**
THAT the agenda dated June 14th, 2023 be adopted as circulated.

Carried

3. Acceptance of Minutes of the Last Regular Meeting held March 30th, 2023 –

No. 2. Moved by Claude Champagne **Seconded by Pauline Rochefort**
THAT the minutes of the meeting held March 30th, 2023 be adopted as circulated.

Carried

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

5. Delegations: Ron Roy, Senior's Game

Mr. Ron Roy attended the Police Services Board Meeting. Mr. Roy requested a short 2-minute delegation. He advised that the Seniors Games were being held on June 24th, 2023 and is organizing real life superheroes to give out the awards at the end of the day. He has been in contact with the Volunteer Fire Department, and asked Inspector McMullen if the OPP could participate at the awards presentation. Inspector McMullen advised that he would set up someone from the department to attend.

6. Correspondence:

- 6.1. **From the last Police Services Board meeting, as a result of the minutes and the quarterly report, Council asked regarding the hours on report (Hwy vs. Municipal Roads** – Inspector McMullen advised that the daily reported system accounts for time and what the officer did. Difficult to get specific data. The data in cars and members are tied into daily report. Inspector McMullen will see if there is a way to get deeper with the terminology and provide report based on Municipal roads vs. Hwy
- 6.2 **Member Kirk Kelusky attended the OAPSB Conference, May 30th-June 1st, 2023-Update** – Kirk provided an update from the OAPSB Conference:
- Combination – PSB 101
 - Discussion on the Community Safety and Policing Act
 - Overview of Section 10 and 34
 - Membership of Police Services Board – training will be coming with on-line training
 - PSB Policy Manual
 - Staffing and Recruiting
- 6.3 **Police Services Board Budget has been approved. We have a budget amount of \$5,000.00 in Promotional Materials – schools, other programs. Last year we did the walking vest. This year could be promoting safety for the students of Ecole St. Thomas D'Aquin and Ferris Glen Public School (provided a sample of flashing wrist bands for safety for the schools. This would be distributed at the schools in September).** Board approved on promoting safety for the children this year. Board approved in ordering safety bracelets for students at our local schools. A date in September will be set up with school, PSB and School Safety Officer for distribution.

7. Information:

- 7.1 **The Community Safety Zone application is complete at the municipal level. It has been forwarded to the OPP (copy of full application submitted is attached) –** Inspector McMullen reviewed and will forward to the Ministry for comments.

8. Referral from last meeting: None for this session

9. In Camera Hearing (if necessary) – None for this session

10. Reports:

- 10.1 OPP Quarterly report – Inspector McMullen went through the Quarterly Report with the Board. Very satisfied with the reporting

11. Other Business –

- Clerk advised the Board that a donation of \$250.00 was sent to the Near North Crime Stoppers. This is an annual donation that the board makes and is covered under the PSB Budget.
- Chair advised the Board that Council at its last meeting held June 13th, 2023 supported a resolution from the city of Cambridge regarding the Ontario Government amending s. 205.1 of the Highway Traffic Act to permit municipalities to locate an Automated Speed Enforcement system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety and school safety zones. – Board requested to keep this item on the agenda for future discussions.

12. Adjournment & Next Meeting:

No. 3. Moved by Claude Champagne

Seconded by Kirk Kelusky

THAT we do now adjourn at 2:15 p.m. and meet again on September 14th, 2023.

Carried