



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

**POLICE SERVICES BOARD MEETING MINUTES**

Tuesday, February 5<sup>th</sup>, 2019 at 2:00 p.m.  
At the Corbeil Park Hall

1. **Call to Order** – Meeting called to order at 2:00 p.m. Members in attendance: Chair Pauline Rochefort, Yvette Makitalo, Claire Periard and Acting Detachment Commanding Officer McMullen and Monica Hawkins
2. **Adoption of Agenda**  
Resolution 1  
Moved by Claire Periard - Seconded by Yvette Makitalo  
That the agenda dated the 5<sup>th</sup> of February, 2019 be adopted as circulated. CARRIED  
Pauline Rochefort
3. **Acceptance of Minutes of the Last Regular Meeting Held May 8<sup>th</sup>, 2018**  
Resolution 2  
Moved by Claire Periard – Seconded by Yvette Makitalo  
That the minutes of the meeting held May 8<sup>th</sup>, 2018 be adopted as circulated. CARRIED  
Pauline Rochefort
4. **Business Arising from the Minutes**  
Chair Pauline Rochefort commented on funding. It is important to keep a visual for opportunities for funding for training, etc... Chair also commented on the Anti Fraud lunch and learn organized by the East Ferris Golden Age Club. It was an excellent workshop. PSB should also promote the OPP training facilities.
5. **Delegations**  
None for this Session
6. **Information Items/Correspondence**
  - 6.1 **Municipal Policing, 2019 Annual Billing Statement package** – to be brought forward to the next meeting
  - 6.2 **Municipality’s Resolution – Cannabis – Opting-in – Information for Committee**
  - 6.3 **Speed Sign: The Municipality would like to have the speed sign to place on busy roads. Always something wrong with it.** - Acting Detachment Commanding Officer will look into this and advise. Will communicate with Monica.
  - 6.4 Police Services Board 2019 BudgetResolution 3  
Moved by Claire Periard - Seconded by Yvette Makitalo  
That the Police Services Board approve the 2019 Operating Budget as prepared for the Board in the amount of \$10,075.00. CARRIED Pauline Rochefort

6.5 **Community Safety Well Being Plan** – Discussion took place regarding this legislation that came into effect on January 1<sup>st</sup>, 2019 under the Police Services Act. Municipalities have up to January 1<sup>st</sup>, 2021 to have the plan in place. More discussion to come regarding this in the future meetings. The committee was given the package to review.

7. **Media Releases & News Items** - Advertise the PSB meetings on the municipal website as well as the Insight. Committee discussed having a pamphlet prepared. Acting Detachment Commanding Officer, McMullen advised that Bonfield had a nice pamphlet that they had made up. Monique to contact Bonfield and ask for a copy of the brochure.

8. **In-camera** - None for this session

## 9. Reports

9.1 **Quarterly Report from Detachment Commander** – Acting Detachment Commanding Officer McMullen reviewed with the Board the Quarterly Report.

## 10. New Business

10.1 **Mayor Rochefort, Yvette Makitalo and Claire Periard have been registered to Attend the 2019 OAPSB Spring Conference & AGM in Windsor. accommodations have also been done (May 22-25, 2019)** – Chair Pauline Rochefort advised that she could not attend.

### Resolution 4

Moved by Claire Periard - Seconded by Yvette Makitalo

That the Police Services Board approve Board Members Yvette Makitalo and Claire Periard to attend the 2019 Ontario Association Police Service Board Spring Conference and Annual General Meeting to be held in Windsor from May 22<sup>nd</sup> to May 25<sup>th</sup>, 2019 and that their expenses be paid accordingly. CARRIED Pauline Rochefort

## 11. Adjournment

### Resolution 5

Moved by Claire Periard - Seconded by Yvette Makitalo

That we do now adjourn at 3:40 p.m. and meet again at the call of the Chair. CARRIED Pauline Rochefort