



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

**MINUTES OF THE POLICE SERVICES BOARD MEETING**

Thursday, October 10<sup>th</sup>, 2019 at 1:00 p.m.  
At the Corbeil Park Hall

Present: Pauline Rochefort, Yvette Makitalo, Claire Périard and Monica Hawkins

- 1. Call to Order** – Meeting was called to order at 1:00 p.m. (Mayor Rochefort advised that she would be running late). Yvette Makitalo took the position of the Chair until Mayor Rochefort arrived.

- 2. Adoption of Agenda**

**No. 2019-01**

**Moved by Claire Périard - Seconded by Yvette Makitalo**

That the agenda dated the 10<sup>th</sup> day of October, 2019 be adopted as circulated.

Carried

- 3. Information Items/Correspondence**

- 3.1** OPP Contract Policing Proposal. Expires December 31, 2019. Requesting 3,4,5 or 6 year contract. The committee read the OPP Contract Policing Proposal and prepared recommendation to Council.

**No. 2019-02**

**Moved by Yvette Makitalo - Seconded by Claire Périard**

WHEREAS the Ontario Provincial Police Contract with the Municipality ends on December 31<sup>st</sup>, 2019;

AND WHEREAS the Municipality of East Ferris received the Contract Policing Proposal for review and forwarded to the East Ferris Police Services Board for their review;

BE IT HEREBY RESOLVED that the Police Services Board recommends to Council to renew the Policing Contract for a period of 5 years;

AND FURTHER that the Municipality of East Ferris encourages the continuance of the Police Services Board in its actual form and mandate;

AND THAT the Policing Contract continue to include the annual educational programs for Ferris Glen Public School and école élémentaire catholique. St-Thomas d'Aquin.

Carried

3.2 OPP 2020 billing statement – Committee reviewed billing statement

**4. E-learning session** – The website was not active for the Board to do the e-learning. Once the Police Services Board Website is running, the Police Services Board members will do their e-learning on their own and advised that they have completed the training.

**5. Other Business:** The Committee discussed the Community Well Being Safety Plan, which is required by January 2021.

**No. 2019-03**

**Moved by Yvette Makitalo - Seconded by Claire Périard**

THAT the Police Services Board recommends to Council that the Police Services Board will undertake the leadership to prepare the Community Well Being Safety Plan specifically for the Municipality.

Carried

**6. Adjournment -**

**No. 2019-04**

**Moved by Claire Périard - Seconded by Yvette Makitalo**

THAT we do now adjourn at 2:35 p.m. and meet again at the call of the Chair.

Carried

The meeting adjourned at 2:35 p.m. The committee will be meeting every month on the 2<sup>nd</sup> Thursday of the month at 1:00 p.m. in order to work on the Community Well Being Safety Plan and have it ready for January 2021.

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Chairperson

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Clerk