



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

POLICE SERVICES BOARD MINUTES OF DECEMBER 12TH, 2019.

At the Corbeil Park Hall

Present: Pauline Rochefort, Yvette Makitalo, Monica Hawkins, Staff Sgt B. McMullen and Sgt. A. Kraemer.

Excused absent: Claire Periard

1. Call to Order

Meeting was called to order at 1:00 p.m.

2. Adoption of Agenda

Resolution No. 1

Moved by Yvette Makitalo

Seconded by Pauline Rochefort

THAT the agenda dated the 12th day of December, 2019 be adopted as amended by adding discussions of the Ontario Police Services Act.

Carried Pauline Rochefort

3. Acceptance of Minutes of the Last Regular Meeting Held November 14th, 2019

Resolution No. 2

THAT the minutes of the meeting held on November 14th, 2019 be adopted as circulated.

Carried Pauline Rochefort

4. Business Arising from the Minutes

None for this Session

5. Delegations

None for this Session

6. Information Items/Correspondence:

a) **Sergeant Kraemer:** Provided with posters of 911 and On-line Reporting. These posters have been shared on our Social Media (Facebook). The Municipality is re-skinning the Municipal Website and there will be a section dedicated to Police Services Board. Information will be posted there as well.

b) **Yvette Makitalo:** Update/Report on Zone 1A meeting (September 11th, 2019). **This item was referred to the next Police Services Board Meeting for January 16th, 2020.**

7. Community Safety and Well Being Program:

On-going discussions:

To include in our list of group discussion: Commercial Businesses in the Municipality. **The Community Safety and Well Being Program is required to be completed for January 2021. This item will be ongoing on the PSB agendas.**

Resolution No. 3

Moved by Pauline Rochefort

Seconded by Yvette Makitalo

THAT the Police Services Board recommends to Council to position the work of the Community Safety and Well Being Plan as a sub-committee of the Police Services Board as per section 42 of the Ontario Police Services Act.

Carried Pauline Rochefort

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

9. Reports

10.1 Quarterly Report from Detachment Commander

Staff Sgt Bill McMullen and Sgt Andrew Kraemer reviewed the quarterly report in detail.

They also provided the Billing Summary Report from 2014 to 2018. This document will assist greatly in the preparation of the Community Safety Well Being Plan.

10. New Business

11. Adjournment & Next Meeting: January 9th, 2019 at 1:00 p.m.

Resolution No. 4

Moved by Yvette Makitalo

Seconded by Pauline Rochefort

THAT we do now adjourn at 2:40 p.m. and meet again on January 9th, 2020.

Carried Pauline Rochefort

CHAIR

SECRETARY