



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

Thursday, June 11th, 2020 at 1:00 p.m.
At the Corbeil Park Hall

PRESENT: Chair Pauline Rochefort, Municipal Appointee Yvette Makitalo, Clerk Monica Hawkins, Staff Sergeant Bill McMullen and Sergeant Carrie Morgan

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

2. Adoption of Agenda

No. 1

Moved by: Yvette Makitalo

Seconded by: Pauline Rochefort

THAT the Police Services Board agenda dated June 11th, 2020 be adopted as amended by adding to New Business the following: Commissioner Carrique's letter and Ontario Association Police Services Board (OAPSB) virtual conference.

Carried Pauline Rochefort

3. Acceptance of Minutes of the Last Regular Meeting Held January 9th, 2020

No. 2

Moved by: Pauline Rochefort

Seconded by: Yvette Makitalo

THAT the minutes of the meeting held on January 9th, 2020 be adopted as circulated.

Carried Pauline Rochefort

4. Business Arising from the Minutes:

None for this session

5. Delegations

Presentation from Municipal Engineer, Antoine Boucher

Re: Speed sign report:

Antoine Boucher, Municipal Engineer made presentation to the PSB regarding the speed sign data. Some points of interest:

- Shows behaviour of traffic
- Sign was installed on Astorville Road, Centennial Crescent and recently just moved to Derland Road - Staff Sergeant asked Antoine to share the data of Centennial Crescent when he has it downloaded.
- OPP advised that the speed sign is a tool worth having. Antoine is looking at placing money in budget for a secondary sign. They are in the figures of \$5000
- OPP advises that the speed sign identifies trends. It's good info for them
- OPP advised to report speeding, etc.... non-emergency calls to call 1-888-310-1122

6. Correspondence and Information Items:

a) Claire Périard's Provincial Appointment done March 2020:

- We have heard from the Province regarding the new appointment to the Board, but nothing confirmed as of today
- A letter was sent to Claire Périard thanking her for her services to the Board for the 2-year term appointed by the Province

b) AMO Communications, May 1st, 2020

- Police Services Boards - Inviting the Boards to comment again regarding amalgamation of PSB. Chair to draft a letter and send to the East Ferris Police Services Board for review and comments

c) OPP Quarterly report, Post Covid-19 and during COVID-19

- Sergeant Morgan reviewed the quarterly report from January to March of this year
- Numbers are lower, it was a good quarter
- Sergeant Morgan gives credit to the community

7. Community Safety and Well Being Program

On-going discussions: - Deadline date for CSWB Program has been changed. No dates received as of today

- The Community Safety Well Being Plan date has been extended, but no word on the new date. The committee will meet on July 9th, 2020 to continue the work on the plan

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

9. Reports - Quarterly report was reviewed under Correspondence and Information

10. New Business -

- Chair Rochefort discussed the letter that was received from OPP Commissioner Carrique - advised that she shared it with Council at the Council meeting and read the letter at the public meeting. She advised that the letter would be posted on our social media
- Chair Rochefort also advised that she attended the OAPSB virtual conference. Our Zone 1A Representative is Doug Jelly, Temiskaming Shores

11. Adjournment & Next Meeting:

No. 3.

Moved by Pauline Rochefort

Seconded by Yvette Makitalo

THAT we do now adjourn and meet again on July 9th, 2020 at 1:00 p.m. to continue on the CSWB Plan.

Carried Pauline Rochefort