



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

**POLICE SERVICES BOARD COMMUNITY SAFETY
AND WELL BEING PLAN
MINUTES OF MEETING HELD**

Thursday, January 14th, 2020 at 1:00 p.m. through ZOOM (virtual)

PRESENT: Pauline Rochefort, Chair
Monica Hawkins, Clerk
Antoine Boucher, Director of Public Works/Municipal Engineer
St.Sgt Wm. McMullen, OPP
Shona Camirand, OPP
Maizy Alexander, Municipal Appointee
Kari Hanselman, Deputy-Clerk
Sgt. Carrie Morgan, OPP

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

2. **Adoption of Agenda -
No.1**

Moved by Maizy Alexander

Seconded by Pauline Rochefort

THAT the agenda dated January 14th, 2021 be approved as circulated with the following addition:

- Shona Camirand, OPP - Presentation of "Road Safety Traffic Calming Measures".

Carried Pauline Rochefort

3. **Chair and Monica met with Mr. Gary Fay-** Chair asked the Committee to review the draft plan as prepared and the sample questions for the survey monkey and these will be topics of discussions at our next meeting of CSWBP on February 11th, 2021.

4. **Shona Camirand, OPP-** Shona made presentation to the Board regarding "Road Safety Traffic Calming Measures". Good presentation and Chair advised that this presentation was a good tool to assist in the Municipal Strategic Plan. Antoine Boucher also participated in the presentation. (Presentation attached to the minutes).

5. Information Items/Correspondence

a) **Community Safety and Well Being Plan completion has been changed to July 1st, 2021.** Committee will be meeting on February 11th, 2021 to review the plan and survey questions. A second letter of invitation will be sent to various organizations as we will be setting up another information session on the CSWBP and requesting these organization to sit on our sub-committee.

b) **Resolution recommending 2021 PSB Budget for approval**

No. 2.

Moved by Pauline Rochefort

Seconded by Maizy Alexander

THAT the Police Services Board approve the 2021 Operating Budget as prepared for the Board in the amount of \$8,525.00 and that it be referred to the 2021 Municipal Budget Deliberations.

Carried Pauline Rochefort

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

6. Reports:

a) **OPP Quarterly report- No reports required as this is a CSWB Plan meeting -**
None for this session as the meeting was focused on the CSWBP.

7. Adjournment & Next Meeting:

No. 3.

Moved by Maizy Alexander

Seconded by Pauline Rochefort

THAT we do now adjourn at 1:45 p.m. and meet again on February 11th, 2021 at 1:00 p.m.
to continue the CSWB Plan.

CHAIR

RECORDING CLERK