



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

POLICE SERVICES BOARD MEETING

Minutes of meeting held Thursday, March 11th, 2021 at 1:00 p.m.

Meeting held by Zoom

PRESENT: Pauline Rochefort, Chair, Maizy Alexander, Claude Champagne, Monica Hawkins, Kari Hanselman, St.Sgt Bill McMullen and Garry Fay, Consultant for the CSWBP

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 March 11th, 2021 be adopted as circulated.

Carried Pauline Rochefort

Chair, Pauline Rochefort welcomed Provincial Appointee to the Municipality of East Ferris Police Services Board Mr. Claude Champagne.

Monica Hawkins administered the oath for Mr. Claude Champagne.

3. Acceptance of Minutes of the Last Regular Meeting Held December 10th, 2020

No. 2. Moved by Maizy Alexander

Seconded by Claude Champagne

THAT the minutes of the meeting held on December 10th, 2020 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 - None for this session

7. Community Safety and Well Being Program

Continuing monthly progress on the Community Safety and Well Being Plan. A review was done regarding the preparation of the Plan. The Police Services Board is coming along good with the plan, and should be ready for deadline day as provided by the Ministry of Solicitor General. The Police Services Board is meeting with Mr. Fay on Thursday, March 18th. to do a table exercise with Mr. Garry Fay in continuing with the CSWB Plan.

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

9. Reports:

- a) OPP Quarterly report - OPP advises that the report outlines are mostly due to the same as the presentation that the OPP did to Council. The overall concerns with the OPP were the impaired charges - impaired by drugs.

10. New Business - None for this session

11. Adjournment & Next Meeting:

No. 3. Moved by Maizy Alexander

Seconded by Claude Champagne

THAT we do now adjourn at 2:09 p.m. and meet again on April 8th, 2021 for the continuing of the CSWBP.

Carried Pauline Rochefort