



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

**MINUTES OF THE POLICE SERVICES BOARD MEETING**

Thursday, May 13th, 2021 at 1:00 p.m.  
Meeting to be held by ZOOM.

Present: Pauline Rochefort, Maizy Alexander, Claude Champagne, St.Sgt Bill McMullen,  
Sgt Carlo Berardi, Monica Hawkins and Kari Hanselman

**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 Claude Champagne

THAT the agenda for the Police Services Board dated May 13th, 2021 be amended by adding the following:

- Council referral of the Council Meeting held May 11th, 2021, Mr. Warren Knutson's letter.

Carried Chair Rochefort

**3. Acceptance of Minutes of the Last Regular Meeting held March 11th, 2021, 2021**

No. 2.

Moved by Claude Champagne

Seconded by Maizy Alexander

THAT the minutes of the meeting held on March 11th, 2021 be adopted as circulated.

**4. Business Arising from the Minutes - None**

**5. Delegations:**

**a) Mr. Stewart Millar** - How Trespassing laws are applied to the Municipality. Mr. Millar's letter is attached.

- Mr. Millar made a presentation to the PSB. There was a good discussion regarding trespassing. Mr. Millar was advised by the OPP that if there are trespassing matters, he is to call the OPP, it will be recorded in their data, it will be investigated and OPP advised Mr. Millar that if the perpetrator is identified, they are able to release the name of the individual to the owner of the property.

**6. Information Items/Correspondence -**

The Board discussed item "a" and "b" regarding the OPP Detachment Board Proposal. Monique is to contact Bonfield to get more info as to what they will be proposing. The Committee is thinking of 2 recommendations to the OPP Detachment Board. They are going to look at first choice of remaining solo, second choice - Central PSB under the North Bay OPP Detachment

**a)** OPP Detachment Board Proposal Submission Process - June 7th, 2021

**b)** Jenny Leblond, CAO/Clerk-Treasurer, township of Chisholm - OPP North Bay Mattawa, Powassan Detachment Board Framework and Town of Mattawa

**c)** Richard Stubbings, Assistant Deputy Minister Public Safety Division: Proposed Regulations under the Community Safety and Policing Act, 2019 - Referred to the next meeting

**d)** Added from the amended agenda: Mr. Knutson's letter. The OPP has been in contact with the Humane Society. There has been already data recorded on the situation. OPP will continue their discussion with Mr. Loach of the Humane Society next week.

**7. Community Safety and Well Being Program - Meeting is set for 2:00 p.m. - Committee meeting at 2:00 p.m.**

**8. In Camera Hearing (if necessary) - none**

**9. Reports:**

**a)** OPP Quarterly report - if available- to be available for next meeting

**10. New Business**

**11. Adjournment & Next Meeting:** PSB meeting September 9th, 2021

No. 3.

Moved by Maizy Alexander

Seconded by Claude Champagne

THAT the Police Services Board adjourn at 1:58 p.m. and meet again on June 10th, 2021 at 1:00 p.m.

Carried Chair Rochefort