



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

MINUTES OF THE POLICE SERVICES BOARD MEETING

Thursday, June 10th, 2021 at 1:00 p.m.
Meeting to be held by ZOOM

PRESENT: Pauline Rochefort, Maizy Alexander, Sgt. Carlo Berardi, S/Sgt. Bill McMullen, Monica Hawkins and Kari Hanselman.

EXCUSED ABSENT: Claude Champagne

1. **Call to Order** - Chair called the meeting 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 June 10th, 2021 be adopted as amended by adding: "Speed Control Campaign".

Carried Pauline Rochefort

3. **Acceptance of Minutes of the Last Regular Meeting held May 13th, 2021**

No. 2.

Moved by Maizy Alexander

Seconded by Pauline Rochefort

THAT the minutes of the meeting held on May 13th, 2021 be adopted as circulated,

Carried Pauline Rochefort

4. **Business Arising from the Minutes -**

Chair advised the Board that the infographic from the results of the CSWB Plan Survey will be posted later this week.

5. **Delegations: - None for this session**

6. **Information Items/Correspondence -**

a) **OPP Detachment Board Proposal Submission Process - Review Proposal prepared for submission - Central Police Services Board North Bay OPP Detachment (attached).** The Board reviewed the proposal as prepared and presented. Minor changes were done, and the report will be ready to be submitted to the Solicitor General.

No. 3.

Moved by Maizy Alexander

Seconded by Pauline Rochefort

THAT the Police Services Board approve the OPP Detachment Board proposal as prepared for submission to the Solicitor General for the Central Police Services Board North Bay OPP Detachment.

Carried Pauline Rochefort

7. Referral from last meeting:

- a) Richard Stubbings, Assistant Deputy Minister Public Safety Division: All Chiefs Memo - Proposed Regulations under the Community Safety and Police Act, 2019 - Chair advised the Board to review and submit their feedback if any.

8. Community Safety and Well Being Program - Next Committee meeting is set for June 21st, 2021 at 1:00 p.m. Chair advised the Police Services Board that our Plan will be ready by the end of July. We are not requesting an extension date.

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

10. Reports:

- a) OPP Quarterly report -The quarterly report was presented by S/Sgt. McMullen for the period of January 2021 to May 2021. S/Sgt. McMullen will be providing a copy for our file and to be attached to the minutes.

11. New Business - "Speed Control Campaign" - Chair advised that we are receiving a lot of comments from social media, pedestrians, cyclists, regarding speeding on the roads. Chair advised that we have 2 plans: The Community Safety and Well Being Plan and the Active Transportation Plan. Shona Comirand and Tim Forster are working on speeds to be adjusted and calming road measures. Looking at Awareness and Education Campaign about the dangers of speeding.

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

No. 4.

Moved by Maizy Alexander

Seconded by Pauline Rochefort

THAT we do now adjourn at 1:42 p.m. and meet again for the next quarterly meeting scheduled for September 9th, 2021.

Carried Pauline Rochefort