



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

MINUTES OF THE POLICE SERVICES BOARD MEETING

**Thursday, September 9th, 2021 at 1:00 p.m.
Meeting to be held by ZOOM**

PRESENT: Mayor Pauline Rochefort, Claude Champagne, Sgt Daniel Dutrisac, Monica Hawkins and Kari Hanselman

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

1. Adoption of Agenda -

No. 1.

Moved by Claude Champagne

Seconded by Pauline Rochefort

That the agenda dated September 9th, 2021 be adopted as circulated.

Carried Pauline Rochefort

2. Acceptance of Minutes of the Last Regular Meeting held June 10th, 2021

No. 2.

Moved by Pauline Rochefort

Seconded by Claude Champagne

That the minutes of the meeting held on June 10th, 2021 be adopted as circulated.

Carried Pauline Rochefort

3. Business Arising from the Minutes - None for this session

4. Delegations: - None for this session

5. Information Items/Correspondence -

a) Minister of Solicitor General, Sylvia Jones

Re: Congratulations on the completion of the CSWB Plan for the Municipality of East Ferris. This letter has also been placed on the Council Agenda for the scheduled meeting of September 14th, 2021.

b) Communiqué to citizens re road safety- The PSB is working on a communique to the residents of East Ferris on key objectives that focuses on ensuring all East Ferris residents go about their daily activities without risk or fear of harm and that includes when using municipal roads for driving, walking, jogging and cycling

c) **Responsible driving campaign** - part of the communique

d) **Community Safety Well-Being Plan - PSB action items:**

- Homeowners - property security
- Safer Community
- Implement an Aggressive Driving Control Program
- Walkers, cyclists, increase safety Active Transportation Plan

e) **Maizy Alexander, Municipal Appointee - Letter of resignation.** PSB accepted Maizy's letter of resignation. Resolution was prepared.

No. 3.

Moved by Claude Champagne

Seconded by Pauline Rochefort

That the Police Services Board recommends to Council to accept the letter of resignation submitted by Maizy Alexander and that the vacant seat for Police Services Board be advertised on the Municipal Website.

Carried Pauline Rochefort

6. **Referral from last meeting:** None for this session

7. **In Camera Hearing** (if necessary)

8. **Reports:**

- a) OPP Quarterly report - Presented by OPP- Sgt Dutrisac did a verbal report to the Board. Sgt. Dutrisac advised that a copy will be forwarded to the PSB

9. **New Business** - None for this session

10. **Adjournment & Next Meeting:** PSB meeting December 9th, 2021

No. 4.

Moved by Pauline Rochefort

Seconded by Claude Champagne

That we do now adjourn at 2:18 p.m. and meet again for the next quarterly scheduled meeting of December 9th, 2021.

Carried Pauline Rochefort