



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

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

Thursday, February 11th, 2020 at 1:00 p.m. through ZOOM (virtual)

PRESENT: Pauline Rochefort, Chair
Monica Hawkins, Clerk
St. Sgt Wm. McMullen, OPP

Maizy Alexander, Municipal Appointee
Kari Hanselman, Deputy-Clerk
Gary Fay, Consultant to CSWBP

1. Call to Order - Meeting called to order

2. Adoption of Agenda

No. 1.

Moved by Maizy Alexander

Seconded by Pauline Rochefort

THAT the agenda dated February 11th, 2021 be approved as circulated.

Carried Pauline Rochefort

3. Community Safety and Well Being Plan and Tool Kit

- Committee reviewed in detailed the work involved by Consultant Mr. Fay
- Different tasks were assigned to various members for input at the next meeting

4. Review of Survey questions

- Maizy will review questions and get the feel from area residents. We will be bringing the questions back to the next meeting to start the preparation for the survey. Survey should be ready for April.

5. Information Items/Correspondence

a) Resolution establishing a CSWBP Sub-Committee of the PSB

No. 2.

Moved by Maizy Alexander

Seconded by Pauline Rochefort

WHEREAS the Police Services Board of the Municipality of East Ferris initiated the task of preparing the Community Safety and Well Being Plan as legislated by the Police Services Act;

AND WHEREAS there is a need for the establishment of a sub-committee in order to broaden the focus on developing and guiding the plan in the future to come;

BE IT HEREBY RESOLVED THAT the Police Services Board expands to establish a Sub-Committee to the Board which will include community and external body/agencies participation;

AND FURTHER THAT this subcommittee be named the CSWB Advisory Committee.

Carried Pauline Rochefort

- b) Township of Asphodel-Norwood: Resolution supporting extension of CSWBP
- Pauline advised that there was discussion of this with the Solicitor General regarding this matter at the ROMA Conference

6. Adjournment & Next Meeting: March 11th, 2021 at 1:00 p.m. Quarterly PSB Meeting with CSWBP

7. Adjournment & Next Meeting:

No. 3.

Moved by Pauline Rochefort

Seconded by Maizy Alexander

THAT we do now adjourn at 2:00 p.m. and meet again on March 11th, 2021 at 1:00 p.m. to continue the CSWB Plan and our regular quarterly Police Services Board Meeting.

Carried Pauline Rochefort

CHAIR

RECORDING CLERK