

Township of Southgate Minutes of Police Service Board

July 20, 2021 9:00 AM Electronic Participation

Members Present: Mayor John Woodbury

Councillor Jim Frew Member Don Lewis Member Allen Dobreen

Members Absent: Member Dale Pallister

Staff Present: Lindsey Green, Recording Secretary

1. Electronic Access Information

Police Service Board recordings will be available on the Township of Southgate <u>YouTube Channel</u> following the meeting.

2. Call to Order

Chair Frew called the meeting to order at 9:00 AM.

3. Confirmation of Agenda

Moved By Mayor Woodbury **Seconded By** Member Dobreen

Be it resolved that the Board confirm the agenda as presented.

Carried

4. Declaration of Pecuniary Interest

No one declared a pecuniary interest to any item on the agenda.

5. Adoption of Minutes

Moved By Member Dobreen **Seconded By** Mayor Woodbury

Be it resolved that the Board approve the minutes from the May 18, 2021 Police Service Board meeting as presented.

Carried

6. Business Arising

None.

7. Detachment Commander's Report

Moved By Member Dobreen **Seconded By** Mayor Woodbury

Be it resolved that the Detachment Commander's Report be received for information.

Carried

8. Correspondence

Moved By Member Dobreen **Seconded By** Member Lewis

Be it resolved that the Board receive the items of Correspondence as information.

Carried

- 8.1 Ministry of the Solicitor General Correspondence Community and Safety Well-Being Planning
- 8.2 Crime Stoppers of Grey Bruce Correspondence April to June 2021 Quarter Report

9. New / Unfinished Business

Recording Secretary Lindsey Green explained to members that the joint ticket book endeavor is on hold until the new joint Board structure is in place and will be brought forward to the new Board. She will be bringing a report forward regarding ticket books for the Township of Southgate specifically to the August 4, 2021 regular meeting of Council.

10. Members Privilege - Good News & Celebrations

Mayor Woodbury thanked Detachment Commander Debra Anderson and the officers for their quick action and response to a few recent issues in Southgate where patrolling was requested by the Township. Members echoed Mayor Woodbury's comments.

Chair Frew mentioned that he attended the Ontario Association of Police Service Boards annual conference.

11. Confirmation of Next Meeting

September 21, 2021 at 9:00 AM.

12. Adjournment

Moved By Member Lewis **Seconded By** Member Dobreen

Be it resolved that the Board adjourn the meeting at 9:22 AM.

-				Chair I	lim	Frew
Rec	ordina	Secre	etarv	Lindse	ev G	 Green

Carried