



Township of Southgate
Minutes of Police Service Board

January 18, 2022
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
Holly Malynyk, Administrative and Legislative Assistant

1. Electronic Access Information

Police Service Board recordings will be available on the Township of Southgate [YouTube Channel](#) following the meeting.

2. Call to Order

Lindsey Green, Recording Secretary called the meeting to order at 9:00.

3. Confirmation of Agenda

Moved By Mayor Woodbury
Seconded By Member Dobreen

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

Carried

4. Appointment of Chair

Secretary Lindsey Green called for nominations for the Chair for the Police Service Board for 2022.

Moved By Mayor Woodbury
Seconded By Member Lewis

Be it resolved that the Board appoint Councillor Jim Frew as the chair of the Police Service Board for the 2022 year.

Carried

Chair Jim Frew called for nominations for the Vice Chair for the Police Service Board for 2022.

Moved By Member Lewis
Seconded By Mayor Woodbury

Be it resolved that the Board appoint Member Allen Dobreen as the Vice Chair for the 2022 year.

Carried

5. Declaration of Pecuniary Interest

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

6. Adoption of Minutes

Moved By Member Dobreen
Seconded By Member Lewis

Be it resolved that the Board approve the minutes from the November 16, 2021 Police Service Board meeting as presented.

Carried

7. Business Arising

None.

8. Detachment Commander's Report

Moved By Mayor Woodbury

Seconded By Member Dobreen

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

Carried

9. Correspondence

Moved By Member Dobreen

Seconded By Mayor Woodbury

Be it resolved that the Board receive the items of correspondence dated January 18, 2022 as information.

Carried

9.1 Call for Nominations - Appointment to the OMERS SC Board

10. New / Unfinished Business

Mayor Woodbury noted that it is good that some of the issues that had been raised in 2021 have been finished through the cooperation of the Board and the Police Services.

11. Members Privilege - Good News & Celebrations

None.

12. Confirmation of Next Meeting

March 15, 2022 at 9:00AM.

13. Adjournment

Moved By Mayor Woodbury

Seconded By Member Lewis

Be it resolved that the Board adjourn the meeting at 9:20AM.

Carried

Chair John Woodbury

Recording Secretary Lindsey Green