



Township of Southgate
Minutes of Police Service Board

March 15, 2022
9:00 AM
Electronic Participation

Members Present: Mayor John Woodbury
Councillor Jim Frew
Member Don Lewis
Member Dale Pallister
Member Allen Dobreen

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

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

3. Confirmation of Agenda

Moved By Member Dobreen

Seconded By Mayor Woodbury

Be it resolved that the Board confirm the agenda as amended to include a discussion regarding OPP Enhancement in Southgate under New Business.

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 Lewis

Seconded By Mayor Woodbury

Be it resolved that the Board approve the minutes from the January 18, 2022, Police Service Board meeting as presented.

Carried

6. Business Arising

None.

7. Detachment Commander's Report

Moved By Member Lewis

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 Pallister

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

Carried

8.1 Ministry of Solicitor General - Amendments to the Police Record Checks Reform Act - received Jan 20, 22

8.2 TIPSTER Magazine - Winter 2022 Issue

9. New / Unfinished Business

9.1 OAPSB 2022 Conference Attendance

Moved By Mayor Woodbury

Seconded By Member Pallister

Be it resolved that the Board approve Member(s) Frew and Woodbury's attendance at the 2022 OAPSB conference; and **That** the necessary registrations be completed through the Clerk's office.

Carried

9.2 Police Service Board False Alarm By-law Approval

Moved By Member Dobreen

Seconded By Member Pallister

Be it resolved that by-law number 2022-01 being a by-law to impose fees for services provided by the Ontario Provincial Police, Grey County Detachment on behalf of the Corporation of the Township of Southgate Police Services Board relating to the reduction of false security alarms, as amended, be read a first, second and third time and finally passed this 15th day of March 2022 and signed by the Police Service Board Chair and Recording Secretary.

Carried

9.3 OPP Enhancement in Southgate

Chair Frew updated Members on a request from Southgate CAO on enhancement of the OPP services for Southgate. Members discussed if there was a need for an additional Officer, or a Community Officer, the Detachment Commander noted that the OPP could present options to the Board, Members discussed the possibility of having a joint Board and Council meeting to have this information presented.

10. Members Privilege - Good News & Celebrations

Member Lewis noted that Holstein Maplefest was returning on April 9th and 10th at Love's Sugar Bush and encouraged Members and the Community to attend the event.

11. Confirmation of Next Meeting

Tuesday May 17, 2022, at 9:00AM.

12. Adjournment

Moved By Member Pallister

Seconded By Member Dobreen

Be it resolved that the Board adjourn the meeting at 9:58AM.

Carried

Chair Jim Frew

Recording Secretary Lindsey Green