



Township of Southgate
Minutes of Police Service Board

September 20, 2022
9:00 AM
Electronic Participation

Members Present: Member John Woodbury
Member Jim Frew
Member Don Lewis
Member Allen Dobreen

Staff Present: Lindsey Green, Clerk
Holly Malynyk, Recording Secretary

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 Woodbury

Seconded By Member Lewis

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. Delegations or Presentations

5.1 Ken Furlong - Delegation

Moved By Member Dobreen

Seconded By Member Woodbury

Be it resolved that the Board receive the delegation from Resident Ken Furlong for information.

Carried

6. Adoption of Minutes

Moved By Member Lewis

Seconded By Member Dobreen

Be it resolved that the Board approve the minutes from the July 19, 2022 Police Service Board meeting as presented.

Carried

7. Business Arising

None.

8. Detachment Commander's Report

Moved By Member Lewis

Seconded By Member Woodbury

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

Carried

9. Correspondence

Moved By Member Woodbury

Seconded By Member Lewis

Be it resolved that the Board receive items of Correspondence dated September 20, 2022 as information.

9.1 OAPSB August Newsletter

10. New / Unfinished Business

10.1 Verbal Report on the Zone 5 Meeting - Member Frew

Chair Frew reviewed the Zone 5 meeting and touched on the items that were discussed during the meeting.

11. Members Privilege - Good News & Celebrations

Member Don Lewis asked about the new term of Council and what that would mean for the Police Service Board. Clerk Lindsey Green provided clarity on the schedule for the remainder of 2022 year.

Chair Frew thanked all members for their commitment to the Board and for dealing with matters at hand throughout the current term.

12. Confirmation of Next Meeting

TBD

13. Adjournment

The Board adjourned the meeting at 9:40AM.

Chair Jim Frew

Recording Secretary Holly Malynyk