



Township of Southgate
Minutes of Police Service Board

April 11, 2023
9:00 AM
Holstein Council Chambers

Members Present: Mayor Brian Milne
Councillor Jim Ferguson
Member Allen Dobreen

Staff Present: Lindsey Green, Recording Secretary
Elisha Milne, Legislative Assistant

1. Call to Order

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

2. Appointments

Moved By Member Dobreen

Seconded By Councillor Ferguson

Be it resolved that the Board appoint Elisha Milne as a Secretary of the Police Service Board.

Carried

3. Confirmation of Agenda

Moved By Councillor Ferguson

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 Councillor Ferguson

Be it resolved that the Board approve the minutes from the February 21, 2023 Police Service Board meeting as presented.

Carried

6. Business Arising

None.

7. Detachment Commander's Report

Moved By Member Dobreen

Seconded By Councillor Ferguson

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

Carried

8. Correspondence

Moved By Councillor Ferguson

Seconded By Member Dobreen

Be it resolved that the Board receive the items of Correspondence dated April 11, 2023 for information.

Carried

**8.1 Crime Stoppers of Grey Bruce - Funding Request -
received February 28, 2023**

9. New / Unfinished Business

None.

10. Members Privilege - Good News & Celebrations

None.

11. Confirmation of Next Meeting

Tuesday June 20, 2023 at 9:00AM

12. Adjournment

Moved By Councillor Ferguson

Seconded By Member Dobreen

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

Carried

Chair Brian Milne

Recording Secretary Lindsey Green