



**THE CORPORATION OF THE
MUNICIPALITY OF EAST FERRIS**

MINUTES OF THE POLICE SERVICES BOARD MEETING

Thursday, March 30th, 2023, at 2:00 p.m.
Municipal Office, 25 Taillefer Road, Corbeil

PRESENT: Pauline Rochefort, Chair Claude Champagne
Kirk Kelusky Monica Hawkins, Clerk
Kari Hanselman, Deputy Clerk

OPP Officers: Andrew Kraemer, A/Staff Sergeant and William (Bill) McMullen
Staff Sergeant Detachment Commander – arrived at approximately 3:20 p.m.

1. Call to Order – Chair called the meeting to order at 2:00 p.m.
Chair welcomed Kirk Kelusky to the Police Services Board. Mr. Kelusky is the Municipal Appointee.

2. Adoption of Agenda

No. 1. Moved by Kirk Kelusky **Seconded by Claude Champagne**
THAT the agenda dated March 30th, 2023 be adopted as circulated.
Carried

3. Acceptance of Minutes of the Last Regular Meeting held September 8th, 2022

No. 2. Moved by Claude Champagne **Seconded by Kirk Kelusky**
THAT the minutes of the meeting held September 8th, 2022 be adopted as circulated.
Carried

4. Business Arising from the Minutes:

Chair advised of the opening of the Medical Centre. Chair stated that the Medical Centre was an addition to our health component in the Community Safety Plan (CSWB). Childcare remains an issue in the community, and this also falls under the CSWB Plan.

5. Delegations:

5.1 Antoine Boucher, Municipal Engineer, Director of Public Works – Community Safety Zone

Director of Public Works did a presentation to the Board regarding the establishment of a Community Safety Zone (CSZ). The Board has been working with the Director since 2020 to arrive at the goal of approval of Community Safety Zone in the hamlet of Corbeil. The Board did the exercise with the mandatory checklist for the implementation of the CSZ. Director will compile information and prepare. As a result of the presentation, the following resolutions were prepared:

No. 3. Moved by Claude Champagne

Seconded by Kirk Kelusky

THAT the East Ferris Police Services Board recommends to Council to support the Community Safety Zone Designation as prepared by the PSB outlined in the minutes of their meeting held March 30th, 2023.

Carried

No. 4. Moved by Kirk Kelusky

Seconded by Claude Champagne

WHEREAS the Municipality of East Ferris Police Services Board reviewed the Community and Safety Zones (CSZ) Application Guidelines for Provincial Hwy's in Ontario;

AND WHEREAS the East Ferris Police Services Board will be forwarding the information package to the Ontario Provincial Police Highway Safety Division;

BE IT HEREBY RESOLVED that the East Ferris Police Services Board request the OPP to review the package and send the completed application to the Ministry of Community Safety and Correctional Services (MCSCS) for approval.

Carried

6. Correspondence:

6.1. Linda Davis, Business Planner Strategy Management Unit, Corporate Communications & Strategy Management Bureau

Re: OPP Update - Police Services Board Survey

6.2. 2023 PSB Draft Budget

No. 5. Moved by Kirk Kelusky

Seconded by Claude Champagne

THAT the Police Services Board approve the 2023 Operating Budget as prepared by the Board in the amount of \$10,700.00 and that it be referred to the 2023 Municipal Budget Deliberations.

Carried

6.3 2023 OAPSB Conference – May 30-June 1, 2023 – Niagara Falls:

No. 6. Moved by Claude Champagne

Seconded by Kirk Kelusky

THAT the Police Services Board approve Kirk Kelusky to attend the 2023 OAPSB Conference being held in Niagara Falls, May 30th to June 1st, 2023 and that registration be forwarded accordingly.

Carried

7. Information:

7.1 Copy of letter sent to all Ontario Police Services Board with the resolution of support – “Let’s Remember Adam” - Support received from the following Police

Services Boards: Aylmer, Cobourg, Cornwall, Durham Region, Halton, Ingersoll, Kawartha Lakes, Landmark County, Mattice-Val Cote, Peterborough, Red Lake Shuniah, Malahide, Chatsworth, Plummer, Selwyn, St. Joseph

7.2 Ministry of Solicitor General:

Re: Update - Community Safety and Policing Act, 2019 and OPP Detachment Boards

8. Referral from last meeting – None for this session

9. In Camera Hearing – None for this session

10. Reports:

10.1 OPP Quarterly report –

Andrew Kraemer, A/Staff Sergeant – OPP reviewed the comparison from 2021 to 2022 with the Board. OPP satisfied with the reporting. No major concerns.

11. Other Business-

William (Bill) McMullen, Staff Sergeant Detachment Commander advised of new detachment. Ministry will be doing an announcement – more information coming later. There are 26 new detachments.

12. Adjournment & Next Meeting:

No. 7. Moved by Kirk Kelusky

Seconded by Claude Champagne

THAT we do adjourn at 3:45 p.m. and meet again on June 8th, 2023.

Carried