



## **POLICE SERVICES BOARD MEETING**

Minutes of the Police Services Board Meeting of September 14<sup>th</sup>, 2023  
25 Taillefer Road, Corbeil, ON

**PRESENT:** Pauline Rochefort, Chair  
Kirk Kelusky, Municipal Appointee  
Inspector Bill McMullen  
Constable Nathalie Muirhead  
Commander Andrew Kraemer  
Kari Hanselman, Clerk

**EXCUSED ABSENT:** Claude Champagne, Provincial Appointee

**OTHERS IN ATTENDANCE:** Antoine Boucher, Director of Public Works

1. **Call to Order** – Chair Rochefort called the meeting to order at 2:08 p.m.

2. **Adoption of Agenda:**

Motion No. 2023-04

Moved by Kirk Kelusky

Seconded by Pauline Rochefort

THAT the draft agenda circulated to the Police Services Board dated the 14<sup>th</sup> of September, 2023 be hereby adopted as circulated.

CARRIED

3. **Acceptance of Minutes of the Previous Meeting:**

a) Approval of Minutes of June 14<sup>th</sup>, 2023

Motion No. 2023-05

Moved by Pauline Rochefort

Seconded by Kirk Kelusky

THAT the Minutes of the Police Services Board Meeting held June 14<sup>th</sup>, 2023 be adopted as circulated.

CARRIED

4. **Business Arising from the Minutes:** None for this session.

5. **Delegations:** None for this session.



## **6. Correspondence and Information Items**

### **a) Digital speed data information/speed reduction survey results (Director of Public Works)**

Director of Public Works presented the results of the speed sign data for Corbeil Road, Derland Road, Lake Nosbonsing Road, and Lavigne Road to the Board.

### **b) Ministry of the Solicitor General – OPP Detachment Board Proposal**

The Board discussed the new board compositions. More information will be provided in the coming months.

### **c) LAS News Release - LAS and City of Barrie Partnership Helps Ontario Municipalities Enforce Speed Limits and Improve Road Safety**

### **d) OAPSB Spring Conference – Draft Minutes**

### **e) Ministry of the Solicitor General – Inspectorate of Policing – Investigation, Inspection & Liaison Branch Overview**

### **f) OPP – Next Generation 9-1-1**

### **g) OAPSB – Regulation Review Survey (Comments due by September 14<sup>th</sup>)**

## **7. Referred from last meeting**

### **a) Safety Initiative with local schools**

Clerk will be in contact with Constable Muirhead regarding the bracelets for the students.

### **b) HTA Amendments - Automated Speed Enforcement Systems**

## **8. In-Camera (If necessary): None for this session**

## **9. Reports**

### **a) OPP Quarterly Report**



Commander Kreamer reviewed the report with the Board. The Board discussed hosting a fraud awareness event at the 2024 Tradeshow. Inspector McMullen advised he can provide further information with regards to calls in East Ferris.

**10. Other Business:** None for this session

**11. Adjournment & Next Meeting**

Motion No. 2023-06

Moved by Pauline Rochefort

Seconded by Kirk Kelusky

THAT the Police Services Board meeting adjourn at 3:40 pm. and meeting again on December 14<sup>th</sup>, 2023.

CARRIED

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CHAIR

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RECORDING CLERK