



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

POLICE SERVICES BOARD MEETING

Thursday, December 9th, 2021 at 1:00 p.m.

Present: Pauline Rochefort, Claude Champagne, Monica Hawkins, St. Sgt McMullen, Sgt Dutrissac and Antoine Boucher, Municipal Engineer

1. Call to Order - Meeting called to order at 1:00 p.m.

2. Adoption of Agenda

No. 1.

Moved by Claude Champagne

Seconded by Pauline Rochefort

THAT the agenda dated December 9th, 2021 be adopted as circulated.

Carried

3. Acceptance of Minutes of the Last Regular Meeting held September 9th, 2021

No. 2.

Moved by Pauline Rochefort

Seconded by Claude Champagne

THAT the Minutes of the meeting held September 9th, 2021 be adopted as circulated.

Carried

4. Business Arising from the Minutes - None for this session

5. Delegations: - None for this session

6. Information Items/Correspondence -

a) **Information** - OPP Municipal Policing 2022 Annual Billing Statement Package

b) **Crime Stoppers** - Donation Request

No. 3.

Moved by Pauline Rochefort

Seconded by Claude Champagne

WHEREAS the Near North Crime Stoppers serves the Districts of Nipissing and Parry Sound and is a non-profit program designed to enhance community safety;

AND WHEREAS recognizing and supporting the Near North Crime Stoppers helps municipalities to support their local Community Safety and Well Being Plans;

AND WHEREAS the Near North Crime Stoppers rely on volunteer fundraising activities as well as charitable donations from a wide range of stakeholders;

BE IT HEREBY RESOLVED that the East Ferris Police Services Board approve a donation to the Near North Crime Stoppers in the amount of \$250.00 and that this donation be expensed to the Police Services Board 2021 Operating Budget.

Carried

- c) **Information:** Ministry of Solicitor General: CSWB Plan - To date, of the 372 municipalities required to prepare and adopt a CSWB plan, 95 per cent (356 municipalities) have plans that are completed or in progress - Information
- d) **Spring 2022 CSWB Campaign**
Board initiated the start of the discussion of the Spring Campaign. Part of the Spring Campaign will coincide with the Active Transportation Plan as being prepared. Municipal Engineer was present at the meeting to engage in discussion regarding signs, cost, etc.
- e) **Report by Municipal Engineer**
 - Highway 94 and 17 transport behaviour - OPP advised that this has been noted as a concern and they have been in contact with transport companies. OPP advised that its high-risk area, will be monitoring. OPP also advised that there are cameras on these street lights.
 - MTO declines request for Corbeil School Safety Zone Designation - Discussion took place regarding School Safety Zone Designation. OPP advised Municipal Engineer to contact the First Nations, as they were successful in their application which would be similar to East Ferris.

7. Referral from last meeting: - **None for this session**

8. In Camera Hearing (if necessary) - **None for this session**

9. **Reports:**

- a) **OPP Quarterly report - Presented by OPP-** OPP reviewed the Quarterly report with the Board

10. **New Business** -Chair of the Board advised that 3 applications were received for the vacancy on the PSB. The applications will be reviewed at Council meeting of December 14th, 2021

11. **Adjournment & Next Meeting:** Next PSB meeting March 10th, 2022

No. 4.

Moved by Claude Champagne

Seconded by Pauline Rochefort

THAT we do now adjourn at 2:25 p.m. and meet again on March 10th, 2022 or at a sooner date at the call of the Chair.

Carried