

THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

POLICE SERVICES BOARD MEETING

Minutes of meeting held Thursday, December 10th, 2020 at 1:00 p.m.

At the Corbeil Park Hall

PRESENT: Pauline Rochefort, Chair, Maizy Alexander, Monica Hawkins, Kari Hanselman, St. Sgt Bill McMullen and Sgt Carrie Morgan, Garry Fay, Consultant for the CSWBP preparation

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

2. Adoption of Agenda

No. 1. Moved by Maizy Alexander Seconded by Pauline Rochefort THAT the agenda dated December 10th, 2020 be adopted as circulated.

Carried Pauline Rochefort

3. Acceptance of Minutes of the Last Regular Meeting Held September 17th, 2020No. 2. Moved by Pauline RochefortSeconded by Maizy Alexander

THAT the minutes of the meeting held on September 17th, 2020 be adopted as circulated.

Carried Pauline Rochefort

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

Prior to entering the delegation from Mr. Garry Fay, Chair Pauline Rochefort congratulated the OPP on a good job on the arrest of a 40-year-old crime that took place in the Municipality of East Ferris. St. Sgt McMullen advised that the data that was collected 40 years ago, was well documented and well preserved.

5. Delegations:

Mr. Garry Fay, Consultant for the Community Safety and Well Being Plan. Garry was present at the PSB meeting and he made a slide presentation to the Board regarding the process of the CSWBP. Mr. Fay will be assisting the Board with the plan. Monique to send Garry what we have compiled so far.

6. Information Items/Correspondence

- a) Ministry of Solicitor General: Inspector General of Policing Information
- b) Ministry of Solicitor General: R.I.D.E. Grant Allocation for 2020-2022. \$6,536.00 for fiscal year 2020-21 and \$6,524.00 for fiscal year 2021-22 Information

- c) **Project Lifesaver will be referred to 2021 PSB Budget -** The PSB was to bring this item to our 2021 budget. St. Sgt advised that Rebuilt Resources in North Bay made the donation to purchase this piece of equipment at the cost of approximately \$9,000. It should be up and running very shortly. Officers are getting trained on it. The rental of the bracelet is available at \$20.00 per month through Baysar. This equipment specializes in finding people who wander off
- d) Speed Data: Committee information only. Data was forwarded to Staff Sergeant McMullen and Sergeant Morgan on November 6th, 2020. Speed data is for the following roads:
 - Astorville Road
 - Centennial Crescent
 - Corbeil Road
 - Lake Nosbonsing Road 60 km
 - Lake Nosbonsing Road 80 km
 - Nosbonsing Park Road
 - Southshore Road
 - Village Road

7. Community Safety and Well Being Program

Continuing monthly progress on the Community Safety and Well Being Plan. Still awaiting new deadline date. Consultant Garry Fay will be assisting in the preparation. Next meeting, January 14th, 2020 at 1:00 p.m.

- **8. In Camera Hearing** (if necessary)
- 9. Reports:
 - a) OPP Quarterly report OPP advises that the report outlines are mostly due to COVID related
- 10. New Business OPP advises that e-ticketing will start in February 2021
- **11. Adjournment & Next Meeting**: January 14th, 2020 at 1:00 p.m. for the CSWBP No. 3. Moved by Maizy Alexander Seconded by Pauline Rochefort THAT we do now adjourn at 3:00 p.m. and meet again on January 14th, 2020 for the continuing of the CSWBP.

Carried Pauline Rochefort