



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

**POLICE SERVICES BOARD**

Minutes of the Police Services Board Meeting, January 9<sup>th</sup>, 2020 at 1:00 p.m.  
at the Corbeil Park Hall

**PRESENT:** Pauline Rochefort, Claire Périard, Yvette Makitalo, Monica Hawkins, Kari Hanselman and Sgt. Carrie Morgan

**1. Call to Order** – Meeting was called to order at 1:00 p.m.

**2. Adoption of Agenda**

**Resolution No. 1.**

Moved by Yvette Makitalo

Seconded by Claire Périard

THAT the agenda dated the 9<sup>th</sup> day of January, 2020 be adopted as circulated.

Carried Pauline Rochefort, Chair

**3. Acceptance of Minutes of the Last Regular Meeting Held December 12<sup>th</sup>, 2019**

**Resolution No. 2.**

Moved by Yvette Makitalo

Seconded by Claire Périard

THAT the minutes of the meeting held on December 12<sup>th</sup>, 2019 be approved as circulated.

Carried Pauline Rochefort, Chair

**4. Business Arising from the Minutes** – Chair Pauline Rochefort commented on the OPP Officers attending the East Ferris Community Centre on December 30<sup>th</sup>, 2019 – **“OPP Help Kids Tie Their Skates”**. Sgt Morgan advised that she would pass on the message to Sgt. Kraemer.

**5. Delegations**

None for this Session

**6. Information Items/Correspondence**

**a) Yvette Makitalo:** Reported on Zone 1A meeting attended in Timmins, September 2019.

**7. Community Safety and Well Being Program:**

On-going discussions. The meeting of the PSB concentrated mostly on the Community Safety and Well Being Plan. A draft letter was presented to the Board with a list of invites to community representative to be interviewed as part of the Community Safety and Well-Being Plan Consultation. At the next PSB meeting, the Board will be working on a questionnaire in order to prepare for the meeting with representatives. It is the intention to have the meeting with the community representative on March 12<sup>th</sup>, 2020. This will be a full day event for the Board.

**8. In Camera Hearing** (if necessary)

**9. Reports**

10.1 Quarterly Report from Detachment Commander. Sgt. Carrie Morgan reviewed the report with the Board.

**10. New Business** – none for this session.

**11. Adjournment & Next Meeting**

**Resolution No. 3.**

Moved by Pauline Rochefort

Seconded by Claire Périard

THAT we do now adjourn at 2:05 p.m. and meet again on February 19<sup>th</sup>, 2020.

Carried Pauline Rochefort, Chair