

THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

POLICE SERVICES BOARD MEETING

Minutes of Meeting held, November 14th, 2019 at 1:00 p.m. At the Corbeil Park Hall

Present: Mayor Pauline Rochefort, Chair

Yvette Makitalo, Municipal Appointee Claire Périard, Provincial Appointee

Monica Hawkins, Clerk

Kari Hanselman, Deputy Clerk Sergeant Andrew Kraemer, OPP

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 14th of November, 2019 be adopted as circulated.

Carried Pauline Rochefort, Chair

3. Information Items/Correspondence

- 3.1 Start of process of the Community Safety and Well Being Plan
 - Copy of Bancroft
 - Copy of Halton
 - Copy of Thunder Bay
 - DRAFT-Gateway Steering (North Bay)

Prior to engaging in the samples of the Community Safety and Well Being Plan provided, Mayor Rochefort explained to Sqt Kraemer that the Municipality will be doing its own plan.

Yvette Makitalo advised that in attending many Zone 1A meetings, she has heard some municipalities will be doing it regional and some were doing their own. Sgt Kraemer advised that he would be willing to help and assist in the preparation.

In reviewing the sample plans above, the Town of Bancroft was a great example for us to guide ourselves upon. Ideas as well from the City of Thunder Bay and the North Bay's Plan for the Promotion of Community Safety and Well Being had good information. Sgt Kraemer seemed to agree that the Town of Bancroft's "Community Safety and Well-Being Plan" would be a good guide for East Ferris.

The PSB will continue to meet on a monthly basis in order to hash out the plan. As time goes on the PSB will be engaging the public's input and have a discussion group and invite key individuals to assist in the plan.

We will establish group discussion with

- Dr. Séguin
- Nipissing Manor
- Personnel of both schools in our municipality
- Mr. Tim Foster
- (District of Nipissing Social Services Administration Board (DNSSAB)
- North Bay Parry Sound District Health Unit (Health Unit)
- Senior's Villa
- First Responders
- Surveys will be done and the gathering of data will be completed.
- **5. Next Meeting:** December 12th, 2019 at 1:00 p.m., Corbeil Park Hall
- 6. Adjournment

Resolution No. 2.

Moved by Yvette Makitalo

Seconded by Claire Périard

THAT we do now adjourn at 2:25 p.m. and meeting again on December 12th, 2019 at 1:00 p.m.

	Carried Pauline Rochefort, Chair
Chair	Recording Clerk