



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

MINUTES OF THE POLICE SERVICES BOARD MEETING

Thursday, October 10th, 2019 at 1:00 p.m.
At the Corbeil Park Hall

Present: Pauline Rochefort, Yvette Makitalo, Claire Périard and Monica Hawkins

1. **Call to Order** – Meeting was called to order at 1:00 p.m. (Mayor Rochefort advised that she would be running late). Yvette Makitalo took the position of the Chair until Mayor Rochefort arrived.

2. **Adoption of Agenda**

No. 2019-01

Moved by Claire Périard - Seconded by Yvette Makitalo

That the agenda dated the 10th day of October, 2019 be adopted as circulated.

Carried

3. **Information Items/Correspondence**

- 3.1 OPP Contract Policing Proposal. Expires December 31, 2019. Requesting 3,4,5 or 6 year contract. The committee read the OPP Contract Policing Proposal and prepared recommendation to Council.

No. 2019-02

Moved by Yvette Makitalo - Seconded by Claire Périard

WHEREAS the Ontario Provincial Police Contract with the Municipality ends on December 31st, 2019;

AND WHEREAS the Municipality of East Ferris received the Contract Policing Proposal for review and forwarded to the East Ferris Police Services Board for their review;

BE IT HEREBY RESOLVED that the Police Services Board recommends to Council to renew the Policing Contract for a period of 5 years;

AND FURTHER that the Municipality of East Ferris encourages the continuance of the Police Services Board in its actual form and mandate;

AND THAT the Policing Contract continue to include the annual educational programs for Ferris Glen Public School and école élémentaire catholique. St-Thomas d'Aquin.

Carried

3.2 OPP 2020 billing statement – Committee reviewed billing statement

- 4. E-learning session** – The website was not active for the Board to do the e-learning. Once the Police Services Board Website is running, the Police Services Board members will do their e-learning on their own and advised that they have completed the training.
- 5. Other Business:** The Committee discussed the Community Well Being Safety Plan, which is required by January 2021.

No. 2019-03

Moved by Yvette Makitalo - Seconded by Claire Périard

THAT the Police Services Board recommends to Council that the Police Services Board will undertake the leadership to prepare the Community Well Being Safety Plan specifically for the Municipality.

Carried

6. Adjournment -

No. 2019-04

Moved by Claire Périard - Seconded by Yvette Makitalo

THAT we do now adjourn at 2:35 p.m. and meet again at the call of the Chair.

Carried

The meeting adjourned at 2:35 p.m. The committee will be meeting every month on the 2nd Thursday of the month at 1:00 p.m. in order to work on the Community Well Being Safety Plan and have it ready for January 2021.

Chairperson

Clerk