



## **POLICE SERVICES BOARD MEETING**

Minutes of the Police Services Board Meeting of January 4<sup>th</sup>, 2024  
25 Taillefer Road, Corbeil, ON

**PRESENT:** Pauline Rochefort, Chair  
Kirk Kelusky, Municipal Appointee  
Claude Champagne, Provincial Appointee  
Staff Sergeant, Andrew Kraemer  
Kari Hanselman, Clerk

**EXCUSED ABSENT:** None

**OTHERS IN ATTENDANCE:** Lucien Chaput, Principal St. Thomas D'Aquin

1. **Call to Order** – Chair Rochefort called the meeting to order at 2:00 p.m.

2. **Adoption of Agenda:**

Motion No. 2024-01

Moved by Claude Champagne

Seconded by Kirk Kelusky

THAT the draft agenda circulated to the Police Services Board dated the 4<sup>th</sup> of January, 2024 be hereby adopted as circulated.

CARRIED

3. **Acceptance of Minutes of the Previous Meeting:**

a) Approval of Minutes of September 14<sup>th</sup>, 2023

Motion No. 2024-02

Moved by Claude Champagne

Seconded by Kirk Kelusky

THAT the Minutes of the Police Services Board Meeting held September 14<sup>th</sup>, 2023 be adopted as circulated.

CARRIED

4. **Business Arising from the Minutes:** None for this session.



## 5. Delegations

- a) Lucien Chaput, Directeur – St. Thomas D'Aquin (Traffic in front of school)

Mr. Chaput shared his concerns about the speed of traffic in front of the school with the Board. The Board agreed with Mr. Chaput's concerns and passed the following resolution:

Motion No. 2024-03

Moved by Claude Champagne

Seconded by Kirk Kelusky

WHEREAS at the East Ferris Police Services Board meeting on January 4<sup>th</sup>, 2024, Lucien Chaput, Principal of École Saint-Thomas-d'Aquin, presented to the Board his concerns regarding the speed of traffic in front of the school;

AND WHEREAS the Board agrees that traffic control measures are required in the area as the road can become congested during community events and for the safety of students who walk to and from school;

AND WHEREAS Staff Sergeant Kraemer was in attendance at the meeting and is in agreeance with the Board;

THEREFORE BE IT RESOLVED that the Polices Services Board recommends Council direct staff to look into traffic control measures, such as a flashing school zone sign, on Village Road in front of St. Thomas D'Aquin and the Community Centre.

CARRIED

## 6. Correspondence and Information Items

- a) **OPP – 2024 Annual Billing Statement**

The Board reviewed the 2024 Billing Statement

- b) **OAPSB – October 5<sup>th</sup>, 2023 Zone 1A Meeting Minutes**

- c) **OAPSB Zone 1A – Gender-Based Violence and Intimate Partner Violence**

- d) **OPP Detachment Board**

- i. **OAPSB – OPP Detachment Boards Transition (Presentation)**
- ii. **OAPSB- Provincial Appointee Process for CSPA**
- iii. **Ministry of the Solicitor General – In-force Date of the CSPA**

The Board discussed the transition to detachment boards and next steps.



**7. Referred from last meeting:** None for this session

**8. In-Camera (If necessary):** None for this session

**9. Reports**

**a) OPP Quarterly Report**

Staff Sergeant Kraemer reviewed the report with the Board.

**10. Other Business:** None for this session

**11. Adjournment & Next Meeting**

Motion No. 2024-04

Moved by Claude Champagne

Seconded by Kirk Kelusky

THAT the Police Services Board meeting adjourn at 3:33 pm.

CARRIED

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CHAIR

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RECORDING CLERK