



**MINUTES
POLICE SERVICE BOARD
January 26, 2022 - 9:00AM**

Present: Cheryl Russel – Chair, Mulmur Member
Jeff Sedgwick – Provincial Appointee
Ken Cufaro – Council Representative
Inspector Terry Ward – OPP
Roseann Knechtel – Secretary

1. Call to Order by the Secretary

The meeting was called to order at 8:59 a.m. by the Secretary.

Oath of Office

Cheryl Russel took the oath of office.

Appointment of Chair and Vice Chair

Members of the Committee nominated Cheryl Russel for the position of Chair. Member Cufaro nominated Jeff Sedgwick to for the position of Vice-Chair.

Moved by Sedgwick and Seconded by Cufaro

THAT Cheryl Russel be appointed Chair of the Mulmur Public Service Board for 2022;

AND THAT Jeff Sedgwick be appointed Vice Chair of the Mulmur Police Service Board for 2022.

Carried.

2. Approval of Agenda

Moved by Sedgwick and Seconded by Cufaro

THAT the agenda be approved as amended to include Item 6.4 Dufferin County Community Watch Program.

Carried.

3. MINUTES OF THE PREVIOUS MEETING

Moved by Cufaro and Seconded by Sedgwick

THAT the minutes of the Mulmur Police Services Board dated July 28, 2021 be approved.

Carried.

4. DISCLOSURE OF PECUNIARY INTEREST - NONE

5. PUBLIC QUESTION PERIOD - NONE

6. DELEGATIONS / PRESENTATIONS - NONE

7. ADMINISTRATION

6.1 2022 Paid Duty Budget

Members reviewed the 2022 Budget for Paid Duty approved by Council. Members requested an update on the development of a paid duty template to ensure consistency in reporting by listing the offense, speed and location.

Moved by Cufaro and Seconded by Sedgwick

THAT the Mulmur Police Services Board receive the 2022 Paid Duty Budget;

AND THAT the Mulmur Police Service Board support the motions passed by Council and the Roads Safety Committee;

AND FURTHER THAT the Police Service Board request the OPP move forward with monitoring on County Road 21, 10 Sideroad, Airport Road, River Road and 20 Sideroad.

Carried.

6.2 Detachment Reports

Inspector Ward presented the quarterly detachment reports for Mulmur. Reports show an increase in property crime and traffic collisions. The OPP encourages residents to lock their doors and cars, even in rural areas.

Members requested results of the OPP Quiet Running Initiative. Inspector Ward confirmed there were, 20 charges laid overall, none of which occurred in Mulmur.

Inspector Ward confirmed that COVID pressures compound issues but do not tend to be the #1 cause for calls for service. Dufferin OPP are in good shape compared to other offices and they are focusing on wellness and mental health.

Moved by Sedgwick and Seconded by Cufaro

THAT the 3rd and 4th Quarter 2021 Mulmur Detachment Reports be received.

Carried.

6.3 Town of Penetanguishene Police Service Board Correspondence

Inspector Ward confirmed recidivism is not a problem in Mulmur or Dufferin County.

Moved by Cufaro and Seconded by Sedgwick

THAT the Mulmur PSB receive the correspondence from the Town of Penetanguishene Police Service Board.

Carried.

6.4 Dufferin County Community Watch Program

Members questioned if a community watch program is available to residents. Mulmur Police Service Board was directed to contact Constable Roach to obtain information on the program.

7. INFORMATION ITEMS

7.1 Township of Mulmur Motions

7.2 Resignation – Dennis Phillipson

7.3 Police Service Board Compositions

7.4 Towing Bylaw Initiatives

Inspector Ward confirmed new towing regulations came into effect January 1st. A list of towing companies has been created and is used by the OPP for legislated and non-legislated tows.

Moved by Cufaro and Seconded by Sedgwick

THAT the Mulmur Police Service Board send a letter to Dennis Phillipson thanking him for his service;

AND THAT a copy of the letter be forwarded to Mulmur Council.

Carried.

Moved by Sedgwick and Seconded by Cufaro

Information Items be received.

Carried.

8. ITEMS FOR FUTURE MEETINGS

- 8.1 Paid Duty Template
- 8.2 Subject Matter Expert Presentations
- 8.3 Police Service Board Compositions

9. ADJOURNMENT

Moved by Sedgwick and Seconded by Cufaro

THAT the meeting adjourn at 9:56 am to meet again at 9:00am on July 27, 2022 or at the call of the Chair.

Carried.

DRAFT