



MINUTES

MULMUR POLICE SERVICES BOARD (PSB)

Wednesday January 27th, 2021.

9:00 am – ZOOM Electronic Meeting

Present: Ken Cufaro – Council Representative
Dennis Phillipson – Mulmur Member
Jeff Sedgwick – Provincial Appointee
Inspector Terry Ward – Dufferin OPP
Tony Jelicha – Staff Sergeant
David McLagan – Staff Sergeant
Tracey Atkinson – Acting Secretary
Alexis Phillips – Administrative Assistant

1. a) Call to Order by the Chair

The meeting was called to order at 9:00 a.m. by Chair Dennis Phillipson.

b) Appointment of Chair and Vice Chair for 2021 Moved by Cufaro and seconded by Sedgwick

THAT Jeff Sedgwick be appointed as Chair and Ken Cufaro be appointed as Vice Chair of the Mulmur Police Services Board for 2021.
Carried.

Jeff assumed the position of the chair.

c) Appointment of Recording Secretary for 2021 Moved by Sedgwick and seconded by Phillipson

THAT Tracey Atkinson be appointed as Recording Secretary of the Mulmur Police Service Board until April 2021.
Carried.

Atkinson explained that Roseann Knechtel will return from leave in April.

2. Disclosure of Pecuniary Interest – None

3. Approval of Minutes – October 21, 2020
Moved by Cufaro and Seconded by Phillipson

THAT the Minutes of the Mulmur Police Services Board dated October 21, 2020 be approved.
Carried.

4. Presentations/Delegations – None

5. New Business (Discussion Items)

5.1 Welcome to new Inspector Terry Ward

Inspector Ward introduced himself followed by each member and staff introducing themselves.

6. Correspondence (Information Items)

6.1 Paid Duty Statistics – May to October 2020

6.2 Ministry of the Attorney General – Letter dated December 8, 2020
Re: Expanding the Use of Certified Evidence in Provincial Offences Act Courts

Inspector Ward provided a summary regarding the legislation.

6.3 Office of the Solicitor General – Letter dated December 24, 2020
Re: Community Safety and Well Being Plan

Atkinson updated that the plan is due July 1, 2021 and Dufferin County is taking the lead.

Moved by Cufaro and Seconded by Phillipson

THAT the correspondence (Information) Items be received.
Carried.

7. Detachment Report

Inspector Ward presented the report included on the agenda.

Moved by Cufaro and Seconded by Phillipson

THAT the Detachment Report received from Inspector Ward be received.

Carried.

8. Other Business and Items for Future Meetings

- 8.1 Police Service Board Changes
(Update – No additional information has been provided from the Ministry to date)

Cufaro provided an update that changes are moving forward with Community Safety Plan and aim for 2021 Completion.

- 8.2 Ontario Association of Police Service Boards (Request from July Meeting)
Re: 2021 Membership Information – Update

Council budget did not include membership due to change in Police Service Board structure.

- 8.3 Community Safety Program - Identifying Speeding Hotspots – Equipment Update (Request form October 21, 2020 Meeting)

No updates

- 8.4 Ontario News - The Community Safety and Policing Grant (CSP)

Atkinson provided an update on the RIDE Grant.

Moved by Cufaro and seconded by Phillipson

THAT the Other Business Items be received.
Carried.

9. Public Discussion - None

10. Closed Session – None

11. Adjourn/Next Meeting Date

Moved by Cufaro and Seconded by Phillipson

THAT the meeting adjourn at 10:14 am until Friday April 23, 2021 for the Joint Police Services Board Meeting.

Carried.

DRAFT