



## **MULMUR POLICE SERVICES BOARD (PSB) MINUTES**

Wednesday January 27<sup>th</sup>, 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 Phillipson**

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.**