



**MINUTES
POLICE SERVICE BOARD
January 31, 2024 - 9:00AM**

Present: Cheryl Russel – Chair, Mulmur Member
Jeff Sedgwick – Provincial Appointee
Andrew Cunningham – Council Representative
Insp. Michael Di Pasquale – OPP
Roseann Knechtel – Secretary

1. Call to Order

The Secretary called the meeting to order at 9:02 a.m.

2. Appointment of a Chair

Moved by Russel and Seconded by Sedgwick

THAT Cheryl Russel be appointed Chair of the Mulmur Police Services Board for the year 2024.

CARRIED.

3. Approval of Agenda

Moved by Sedgwick and Seconded by Cunningham

THAT the agenda be approved.

CARRIED.

4. MINUTES OF THE PREVIOUS MEETING

Moved by Sedgwick and Seconded by Cunningham

THAT the Mulmur Police Services Board Minutes dated October 10, 2023 be approved.

CARRIED.

5. DISCLOSURE OF PECUNIARY INTEREST - NONE

6. ADMINISTRATION

5.1 Discussion – New Police Service Board Terms of Reference

Members discussed the terms of reference for the new police services board. Member Sedgwick requested that the new board ensure the terms of reference are in line with the requirements of the new legislation. Further clarification is required on appointment of the provincial representative.

A draft term of reference will be presented to the new board for approval.

5.2 Q1 2024 Traffic Monitoring Requests

Members discussed areas for traffic enforcement in the first quarter of 2024.

Moved by Cunningham and Seconded by Sedgwick

THAT the Mulmur Police Services Board identify the following areas of concerns and request OPP monitor for traffic violations throughout Q1 2024.

1. County Road 21
2. County Road 18
3. County Road 17/10 Sideroad

CARRIED.

5.3 Detachment Commander Reports

- **2023 3rd Quarter**
- **2023 4th Quarter**

Insp. Michael Di Pasquale presented the quarterly reports highlighting new recruits, a slight decrease from 2022 in Part 1 and Part 3 offences, and traffic enforcement measures.

Moved by Cunningham and Seconded by Sedgwick

THAT the 3rd and 4th QTR 2023 Mulmur Detachment Reports be received.

CARRIED.

7. INFORMATION ITEMS

7.1 River Road Survey Results

7.2 Preventing Auto Theft Grant Announcement

8. ITEMS FOR FUTURE MEETINGS

8.1 Q2 2024 Traffic Monitoring Requests

9. ADJOURNMENT

Moved by Sedgwick and Seconded by Cunningham

THAT the Mulmur Police Service Board meeting adjourn at 10:15 a.m. to meet again on April 24, 2024 at 9:00 a.m. at the Primrose Detachment, or at the call of the Chair.

CARRIED.