

**JOINT MEETING OF THE DUFFERIN COUNTY SECTION 10 POLICE SERVICES BOARDS
HOSTED BY THE TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD
ELECTRONIC MEETING
FRIDAY, OCTOBER 23, 2020 - 9:00 A.M.**

Attendance

Amaranth - Bob Currie, Walter Kolodziechuk, Amie Zukowski, Nicole Martin
Grand Valley - Steve Soloman, Josh Hoskin, Meghan Townsend
Melancthon - Al Blundell, David Thwaites, Denise Holmes
Mono - John Creelman (leaving at 11:00 a.m. due to another commitment), Mike Walker, Wayne Evans
Mulmur - Ken Cufaro, Dennis Phillipson, Jeff Sedgwick, Tracey Atkinson
Orangeville - Sandy Brown (leaving at 11:00 a.m. due to another commitment)
OPP - Nicol Randall
Ministry of Solicitor General - Duane Sprague
Canadian Mental Health Association, Peel Dufferin Branch - Allison Yeatman
Dufferin Child and Family Services - Jennifer Moore

1. Call to Order

Melancthon Police Services Board Chair Al Blundell called the meeting to order at 9:04 a.m. and welcomed all in attendance. Mayor White, Mayor of Melancthon attended this portion of the meeting to bring greetings on behalf of Council and Staff and to welcome all in attendance to today's meeting.

2. Introductions

Chair Blundell invited those present to introduce themselves.

3. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest.

4. Amendments to the Agenda/Approval of Agenda

Moved by Kolodziechuk, Seconded by Brown that the Agenda for the Joint Police Services Board be approved as circulated. Carried.

5. Adoption of Minutes - September 27, 2019

Moved by Kolodziechuk, Seconded by Thwaites that the minutes of the September 27, 2019 Joint Police Services Board meeting be approved as circulated. Carried.

6. Business Arising from Minutes

There was no business arising from the minutes.

7. Correspondence

1. Meeting Discussion Notes from July 8, 2020 Teleconference regarding a Tow Truck By-law

Moved by Thwaites, Seconded by Brown that the Meeting Discussion Notes from the July 8, 2020 Teleconference regarding a Tow Truck By-law be received as information. Carried.

8. Delegations:

1. **9:17 a.m. (Scheduled for 9:30 a.m.)** Duane Sprague, Police Services Advisor, Operations Unit, External Relations Branch, Public Safety Division, Ministry of Solicitor General was in attendance and provided Board Member Training. This portion of the meeting was closed to the Public at the request of Mr. Sprague.

Moved by Brown, Seconded by Evans that in accordance with Section 35, subsection 4(b), of the *Police Services Act*, the Section 10 Joint Police Services Board move into a closed session meeting at 9:17 a.m. for Board Member Training.

Moved by Brown, Seconded by Currie that the Section 10 Joint Police Services Board now rise from Closed Session at 10:46 a.m. with no report.

Break until 11:00 a.m.

2. **11:00 a.m.** - Allison Yeatman, Program Manager with the Canadian Mental Health Association, Peel Dufferin Branch and Jennifer Moore, Executive Director with Dufferin Child and Family Services were in attendance and provided a PowerPoint Presentation which outlined the crisis services from both a Child/Youth lens, as well as an Adult lens. Ms. Yeatman and Ms. Moore also spoke about the collaborative crisis efforts in the community and how Dufferin Organizations coordinate to provide crisis support when an integrated response is required. Chair Blundell thanked Ms. Yeatman and Ms. Moore for their presentation.

9. OPP Report

Acting Inspector Nicol Randall provided a verbal update regarding operations in Dufferin, as well as activity related to criminal offences, POA charges, lack of traffic tickets, property offences and the Orangeville OPP Operations.

10. New Business/Additions (if any)

There was no new business or additions for this meeting.

11. Unfinished Business

There was no unfinished business for this meeting.

12. Date and Location of Next Meeting

Meeting to be held on Friday, April 23rd, 2021 at 9:00 a.m. and hosted by the Township of Mulmur. The type of meeting to be determined.

13. Confirm Proceedings

Moved by Thwaites, Seconded by Currie that all actions of the Joint Police Services Board, with respect to every matter addressed and/or adopted by the Board on the above date, are hereby adopted, ratified and confirmed, and that each motion, resolution and other action taken by the Board members and officers at the meeting held on the above date are hereby adopted, ratified and confirmed. Carried.

14. Adjournment

Moved by Walker, Seconded by Currie that we now adjourn this meeting of the Section 10 Joint Police Services Board at 12:02 p.m. to meet again on Friday, April 23, 2021 at 9:00 a.m. Meeting to be hosted by Township of Mulmur. Carried.

DRAFT