

**JOINT MEETING OF THE DUFFERIN COUNTY SECTION 10
POLICE SERVICES BOARDS (“Joint Meeting”)**

Date / Time: Friday, January 20, 2023, at 9:00 a.m.

(Hosted by Mono Police Services Board)

Location: Electronic Participation conducted Online

Direct Link: <https://meet.goto.com/343492997>

Access Code / Session ID: 343-492-997

Dial-in number: +1 (647) 497-9391 (enter the Access Code / Session ID: 343-492-997 when prompted).

Agenda

1. Call to Order by Chair Walker of the Mono Police Services Board

1.1 Welcome and Introduction

1.2 Roll Call – Introduction of new members

2. Disclosures of (Direct or Indirect) Pecuniary Interest

3. Approval of the Agenda

Recommendation:

Motion that the Agenda for the January 20 20023 Joint Meeting be approved [as amended].

4. Adoption of Minutes of the Previous Joint Meeting

Recommendation:

Motion that the minutes of the April 22, 2022, Joint Meeting be received and approved.

5. Automatic Speed Enforcement Cameras – Update (Mayor Creelman to lead discussion)

Recommendation:

Future follow up.

6. Towing By-Law – Update (Chair Walker to lead discussion)

Recommendation:

Motion that the report be received.

7. POA Matters – Update – (Chair Walker and Mayor Creelman to lead discussion and report)

Recommendation:

Motion that the report be received.

Note participation at this joint meeting, including discussions and motion voting, by representatives of the various Dufferin County Section 10 Police Services Boards does not, without express approval from such Boards, necessarily represent the Board’s views or policy and should not be considered to be binding in the absence of such approval.

8. Police Services Board Composition and Provincial Appointees – Update (Duane Sprague, Police Services Advisor, to lead discussion)

- Amalgamation timelines
 - Training for new members
- Recommendation:
Motion that the report be received.

9. Detachment Commander and Operations Managers' comments (Chair Walker to lead discussion)

- General discussion
 - Enhancements under new mergers
- Recommendation:
Motion that the report be received

10. Board Reports – Issues/Answers/Projects/Comments

- Orangeville
- Shelburne
- Melancthon
- Mulmur
- Amaranth
- Grand Valley
- Mono

11. Other Business and Items for Future Joint Meetings

12. Confirm Proceedings

Motion that, subject to the scope of the authority of Joint Meeting participants, all actions taken at the Joint Meeting with respect to every matter addressed and/or approved on the above date, are hereby adopted, ratified, and confirmed, and that each motion, resolution, and other action taken at the Joint Meeting held on the above date are hereby adopted, ratified and confirmed.

13. Adjournment

Recommendation:

That the meeting be adjourned at [enter time].

Confirmation of next regular meeting is to be hosted by _____ at a date to be determined

Note participation at this joint meeting, including discussions and motion voting, by representatives of the various Dufferin County Section 10 Police Services Boards does not, without express approval from such Boards, necessarily represent the Board's views or policy and should not be considered to be binding in the absence of such approval.