

**AUGUSTA TOWNSHIP
AGENDA
POLICE SERVICES BOARD MEETING
February 4, 2022 at 1:00 P.M.**

REGULAR BOARD

- A. Call to Order
- B. Comments from the Chair
- C. Approval of Agenda
- D. Approval of Minutes of Previous Meetings
 - January 11, 2022
- E. Disclosure of Interest and Nature Thereof
- F. Delegations
 - None
- G. Correspondence
- H. Business Arising from the Minutes
 - OAPSB Membership
 - Traffic Monitoring/Radar Devices
 - Drug Strategy Funds
- I. New Business
 - OPP Activity Summary - 2021
 - Financial Report
 - Other
- J. Next Meeting
- K. Adjournment

**AUGUSTA TOWNSHIP
MINUTES
POLICE SERVICES BOARD MEETING
January 11, 2022**

PRESENT

Chair Glenn Mackey, Mayor Doug Malanka, CAO Steve McDonald

1. Call to Order

Chair called the meeting to order at 1:55 p.m.

2. Appointment of Chair

Moved by Doug Malanka, seconded by Glenn Mackey that Glenn Mackey be appointed Chair for the balance of the term.

Carried

3. Chair's Opening Remarks

Mayor Malanka extended his appreciation to Glenn Mackey for agreeing to serve on the PSB as Chair. It was noted that the appointment of a Provincial representative is pending.

4. Approval of Agenda

Moved by Doug Malanka, seconded by Glenn Mackey that the agenda for January 11, 2022, be approved.

Carried

5. Approval of the Minutes

Moved by Doug Malanka, seconded by Glenn Mackey that the minutes for the meeting of March 26, 2021, be approved as circulated.

Carried

6. Disclosure of Interest

7. Delegations

8. Correspondence

Glenn Mackey noted correspondence received from Diane Smithson of the Eastern Ontario PSB's.

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9. Business Arising from the Minutes

ACTION: Seeking information from PSB Treasurer on the \$8,000 funds at EC for the Drug Strategy group. A status update on this group and funding will be obtained.

10. New and Unfinished Business

Maynard Public School Funding Request

Moved by Doug Malanka, seconded by Glenn Mackey that the Augusta PSB approve a contribution of \$2,500.00 to the Maynard Public School.
Carried

South Grenville Bursaries

Moved by Doug Malanka, seconded by Glenn Mackey that the Augusta PSB approve a contribution of two \$500 bursaries to the South Grenville District High School commencement.
Carried

OAPSB Membership

Moved by Doug Malanka, seconded by Glenn Mackey that the Augusta PSB approve membership in the OAPSB's for the 2022 year.
Deferred

Traffic Monitoring/Radar Update:

Moved by Doug Malanka, seconded by Glenn Mackey that the Augusta PSB approve the purchase of two TrafficLogix Radar Devices at a total cost of \$7,004.87.
Deferred

The Board requested traffic monitoring data from staff based on the use of the devices as well as their performance to date.

Financial Report:

Bank balance on December 31st, 2021, was \$23,669.90.

Moved by Doug Malanka, seconded by Glenn Mackey that the Treasurer's report be received.

Carried

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Other Business

11. **Next Meeting – Friday, January 28th, 2022, 1:00 p.m.**

11. **Adjournment**

Moved by Doug Malanka, seconded by Glenn Mackey that the meeting be adjourned at 2:50 p.m. until the next meeting scheduled for Friday, January 28, 2022, 1:00 p.m. or at the call of the Chair.

Carried.

Chair

Secretary/Treasurer