

**AUGUSTA TOWNSHIP  
AGENDA  
POLICE SERVICES BOARD MEETING  
April 29, 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
  - February 4, 2022
- E. Disclosure of Interest and Nature Thereof
- F. Delegations
  - A/Sgt. Shane Belanger, Grenville OPP
- G. Correspondence
- H. Business Arising from the Minutes
  - TrafficLogix Update
- I. New Business
  - Introduction - MADD
  - Financial Report
- J. Discuss Date of Next Meeting
- K. Adjournment

**AUGUSTA TOWNSHIP  
MINUTES  
POLICE SERVICES BOARD MEETING  
February 4, 2022**

**PRESENT**

Chair Glenn Mackey, Mayor Doug Malanka, CAO Steve McDonald, Public Works Manager Brad Thake, Inspector Joshua Kingsley, Officer Nancy Graves

**1. Call to Order**

Chair called the meeting to order at 1:10 p.m.

**2. Chair's Opening Remarks**

The Chair noted his appreciation to the OPP for attending the meeting. He noted that the last meeting was an organizational meeting as the Board had been inactive for some time in 2021 and therefore OPP attendance was not required.

**3. Approval of Agenda**

Moved by Doug Malanka, seconded by Glenn Mackey that the agenda for the February 4, 2022 PSB meeting be approved.  
Carried

**5. Approval of the Minutes**

Moved by Doug Malanka, seconded by Glenn Mackey that the minutes of the meeting of January 11, 2022, be approved as circulated.  
Carried

**6. Disclosure of Interest**

There was no disclosure of interest.

**7. Delegations**

Inspector Joshua Kingsley and Officer Nancy Graves from the Grenville OPP Detachment presented the OPP Activity Summary for 2021. Calls of interest were reviewed and discussed, including the seizure of firearms and the Wheels a Churning event. A total of 654 enforcements (tickets) were issued in 2021, 140 Ride Events were conducted and 83 traffic enforcement investigations took place.

Moved by Doug Malanka seconded by Glenn Mackey that the Augusta PSB receive the January 2021 – December 2021 OPP Activity Summary.  
Carried

## AUGUSTA TOWNSHIP

### 8. Correspondence

None

### 9. Business Arising from the Minutes

#### OAPSB Membership

The Secretary-Treasurer noted that neighbouring municipalities are not waiting for changes to PSB's and have renewed their membership.

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

Carried

#### Traffic Monitoring/Radar Update

Brad Thake, Public Works Manager responded to questions regarding the devices and the data they produce. The OPP noted that the data produced by the devices would be valuable to them. The PSB would like reports shared with them of the data produced from the devices. A discussion took place regarding the use of the devices on County Roads. Staff will reach out to the United Counties to get clarification regarding the use of the devices on their roads.

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.

Carried

#### Drug Strategy Funds

In 2016 the South Grenville Municipal Drug Strategy group was formed with Prescott and TwpEC each contributing \$2,500 and Augusta contributing \$3,000. In 2017, \$80 was spent on a booth at the Business Showcase in Prescott. The account balance is \$7,920 and is being held by TwpEC. A recent discussion with the three CAO's has resulted in the group being reactivated, pending the Health Unit providing a resource person.

### 10. New and Unfinished Business

#### Financial Report:

Bank balance as of meeting date is \$21,169.90 with a commitment of \$1,000 for South Grenville District High School Bursaries not yet disbursed.

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

Carried

## **AUGUSTA TOWNSHIP**

The Chair noted that the PSB is financed strictly through the funds disbursed to the Township from the OPP as a result of enforcement and police check revenues. There are no funds allocated to the PSB through the Township budget.

11. **Other Business**

A discussion on the response to the Truck Convoy took place.

12. **Next Meeting – Friday, April 29th, 2022, 1:00 p.m.**

13. **Adjournment**

Moved by Doug Malanka, seconded by Glenn Mackey that the meeting be adjourned at 2:20 p.m. until the next meeting scheduled for Friday, April 29th, 2022, 1:00 p.m. or at the call of the Chair.

Carried.

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Chair

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Secretary/Treasurer