

**AUGUSTA TOWNSHIP
AGENDA
POLICE SERVICES BOARD MEETING
July 22, 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
 - April 29, 2022
- E. Disclosure of Interest and Nature Thereof
- F. Delegations
- G. Correspondence
 - Bryanna Jupe, Bursary Thank-you
 - Devun Isaacs, Bursary Thank-you
- H. Business Arising from the Minutes
 - Traffic Monitoring/Radar Update – County Road 2
 - MADD Signs Update
 - Provincial Representative to PSB
- I. New Business
 - Sgt. Shane Belanger, Grenville OPP – April to June 2022 Report
 - Financial Report
 - Hall Road Speeding Complaint
 - OPP Contract Renewal
- J. Next Meeting
- K. Adjournment

**AUGUSTA TOWNSHIP
MINUTES
POLICE SERVICES BOARD MEETING
April 29, 2022 at 1:00 p.m.**

PRESENT

Chair Glenn Mackey, Mayor Doug Malanka, CAO Steve McDonald, OPP A/Sgt Shane Belanger, Manager of Public Works Brad Thake

1. Call to Order

Chair called the meeting to order at 1:05 p.m.

2. Chair's Opening Remarks

The Chair welcomed everyone.

3. Approval of Agenda

Moved by Doug Malanka, seconded by Glenn Mackey that the agenda for the April 29th, 2022 meeting be approved as amended.

Add under New Business – Other – Provincial Representative to PSB and Update on PSB Legislation.

Carried

4. Approval of the Minutes

Moved by Doug Malanka, seconded by Glenn Mackey that the minutes of the February 4th, 2022 meeting be approved as circulated.

Carried

5. Disclosure of Interest

6. Delegations

7. Correspondence

8. Business Arising from the Minutes

9. New and Unfinished Business

OPP Monthly Activity Summary

January, February and March 2022 Year-to-Date OPP statistics were circulated. A/Sgt Belanger reviewed the activity summary highlighting calls of interest, and frauds.

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Moved by Doug Malanka, seconded by Glenn Mackey that the January – March 2022 OPP Call Report be received.
Carried

Traffic Monitoring/Radar Update:

The Public Works Manager circulated a sample of the data available from the Traffic Logix devices. Questions on the placement of the devices were asked and the Public Works Manager noted that the devices could be placed in areas where it was felt that they were needed for pedestrian/cyclist safety. Specific concerns were expressed regarding County Road 21 and County 2. The Chair will write to the United Counties expressing concern and will request that information be shared with the Board and the Grenville OPP.

Introduction to MADD

The Chair received correspondence from MADD promoting the importance to report and call 911 if impaired driving is detected on the roads. MADD is proposing to pay for signs to be posted encouraging people to report suspected impaired driving. The municipality would select a sign design from several samples, decide on the number of signs required and locations. Potential locations for the signs were discussed and a preferred sign type was selected. Township staff will determine the best locations for installation.

Financial Report

The CAO provided a financial update. The balance at the start of the year was \$25,507.68. With expenses and receipts recorded to date in 2022 the current balance is \$14,843.72.

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

Provincial Representative to PSB

The CAO provided an update on the Provincial appointee to the Board and was directed to follow-up with the Appointments Secretariat as to the status of this matter.

OAPSB Update – Section 10

Doug Malanka provided an update on the PSB legislation regarding a move from municipal PSB's. It appears that this legislation is more involved than originally anticipated and it will be considerable time before it is enacted.

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Other Business

- The Chair asked about the status of 2022 Wheels a Churning. Staff advised that a license application has not been received to date.
- The Chair noted a recent memo from Neil Fennell, Chair OAPSB Zone 2, regarding a recent forum on the topic of Police Governance in Canada. Of note the subject of Board composition was discussed. Panelists went so far as to recommend that Mayors and even Councillors should not be eligible to sit on the Police Service Board nor should the Province appoint Board members. The point is Boards should distance themselves from Political interference at all levels.

10. **Next Meeting – Friday, July 22, 2022, 1:00 p.m.**

11. **Adjournment**

Moved by Doug Malanka, seconded by Glenn Mackey that the meeting be adjourned at 2:15p.m. Next meeting scheduled for Friday, July 22, 2022, at 1:00 p.m. or at the call of the Chair.
Carried.

Chair

Secretary/Treasurer