

**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 31<sup>st</sup>, 2021, was \$23,669.90.

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

Carried

# AUGUSTA TOWNSHIP

## 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.

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Chair

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Secretary/Treasurer