

KINCARDINE POLICE SERVICES BOARD

KPSB Minutes

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Wednesday, May 22, 2019

1.0 **CALL TO ORDER – APPOINTMENT OF CHAIR**

A Special Meeting of the Kincardine Police Services Board was called to Order at 2:30 p.m. on Wednesday, May 22, 2019 in the Boardroom at the South Bruce OPP Detachment Kincardine Office.

ROLL CALL

Board Members Present

Laura Haight, Chair (P)
John Keown, Vice Chair (P)
Ron Roppel (P)

Staff Present

Jenna Leifso, Secretary (P)

South Bruce OPP Detachment Present

Inspector Krista Miller (P)
Staff Sergeant Paul Richardson (P)
Sergeant Keegan Wilcox (P)
Detective Constable Melissa Laki (P)

2.0 **AMENDMENTS, ADDITIONS OR DELETIONS TO/FROM THE AGENDA**

3.0 **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

<u>Name</u>	<u>Item of Business</u>	<u>Nature of Interest</u>
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4.0 **CORRESPONDENCE RECEIVED FOR WHICH BOARD DIRECTION IS REQUIRED/MOTIONS**

4.1 Ministry of the Solicitor General - Call-for-applications for the 2019-20
– 2021-22 Community Safety and Policing Grant

Resolution #05/22/19 - 01

Moved by: John Keown
Seconded by: Ron Roppel

THAT staff proceed with applying for the Provincial Funding Stream to fund a public awareness program about sexual violence/harassment and human trafficking in the area.

Carried.

5.0 **SCHEDULING OF MEETINGS**

13.1 **Kincardine Police Services Board Meetings**
Municipal Administration Centre – Gordon Jarrell Boardroom

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June 12, 2019

2:30 pm

August 14, 2019

2:30 pm

6.0 ADJOURNMENT

Resolution #05/22/19 - 02

Moved by: John Keown

Seconded by: Ron Roppel

THAT this Board adjourn and meet June 12, 2019 or at the call of the Chair in the Gordon Jarrell Board Room, Municipal Administration Centre Kincardine.

X

X

Chair

Secretary

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Review of Previous Actions Requested

Date Action Yr-Mon-Day	Action Item	To be Completed	Assigned	Status O/S -Outstanding O/H – On Hold I/P – In Progress C/P - Complete	Comments
2011-04-05	Updates to Council	Biannual Basis	Laura Haight	On Going	Presentation and updates to keep Council informed on a biannual basis. 2019 to be determined
2015-07-03	Joint Board Meetings with Brockton Police Services Board		Board	I/P	Follow up with Brockton Police Services Board to set up meetings twice a year
2017-12-02	Bill 175 – Community Safety and Well Being “Plan”		Board/Staff/ Detachment	I/P	Implement Bill 175 in conjunction with Brockton, Huron-Kinloss, South Bruce and Arran Elderslie to establish one plan for all. Deadline: Two (2) years. Info to follow from Inspector Miller.
2019-02-27	Speed Spy		Board/Staff/ Detachment	I/P	Investigate purchasing a Speed Spy for the Detachment.