

# KINCARDINE POLICE SERVICES BOARD

KPSB Minutes

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Friday, May 3, 2019

## 1.0 CALL TO ORDER – APPOINTMENT OF CHAIR

A Special Meeting of the Kincardine Police Services Board was called to Order at 10:00 a.m. on Friday, May 3, 2019 in the Gordon Jarrell Boardroom at the Municipal Administration Centre.

### ROLL CALL

#### **Board Members Present**

Laura Haight, Chair (A)  
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)

## 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 #05/03/19 - 01**

Moved by: John Keown  
Seconded by: Ron Roppel

THAT staff proceed with applying for the Provincial Funding Stream to address sexual violence/harassment and human trafficking in the area.

Carried.

## 12.0 CLOSED SESSION IF REQUIRED

#### **Resolution #05/03/19 - 02**

Moved by: Ron Roppel  
Seconded by: John Keown

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THAT the Kincardine Police Services Board of the Municipality of Kincardine move into closed session to discuss personal matters about identifiable individuals;

AND FURTHER THAT the Kincardine Police Services Board return to the regular open meeting of the Board upon completion.

Carried.

## **13.0 MATTERS ARISING FROM CLOSED SESSION**

### **Resolution #05/03/19 - 03**

Moved by: John Keown

Seconded by: Ron Roppel

THAT the Police Services Board, in consideration of the fee \$35.00, grant a taxi driver licence to Caroline Rider for the period May 3, 2019 to April 30, 2021, subject to the provisions of By-law No. 2009-168 (as amended by By-law 2011-052).

Carried.

### **Resolution #05/03/19 - 04**

Moved by: John Keown

Seconded by: Ron Roppel

THAT the Police Services Board, in consideration of the fee \$35.00, grant a taxi driver licence to Gord Duggan for the period May 3, 2019 to April 30, 2021, subject to the provisions of By-law No. 2009-168 (as amended by By-law 2011-052).

Carried.

## **14.0 SCHEDULING OF MEETINGS**

### **13.1 Kincardine Police Services Board Meetings**

**Municipal Administration Centre – Gordon Jarrell Boardroom**

June 12, 2019

2:30 pm

August 14, 2019

2:30 pm

## **15.0 ADJOURNMENT**

### **Motion #05/03/19 - 05**

Moved by: Ron Roppel

Seconded by: John Keown

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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

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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.