

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Kincardine Police Services Board

Thursday, April 6, 2023

Members Present Stellina Williams
 Rory Cavanagh
 Alexander Donald

Staff Present Jennifer Lawrie, Manager of Legislative Services/Clerk

1. Call to Order

The Special Meeting of the Kincardine Police Services Board of The Corporation of the Municipality of Kincardine was called to Order at 9:04 a.m. on Thursday, April 6, 2023 in the Council Chambers at the Municipal Administration Centre.

The meeting was called for Board training and education.

1.1 Land Acknowledgment Statement

The Chair opened the meeting with the Land Acknowledgement Statement.

2. Disclosure of Pecuniary Interest

None disclosed.

3. Business for Which the Special Meeting is Called

3.1 Police Services Board Orientation

Duane Sprague presented an educational workshop to the Board on the legislated mandate and responsibilities of police services boards. The presentation included information on policing in Ontario, the Municipality's Section 10 Agreement, board process and administration, board member code of conduct and community safety and well-being plans.

The following documents were provided to members for background information.

- a. Legislation
- b. Ministry of Solicitor General
- c. Ontario Association of Police Services Boards
- d. Samples from other municipalities

4. **Adjournment**

Resolution # 04/01/23 -01

Moved by: Alexander Donald

Seconded by: Rory Cavanagh

THAT the Kincardine Police Services Board adjourn at

Carried.

Chair

Secretary