

## **THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE**

### **Kincardine Police Services Board**

Thursday, May 11, 2023

Members Present      Stellina Williams  
                                 Rory Cavanagh  
                                 Alexander Donald

Staff Present           Jenna Leifso  
                                 Krista Miller

Others:                   S/Sgt. Keegan Wilcox, Manager of Legislative Services/Clerk  
                                 Jennifer Lawrie, Director of Corporate Services/Treasurer  
                                 Roxana Baumann

#### **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 9:00 a.m. on Thursday, May 11, 2023 in the Gordon Jarrell Boardroom at the Municipal Administration Centre.

The Special Meeting was called to discuss funding an internet safety seminar and creating a strategic plan.

##### **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    Funding Internet Safety Seminar**

**Resolution # 2023-05-11 - 01**

**Moved by:** Rory Cavanagh

**Seconded by:** Stellina Williams

THAT the Kincardine Police Services Board contribute \$1,000 from the Youth Education Budget line to purchase food and door prizes for the internet safety seminar that will be hosted by the South Bruce OPP in the fall of 2023.

Carried.

### **3.2 Proposed Strategic Plan**

The Board discussed the proposed Strategic Plan put forth by Chair Donald. The Board discussed which items were the responsibility of the Board, the OPP, or the Municipality and identified areas where the Board could provide assistance.

## **4. Adjournment**

**Resolution # 2023-05-11 - 02**

**Moved by:** Stellina Williams

**Seconded by:** Rory Cavanagh

THAT the Kincardine Police Services Board adjourn at 10:03 a.m.

Carried.

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Chair

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Secretary