

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Kincardine Police Services Board

Thursday, December 14, 2023

Members Present Stellina Williams
 Rory Cavanagh
 Alexander Donald

Staff Present Jenna Leifso
 Inspector Keegan Wilcox

1. **Call to Order**

The Kincardine Police Services Board meeting of The Corporation of the Municipality of Kincardine was called to Order at 9:01 a.m. on Thursday, December 14, 2023 in the Gordon Jarrell Boardroom at the Municipal Administration Centre.

1.1 **Land Acknowledgment Statement**

The Chair opened the meeting with the Land Acknowledgement Statement.

2. **Additions/Deletions/Amendments to the Agenda**

3. **Disclosure of Pecuniary Interest**

None disclosed.

4. **Adoption of Minutes**

Resolution # 2023-12-14 - 01

Moved by: Rory Cavanagh

Seconded by: Stellina Williams

THAT the Kincardine Police Services Board adopt the minutes of the October 12, 2023 meeting and the November 27, 2023 special meeting as presented.

Carried.

5. Detachment Commander's Report

The Board would like to see an increase in awareness about the OPP non-emergency phone number (1-888-310-1122) and would like to create handouts with the phone number on it in 2024.

6. Financial Report

7. Outstanding Business

7.1 Delegation to Council

The Board discussed the delegation it will be making to Council on January 10, 2024. Statistics from the School Resource Officer from September 2023 - December 2023 will be added to the presentation once they are available.

7.2 South Bruce OPP Detachment Board

Once the Police Services Board chairs are appointed for 2024, the Board would like to arrange a meeting between all the South Bruce OPP Detachment PSB chairs and leadership of the committees in the areas of the detachment that do not have Boards in 2024.

7.3 Action Item List

8. New Business

8.1 2024 OPP Annual Billing Statement Webinar

9. Correspondence

9.1 Crime Stoppers of Grey Bruce Coordinator Report - July to September 2023

9.2 Municipality of Brockton - Letter to County OPP Proposal Resolution

The Board reviewed the resolution from the Municipality of Brockton and does not support the proposal to have the County of Bruce hold the contract with the OPP for lower-tier municipalities.

9.3 Ministry of Transportation - Highway 21 Update

The OPP does not implement Community Safety Zones, but will provide the Municipality with any data required to support the process.

9.4 OAPSB Zone 5 Notice of Meeting

9.5 OAPSB 2024 Membership Renewal

Resolution # 2023-12-14 - 02

Moved by: Alexander Donald

Seconded by: Rory Cavanagh

That the Kincardine Police Services Board renew the Ontario Association of Police Services Boards membership for 2024.

Carried.

9.6 Crime Stoppers of Grey Bruce Tipster Fall 2023

9.7 Operations Staff Report - The Use and Installation of Community Safety Zones and Traffic Calming Implementation Policy

The Board reviewed the proposed policies and have invited Operations staff to the January 11, 2024 Board meeting to discuss proposed changes.

10. Schedule of Meetings

January 11, 2024, 9:00 a.m. Gordon Jarrell Boardroom

11. Adjournment

Resolution # 2023-12-14 - 03

Moved by: Alexander Donald

Seconded by: Stellina Williams

THAT the Kincardine Police Services Board adjourn at 10:31 a.m.

Carried.

Chair

Secretary