

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Kincardine Police Services Board

Thursday, January 11, 2024

Members Present Stellina Williams
 Rory Cavanagh
 Alexander Donald

Staff Present Jennifer Lawrie, Manager of Legislative Services/Clerk
 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 8:56 a.m. on Thursday, January 11, 2024 in the Gordon Jarrell Boardroom at the Municipality Administration Centre.

1.1 **Land Acknowledgment Statement**

The Chair opened the meeting with the Land Acknowledgement Statement.

2. **Appointment of the Chair**

Resolution # 2024-01-11 - 01

Moved by: Alexander Donald

Seconded by: Rory Cavanagh

THAT Stellina Williams be appointed as Chair for the Kincardine Police Services Board for the upcoming year.

Carried.

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

None

4. **Disclosure of Pecuniary Interest**

None disclosed.

5. **Adoption of Minutes**

Resolution # 2024-01-11 - 02

Moved by: Alexander Donald

Seconded by: Rory Cavanagh

THAT the Kincardine Police Services Board adopt the minutes of the December 14, 2023 meeting as presented.

Carried.

6. **Delegations**

None.

7. **Detachment Commander's Report**

Inspector Wilcox provided the Detachment Commander's Report. Staff Sargent McClure and Acting Sargent Gale were also in attendance.

8. **Financial Report**

The Board discussed the PSB information in the Municipal budget package.

9. **Outstanding Business**

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

Adam Weishar, Director of Infrastructure and Development and Corey Voisin Manager of Operations spoke to the draft Traffic Calming Implementation Policy and the Use and Installation of Community Safety Zones.

The Board discussed the future possible use of Electronic Radar Enforcement, including the OPP in review of draft re criteria and prioritization scoring, and Community Safety Zones.

9.2 South Bruce OPP Detachment Board

The Board discussed the plan forward for the South Bruce OPP Detachment Board. Request for Clerks, the three Chairs of the existing Police Services Boards, as well as the two Chairs of the Community Oriented Policing committees to review and discuss the draft by-laws and terms of reference.

9.3 Delegation to Council

The Board discussed the delegation they made to Council on January 10, 2024.

9.4 Bail Compliance and Warrant Apprehension Grant Update

Board discussed the communication from Ministry by 2023-26 Bail Compliance and Warrant Apprehension Grant that we did not receive the grant.

9.5 Action Item List

Board reviewed the Action List.

10. New Business

None.

11. Correspondence

11.1 OAPSB Zone 5 Update

12. Schedule of Meetings

February and March meetings will be scheduled when required.

13. Adjournment

Resolution # 2024-01-11 - 03

Moved by: Alexander Donald

Seconded by: Rory Cavanagh

THAT the Kincardine Police Services Board adjourn at 10:18 p.m.

Carried.

Chair

Secretary