

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

### **Kincardine Police Services Board**

Wednesday, November 13, 2019

Members Present      Laura Haight  
                                 Ron Roppel

Members Absent      John Keown

Staff Present          Jenna Leifso  
                                 Krista Miller  
                                 Paul Richardson

#### **1.     Call to Order**

The Regular Meeting of the Kincardine Police Services Board was called to order at 9:00 a.m. on Wednesday, November 13, 2019 in the Gordon Jarrell Boardroom at the Municipal Administration Centre.

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

#### **3.     Disclosure of Pecuniary Interest**

None disclosed.

#### **4.     Adoption of Minutes**

**Resolution # 11/13/19 - 01**

**Moved by:** Ron Roppel

**Seconded by:** Laura Haight

THAT the Kincardine Police Services Board adopt the minutes of the October 9, 2019 meeting as presented.

Carried.

#### **5.     Outstanding Business**

### **5.1 Covert Speed Measuring Device Update**

Board discussed including funds in the 2020 Budget to purchase a Covert Speed Measuring Device, splitting the cost with the Public Works Department.

### **5.2 OPP Dockage Fees**

The OPP will work with the Parks and Recreation Department and the Kincardine Yacht Club to discuss the dockage fees for the OPP boat at the marina.

### **5.3 OPP Parking Space on Queen Street**

Staff provided an update on relocating the OPP parking spot on Queen Street to a space at the Kincardine Centre for the Arts.

### **5.4 2020 OPP Annual Billing Statement**

Board reviewed the 2020 OPP Annual Billing Statement.

### **5.5 Crime Stoppers of Grey Bruce Request for Funds**

Board reviewed the request from Crime Stoppers and discussed that they are not in a position to commit to providing five years of funding.

## **6. New Business**

### **6.1 2020 Budget**

**Resolution # 11/13/19 - 02**

**Moved by:** Ron Roppel

**Seconded by:** Laura Haight

THAT the Kincardine Police Services Board adopt the 2020 Budget as presented.

Carried.

## **7. Financial Report**

**Resolution # 11/13/19 - 03**

**Moved by:** Laura Haight

**Seconded by:** Ron Roppel

THAT the Kincardine Police Services Board approve accounts in the amount of \$209.87.

Carried.

**7.1 Statement of Fees Collected for Recoverable Expenses**

**8. Detachment Commander's Report**

**9. Correspondence**

**9.1 OAPSB News and Updates**

**10. Schedule of Meetings**

January 15, 2020 9:00 a.m.

**11. Adjournment**

**Resolution # 11/13/19 - 04**

**Moved by:** Ron Roppel

**Seconded by:** Laura Haight

THAT the Kincardine Police Services Board adjourn at 9:28 a.m.

Carried.

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Chair

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Secretary