

Shelburne Police Services Board Meeting January 18, 2022

A meeting of the Shelburne Police Services Board was held via Zoom, meeting ID 898 9840 7205 on the above date with Chair Mike Fazackerley, Vice Chair Althea Alli, Wade Mills, Steve Anderson, Dan Sample and Nicole Hill, Board Secretary in attendance.

1. Call to Order / Approval of Agenda

Secretary, Nicole Hill, called the meeting to order at 6:32 pm.

2. Elections of:

a) Chairperson

Resolution # 1

Moved by S. Anderson – Seconded by D. Sample

As stated in Section 4.1 of the Shelburne Police Services Board By-Law No. 2019-01 and in accordance with Section 28 (1) and (2) of the Act, the Shelburne Police Services Board elects the following officer of the Board for the year 2022:

Chair: Mike Fazackerley

Carried

b) Vice Chairperson

Resolution # 2

Moved by S. Anderson – Seconded by D. Sample

As stated in Section 4.1 of the Shelburne Police Services Board By-Law No. 2019-01 and in accordance with Section 28 (1) and (2) of the Act, the Shelburne Police Services Board elects the following officer of the Board for the year 2021:

Vice Chair: Althea Alli

Carried

3. Approval of Agenda

Resolution # 3

Moved by A. Alli – Seconded by W. Mills

THAT the Shelburne Police Services Board approves the agenda for the meeting of Tuesday, January 18, 2022, as printed.

Carried

4. Disclosure of (Direct or Indirect) Pecuniary Interest

No pecuniary interest declared.

5. Adoption of Minutes

Resolution # 4

Moved by A. Alli – Seconded by W. Mills

That the Shelburne Police Services Board adopt the amended minutes from the meeting of Tuesday, November 16, 2021.

Carried

6. Business Arising from Previous Minutes

a) Procedural By-Law

7. Consent Motion

Resolution # 11

Moved by W. Mills – Seconded by D. Sample

Be it resolved that the Shelburne Police Services Board hereby approves the following items and the Board Secretary and/or members of the Shelburne Police Services Board are hereby authorized and directed to take such action as may be necessary to give effect to the recommendation as contained therein:

10(a) List of correspondence be received.

Carried

8. Delegation

None.

9. Question Period

None.

10. Correspondence

a) List of correspondence/E-blasts received from OAPSB from November 12, 2021 to January 12, 2022 inclusive.

11. Reports and Minutes

a) *OPP 2021 4th Quarter Report*

Inspector Ward reviewed the report with the Board. The Board would like to invite the Media Relations Officer to the next Board meeting.

Resolution # 6

Moved by W. Mills – Seconded by A. Alli

THAT the OPP 2021 4th Quarter Report be received.

Carried

12. Financial Matters

a) *Bills and Accounts*

Resolution # 7

Moved by D. Sample – Seconded by A. Alli

THAT the Shelburne Police Services Board approves the bills and accounts for the months of December 2021 and January 2022 to be paid in full in the amount of \$250.00.

Carried

13. General

a) 2022 Meeting Dates

We will meet again next month and then potentially move to bi-monthly meetings.

b) 2022 Grant Submissions

A grant application has been submitted to support local mental health initiatives.

c) Update on Media/Communications Officer

d) Available Training for Community Partners/Residents

14. Closed Session

None.

15. Scheduled Meetings

Next Board meeting is scheduled for Tuesday, February 15, 2022 at 6:30 pm.

16. Adjournment

Resolution # 8

Moved by D. Sample – Seconded by W. Mills

THAT we now adjourn at 7:28 pm to meet again on Tuesday, February 16, 2021 at 6:30 pm or at the call of the Chair.

Carried

CHAIR

SECRETARY

Shelburne Police Services Board Meeting February 15, 2022

A meeting of the Shelburne Police Services Board was held via Zoom, meeting ID 834 8649 0224 on the above date with Chair Mike Fazackerley, Vice Chair Althea Alli, Wade Mills, Steve Anderson, Dan Sample and Nicole Hill, Board Secretary in attendance.

1. Call to Order / Approval of Agenda

Chair, Mike Fazackerley, called the meeting to order at 6:31 pm.

Resolution # 1

Moved by A. Alli – Seconded by D. Sample

THAT the Shelburne Police Services Board approves the agenda for the meeting of Tuesday, February 15, 2022, as printed.

Carried

2. Disclosure of (Direct or Indirect) Pecuniary Interest

No pecuniary interest declared.

11. General

Denyse Morrissey, Town of Shelburne CAO and Carol Maitland, Town of Shelburne EDC/Marketing Coordinator were present to discuss with the Board some possibilities as to how Police Board communications can be shared with the community.

The Mayor and Deputy Mayor will team up with the OPP to prepare messages to share with the community; speeding will be the first message. Future topics will include Lock it or Lose it, distracted driving and cyber security.

3. Adoption of Minutes

Resolution # 2

Moved by A. Alli – Seconded by W. Mills

That the Shelburne Police Services Board adopt the amended minutes from the meeting of Tuesday, January 18, 2022.

Carried

4. Business Arising from Previous Minutes

a) Procedural By-Law

5. Consent Motion

Resolution # 3

Moved by A. Alli – Seconded by D. Sample

Be it resolved that the Shelburne Police Services Board hereby approves the following items and the Board Secretary and/or members of the Shelburne Police Services Board are hereby authorized and directed to take such action as may be necessary to give effect to the recommendation as contained therein:

8(a) List of correspondence be received.

Carried

6. Delegation

None.

7. Question Period

None.

8. Correspondence

- a) List of correspondence/E-blasts received from OAPSB from January 13, 2022 to February 8, 2022 inclusive.
- b) Letter from Solicitor General dated January 21, 2002 RE: Court Security and Prisoner Transportation Program Review

Resolution # 4

Moved by W. Mills – Seconded by D. Sample

THAT the email dated January 21, 2022 from the Solicitor General RE: Court Security and Prisoner Transportation Program Review be received.

Carried

9. Reports and Minutes

a) *Verbal Report*

Inspector Ward advised the Board that Officers from Dufferin County are being deployed to assist with protests in Ottawa and Windsor.

Officer's completed 78 hours of foot patrol and 65 hours of R.I.D.E for the month of January. There were also 3 mental health incidents, 3 impaired charges and 34 distracted driving charges.

10. Financial Matters

Nothing at this time.

12. Closed Session

Resolution # 5

Moved by D. Sample – Seconded by S. Anderson

THAT the Shelburne Police Services Board moves into 'Closed Session' pursuant to Section 20 of our Procedural By-Law 2019-01 with respect to intimate financial and personnel matters, labour relations and litigation or potential litigation.

Carried

Resolution # 6

Moved by D. Sample – Seconded by A. Ali

THAT the Shelburne Police Services Board now rise from 'In Camera' session to resume regular meeting.

Carried

Resolution # 7

Moved by W. Mills – Seconded by D. Sample

THAT the Shelburne Police Services Board recognizes the remaining severance payments now due and payable to former members of the Shelburne Police Service pursuant to the contractual obligations between the Shelburne Police Services Board and the Police Association and between the Shelburne Police Services Board and the former Chief of Police.

Carried

13. Scheduled Meetings

Next Board meeting is scheduled for Tuesday, April 19, 2022 at 6:30 pm.

14. Adjournment

Resolution # 8

Moved by D. Sample – Seconded by A. Alli

THAT we now adjourn at 7:28 pm to meet again on Tuesday, April 19, 2022 at 6:30 pm or at the call of the Chair.

Carried

CHAIR

SECRETARY

Shelburne Police Services Board Meeting April 19, 2022

A meeting of the Shelburne Police Services Board was held via Zoom, meeting ID 834 6931 6160 on the above date with Chair Mike Fazackerley, Vice Chair Althea Alli, Steve Anderson, Dan Sample and Nicole Hill, Board Secretary in attendance.

1. Call to Order / Approval of Agenda

Chair, Mike Fazackerley, called the meeting to order at 6:34 pm.

Resolution # 1

Moved by D. Sample – Seconded by A. Alli

THAT the Shelburne Police Services Board approves the agenda for the meeting of Tuesday, April 19, 2022, as printed.

Carried

2. Disclosure of (Direct or Indirect) Pecuniary Interest

No pecuniary interest declared.

3. Adoption of Minutes

Resolution # 2

Moved by S. Anderson – Seconded by A. Alli

That the Shelburne Police Services Board adopt the amended minutes from the meeting of Tuesday, February 15, 2022.

Carried

4. Business Arising from Previous Minutes

a) Procedural By-Law

5. Consent Motion

None.

6. Delegation

None.

7. Question Period

None.

8. Correspondence

- a) List of correspondence/E-blasts received from OAPSB from February 9, 2022 to , 2022 inclusive.
- b) Email from Solicitor General dated April 13, 2022 RE: 2022-23 – 2024-25 CSP Grant – Local Priorities Funding Stream – Application Update – Shelburne

Resolution # 3

Moved by D. Sample – Seconded by A. Alli

THAT the email dated April 13, 2022 from the Solicitor General RE: 2022-23 – 2024-25 CSP Grant – Local Priorities Funding Stream – Application Update – Shelburne be received.

Carried

9. Reports and Minutes

a) *Verbal Report*

Inspector Ward presented the 1st Quarter report verbally to the Board. He highlighted that there were 8 False Alarms, 1 murder, 60 distracted driving charges and 150 speeding tickets (30 being in Community Safety zone).

Resolution # 4

Moved by D. Sample – Seconded by A. Alli

THAT the Detachment Commander's 1st Quarter update report be received.

Carried

10. Financial Matters

Nothing at this time.

11. General

Nothing at this time.

12. Closed Session

13. Scheduled Meetings

Next Board meeting is scheduled for Tuesday, June 21, 2022 at 6:30 pm.

14. Adjournment

Resolution # 5

Moved by D. Sample – Seconded by A. Alli

THAT we now adjourn at 6:58 pm to meet again on Tuesday, June 21, 2022 at 6:30 pm or at the call of the Chair.

Carried

CHAIR

SECRETARY