

**Township of Admaston/Bromley
Police Service Board
Monthly Meeting
Wednesday January 18th, 2023 @ 4:00 p.m.**

Minutes

1. CALL TO ORDER

Connie Dick called the meeting to order at 4:00 P.M. Both Connie Dick and Angela Field read the Oath of Office for Police Services Board Members. Angela Field made a motion to nominate Connie Dick as chair of the police service board.

“CARRIED”

2. ATTENDANCE

Inspector Dawn Ferguson, Chair Connie Dick, Council Representative Angela Field, and Andrea Leclaire were present.

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. APPROVAL OF AGENDA

Connie Dick made a motion to approve the agenda for Wednesday January 18th, 2023, and Angela Field seconded.

“CARRIED”

5. APPROVAL OF MINUTES

Connie Dick made a motion to approve the minutes from the Tuesday October 18th, 2022, meeting and Angela Field seconded.

“CARRIED”

6. ISSUES ARISING FROM MINUTES

None

7. PRESENTATIONS/DELEGATIONS

Connie Dick gave an update on the Police Service Board and an overall review of what the police service board is, and what is expected as a member.

8. CORRESPONDENCE

- The board reviewed information sheet about Police Service Boards.
- The board reviewed the Township of Admaston/Bromley Police Services Board Code of Conduct and Policy 2, 3, and 4 between The Township of Admaston/Bromley and the Police Services Board.
- The board reviewed correspondence on the Community Safety & Well Being Plan for Renfrew and Area.

- Correspondence from The Ontario Association Police Service Boards on the OPP Detachment Board Composition.
- The Board Reviewed a Zone 2 update from the Ontario Association Police Service Boards.
- Email correspondence from the Ontario association of Police Service Boards reviewed.
- Ontario Association of Police Services Board Updated Strategic Plan received and reviewed.
- Email Correspondence received on the 2023 Membership Fees for the OAPSB Zone 2 and the Ontario Association of Police Services Board, as well as the annual renewal for the Speed Radar Sign.
- The board reviewed email correspondence on the 2022-2024 RIDE Grant.

9. FINANCIAL

Connie Dick made a motion to approve the voucher in the amount of \$1657.65 and Angela Field seconded. The board reviewed the 2022-year end financials and agreed to a proposed budget for 2023.

“CARRIED”

10. DETACHMENT COMMANDER’S REPORT

- The board reviewed the calls for service billing summary report for the year 2022.
- The board reviewed the Records management system report for the year 2022.

11. OTHER BUSINESS

None

12. DATE OF NEXT MEETING

It was decided the next meeting will be held Tuesday February 28, 2023 @ 4:00 P.M.

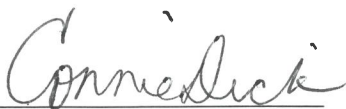
12. QUESTION PERIOD

None


14. ADJOURNMENT

Angela Field made a motion to adjourn the meeting at 6:15 P.M. and Connie Dick seconded.

“CARRIED”



 Chair, Connie Dick



 Secretary, Andrea Leclair