

**Township of Admaston/Bromley
Police Service Board
Monthly Meeting
Wednesday March 15th, 2023 @ 4:00 p.m.**

Minutes

1. CALL TO ORDER

Connie Dick called the meeting to order at 4:08 P.M.

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 March 15th, 2023, and Angela Field seconded.

“CARRIED”

5. APPROVAL OF MINUTES

Connie Dick made a motion to approve the minutes from the Tuesday January 18th, 2023, meeting and Angela Field seconded.

“CARRIED”

6. ISSUES ARISING FROM MINUTES

None

7. PRESENTATIONS/DELEGATIONS

None

8. CORRESPONDENCE

- The board reviewed update from the Ontario Association of Police Service Board's 2023 Spring Conference.
- Zone 2 Update received and reviewed.
- Email correspondence on the Zone 2 Membership received.
- Email correspondence from the OPP regarding the October to December 2022 Detachment Revenues.
- Email correspondence from the Ontario Association of Police Service Board on Bail Reform.
- The board reviewed the Community Safety & Well being update from February 25, 2023.
- Email correspondence received on the Grand opening of the Renfrew and Area Connection Center.

- The board reviewed email correspondence on the speed limit of Lynch Road and Colton Road.

9. FINANCIAL

Angela Field made a motion to approve the voucher in the amount of \$127.20 and Connie Dick seconded.

"CARRIED"

10. DETACHMENT COMMANDER'S REPORT

- The board reviewed the calls for service billing summary report for January 2023 to March 2023.
- The board reviewed the Records management system report for January to March 2023.
- Discussion on the email correspondence on the speed limit of Lynch Road and Colton Road. Going to look into stats or reports from the roads, as well as looking into moving the speed spy to that location.

11. OTHER BUSINESS

None

12. DATE OF NEXT MEETING

It was decided the next meeting will be held Wednesday May 10th, 2023 @ 3:30 P.M.

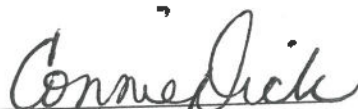
12. QUESTION PERIOD

None

14. ADJOURNMENT

Connie Dick made a motion to adjourn the meeting at 5:08 P.M. and Angela Field seconded.

"CARRIED"


Chair, Connie Dick


Secretary, Andrea Leclair