

**Township of Admaston/Bromley
Police Service Board
Monthly Meeting
Wednesday June 21st, 2023 @ 3:30 p.m.**

Minutes

1. CALL TO ORDER

Connie Dick called the meeting to order at 4:00 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 June 21st, 2023, and Angela Field seconded.

5. APPROVAL OF MINUTES

“CARRIED”

Connie Dick made a motion to approve the minutes from the Wednesday March 15th, 2023, meeting and Angela Field seconded.

6. ISSUES ARISING FROM MINUTES

“CARRIED”

None

7. PRESENTATIONS/DELEGATIONS

None

8. CORRESPONDENCE

- The board reviewed the 2024 Municipal Policing Billing Statement Property Count.
- January to March 2023 Detachment Revenues were received in the amount of \$1011.73
- Connie Dick presented correspondence from the May 17, 2023 Ontario Association of Police Services Board Zone 2 Section 10 meeting in which she attended virtually.
- Email correspondence received from MyFM on upcoming advertising and the board decided not to purchase any advertising at this time.
- The board reviewed the quote received from North Line Canada Ltd. on a speed radar sign.

- The board reviewed the 2023-2024 Board of Directors from the Ontario Association of Police Services Board.
- Email correspondence on the new training team for the Ontario Association of Police Services Board.

9. FINANCIAL

Angela Field made a motion to approve the voucher in the amount of \$459.76 and Connie Dick seconded.

“CARRIED”

10. DETACHMENT COMMANDER’S REPORT

- The board reviewed the calls for service billing summary report for January 2023 to June 2023.
- The board reviewed the Records management system report for January to June 2023.
- Inspector Dawn Ferguson gave an update on the Renfrew and Area Connection Centre and to date they have had 272 walk-in and 50 calls with inquiries.

11. OTHER BUSINESS

None

12. DATE OF NEXT MEETING

It was decided the next meeting will be held Wednesday September 20th, 2023 @ 3:30 P.M.

12. QUESTION PERIOD

None


14. ADJOURNMENT

Connie Dick made a motion to adjourn the meeting at 5:21 P.M. and Angela Field seconded.

“CARRIED”



Chair, Connie Dick



Secretary, Andrea Leclaire