

Township of Admaston/Bromley
Police Service Board
Monthly Meeting
Wednesday September 27th, 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 Leclair were present.

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. APPROVAL OF AGENDA

Angela Field made a motion to approve the agenda for Wednesday September 27th, 2023, and Connie Dick seconded.

“CARRIED”

5. APPROVAL OF MINUTES

Connie Dick made a motion to approve the minutes from the Wednesday June 21st, 2023, meeting and Angela Field seconded.

“CARRIED”

6. ISSUES ARISING FROM MINUTES

Inspector Dawn Ferguson gave an update on an ongoing neighbour dispute.

7. PRESENTATIONS/DELEGATIONS

None

8. CORRESPONDENCE

- The board received email correspondence from the Ontario Association of Police Service Board on the Proceeds of Crime Front-Line Policing Grant Program.
- Email correspondence from the Ontario Provincial Police on the Distribution of Police Record Check Revenue to all municipalities.
- The board reviewed email correspondence from the Ontario Association of Police Service board on the Proposed Regulations.
- Email correspondence received on the 2023 Labour Conference from the Ontario Association of the Police Service Board.

- Minutes from the June 16, 2023, Zone 2 Eastern Ontario Region meeting reviewed.
- The board reviewed the notes from Chair Connie
- Dick on the Police Service Board Zone 2 meeting which was held on Friday September 15th, 2023 in Embrun.
- Email correspondence on the Community Safety and Well-Being Plan for Renfrew and Area draft plan reviewed.
- Update from the Ontario Association of Police Service Boards on the Zone 2 meetings received and reviewed.
- The board received email correspondence from Neil Fennell Chair of the Ontario Association of Police Service Boards Zone 2.

9. FINANCIAL

Angela Field made a motion to approve the voucher in the amount of \$451.60 and Connie Dick seconded.

“CARRIED”

10. DETACHMENT COMMANDER’S REPORT

- The board reviewed the calls for service billing summary report for January 2023 to September 2023.
- The board reviewed the Records management system report for January to September 2023.
- The Renfrew (Arnprior) Continuity of Operations Plan for 2023-2024 is complete and approved by Regional Command.

11. OTHER BUSINESS

None

12. DATE OF NEXT MEETING

It was decided the next meeting will be held Monday November 27th, 2023 @ 3:30 P.M.

12. QUESTION PERIOD

None

14. ADJOURNMENT

Connie Dick made a motion to adjourn the meeting at 5:45t P.M. and Angela Field seconded.

“CARRIED”

Chair, Connie Dick

Secretary, Andrea Leclaire