

Township of Admaston/Bromley
Police Service Board
Monthly Meeting
Monday November 27th, 2023 @ 3:30 p.m.

Minutes

1. CALL TO ORDER

Connie Dick called the meeting to order at 3:30 P.M.

2. ATTENDANCE

Inspector Dawn Ferguson, Acting Inspector Lisa Nicholas, 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 Monday November 29th, 2023, and Connie Dick seconded.

“CARRIED”

5. APPROVAL OF MINUTES

Connie Dick made a motion to approve the minutes from the Wednesday September 27th, 2023, meeting and Angela Field seconded.

“CARRIED”

6. ISSUES ARISING FROM MINUTES

None

7. PRESENTATIONS/DELEGATIONS

None

8. CORRESPONDENCE

- The board received email correspondence from the Ontario Association of Police Service Board Chair, Neil Fennell regarding his resignation as the Chair of the OAPSB Zone 2.
- The board reviewed email correspondence from the Ontario Association of Police Service board on the November 24th, 2023, Zone 2 Meeting.
- The board reviewed the Agenda for the Zone 2 meeting which was held on November 24th, 2023, and Chair Connie Dick provided her notes from the meeting which she attended.
- Update from the Ontario Association of Police Service Boards on the 2024 Membership Renewal

9. FINANCIAL

Angela Field made a motion to approve the voucher in the amount of \$440.72 and Connie Dick seconded.

“CARRIED”

10. DETACHMENT COMMANDER’S REPORT

- The board reviewed the calls for service billing summary report for January 2023 to November 2023.
- The board reviewed the Records management system report for January to November 2023.
- The Township of Admaston/Bromley and the Town of Renfrew were successful in the Auto Theft Grant application and further information will follow.

11. OTHER BUSINESS

None

12. DATE OF NEXT MEETING

It was decided the next meeting will be held Monday January 29th, 2024 @ 3:30 P.M.

12. QUESTION PERIOD

None

14. ADJOURNMENT

Connie Dick made a motion to adjourn the meeting at 4:20 P.M. and Angela Field seconded.

“CARRIED”

Chair, Connie Dick

Secretary, Andrea Leclaire