

Township of Admaston/Bromley
Police Service Board
Monthly Meeting
Monday January 29th, 2024 @ 3:30 p.m.

Minutes

1. CALL TO ORDER

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

2. ATTENDANCE

Acting Inspector Lisa Nicholas, 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 Monday January 29th, 2024, and Connie Dick seconded.

“CARRIED”

5. APPROVAL OF MINUTES

Angela Field made a motion to approve the minutes from the Monday November 29th, 2023, meeting and Connie Dick 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 All Chiefs memo on the in force of the Community and Safety and Police Act. As of April 1st, 2024, the Community Safety and Policing Act comes into force.
- Notes reviewed from the Chair Connie on the Policing Act and the in-force date.
- The board reviewed the Presentation of the OPP Detachment Boards.
- The board reviewed the recording of the Ontario Association of Police Service Boards Training sessions.

- Email correspondence from the Ministry of Solicitor General on the Mandatory online learning for the Public Safety sector.
- Email correspondence from the Ontario Association of Police Service Board on the 2023 year recap as well as an update on the upcoming Zone 2 meeting on June 14, 2024.
- Email correspondence from the Ontario Association of Police Service Board on the Provincial appointee’s process for the Community Safety Policing Act.
- The board reviewed correspondence from the Ontario Association of Police Service Board on the 2024 Annual General Meeting which will be held June 2, 2024, as the Spring Conference which will be June 3-5, 2024.

9. FINANCIAL

Connie Dick made a motion to approve the voucher in the amount of \$1107.83 and Angela Field seconded.

“CARRIED”

10. DETACHMENT COMMANDER’S REPORT

- The board reviewed the calls for service billing summary report for January 2023 to December 2023.
- The board reviewed the Records management system report for January to December 2023.
- 2023 Year in review update from Acting Inspector Lisa Nicholas.

11. OTHER BUSINESS

None

12. DATE OF NEXT MEETING

It was decided the next meeting will be held Tuesday March 5th, 2024 @ 3:30 P.M.

12. QUESTION PERIOD

None

14. ADJOURNMENT

Connie Dick made a motion to adjourn the meeting at 4:30 P.M. and Angela Field seconded.

“CARRIED”

Chair, Connie Dick

Secretary, Andrea Leclaire