

**Minutes - Police Services Board**

**MEETING DATE:** October 1st, 2009  
**LOCATION:** OPP Meeting Room  
**PREPARED BY:** Sharon Long, PSB Secretary

**A. Call to Order**

Chair R. Knott called the meeting to order with all members in attendance along with Erica Engel from the Courier Herald.

- Approval of Agenda

*Moved by: C. Carr*

*Seconded by: E. Anderson*

*THAT the Agenda of October 1st<sup>h</sup>, 2009 be approved as amended, including any items added to the Agenda. Carried.*

- Declaration of Pecuniary Interest – none
- Previous Minutes – June 29<sup>th</sup>, 2009

*Moved by: E. Anderson*

*Seconded by: C. Carr*

*THAT the Minutes of June 29th, 2009 be approved as printed. Carried.*

**B. Deputations / Presentations**

N/A

**C. Reports**

1. Detachment Commander's Report - The Board received the Detachment Commander's Report, dated October 1st, 2009 attached. Sergeant Watts detailed the report for the Board.

Sergeant Watts advised that STA was discussed at the Community Watch meeting. It might be helpful if a listing of phone numbers be included in the tax notice insert indicating the 310-1122 for non-emergency OPP response & \*OPP on cell phones for these non-emergency type of complaints.

*Moved by: C. Carr*

*Seconded by: E. Anderson*

*That the Police Services Board hereby receives the Detachment Commander's Report dated October 1st, 2009. Carried.*

**D. Correspondence**

The Board then received the correspondence as listed on the Agenda.

	Action
1. Ministry of Community Safety & Correctional Services	Fully executed copy of the 2009-2010 RIDE Grant Program Contractual Agreement
2. Blue Mountains Community Watch – Agenda August 22, 2009	For Information Purposes
3. Ministry of Community Safety & Correctional Services	For Information Purposes – forms to completed by Town and returned

#### **E. Other Business**

1. Cliff Carr appointment to Police Services Board – 3 year period from June 14<sup>th</sup>, 2007. Secretary to advise the them with respect to this expiry date.
2. Cliff Carr thanked Erica Engel for attending the meeting.

#### **F. Adjournment**

*Moved by: E. Anderson*

*Seconded by: C. Carr*

*THAT this meeting do now adjourn at 10:25 a.m. to meet again at the call of the Chair. Carried.*