



The Corporation of the Village of Point Edward

Police Services Board

MINUTES

November 14, 2019, 9:00 a.m.

**Council Chambers, Point Edward Municipal Office
135 Kendall Street, Point Edward, Ontario**

Present: Carolyn Leaver-Luciani, Bev Hand, Jim Burns, Louie Mele

1. Call to Order

The Chair called the meeting to order at 9:00 am.

2. Swearing in of Board Member

Mr. Louie Mele read his oath of office and is now an official member of the Point Edward Police Services Board.

3. Declaration of Pecuniary Interest

- None

4. Delegation

- None

5. Circulation of Prior Meeting's Minutes

The minutes of the meeting of September 19, 2019 were circulated for the Committee's approval.

Resolution 1

Moved By Bev Hand

Seconded By Louie Mele

THAT the PSB Committee Meeting minutes of September 19, 2019 be approved as circulated.

Carried

6. Business Arising from Minutes

Sgt. Ives has followed up with Mr. Inch after his presentation at the last meeting of the Police Services Board.

7. Council Issues/Correspondence

- None

8. New Business

1. Ontario Provincial Police (OPP) Point Edward Police Services Board Report for September and October, 2019

Sgt. Ives reviewed the report for September and October of 2019. There were 249 calls for service in this time period, and there have been 1,271 calls for service in 2019 as of October 31. There were 36 property checks done by the OPP in the period, most of them in the business area.

Ride checks have been scheduled for the holiday season in Point Edward and all grant funding will be used.

Resolution 2

Moved By Bev Hand

Seconded By Louie Mele

THAT the OPP Point Edward Police Services Board Report - September and October, 2019 be received and filed.

Carried

2. Zone 6 Ontario Association of Police Service Boards

The Secretary was asked to follow up with Zone 6 to ensure that the Point Edward Police Services Board is getting proper notification of Zone meetings as the Board was not aware of the recent meeting held in Sarnia in late October until after the meeting had taken place.

9. Review of Financial Statements

1. Police Services Board Monthly Financial Statements for the periods ending September 30, 2019, and October 31, 2019

Resolution 3

Moved By Louie Mele

Seconded By Bev Hand

THAT the financial statements for the Police Services Board for the periods ending September 30, 2019, and October 31, 2019 be received and filed.

Carried

10. Next Meeting Date

The next meeting of the Police Services Board will be held January 16, 2019, at 9:00 am.

11. Adjournment

The Chair declared the meeting adjourned at 10:31 am.

Chairperson Carolyn Leaver-Luciani

Chief Administrative Officer/Clerk Jim Burns