



Town of Grand Valley Police Services Board

BOARD MEETING

Tuesday, August 16, 2016

4:00 P.M.

Council Chambers

5 Main Street N.

MINUTES

The Police Services Board met in Council Chambers of the Municipal Office at 5 Main Street North, Grand Valley on August 16, 2016 commencing at 4:00 p.m.

PRESENT:

Mayor	Steve Soloman
Staff Sergeant	Steve Sills
Member	Susan Wilson
Secretary-Treasurer	Jeff Bunn

1. Call to Order

The Chair called the meeting to order at 4:00 p.m.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest or the general nature therein.

3. Adoption of Agenda

#2016-08-01

Moved By: Susan Wilson

Seconded By: Myrna Roberts

BE IT RESOLVED THAT the board adopts the Agenda dated August 16, 2016 as circulated.

Carried.

4. Minutes of Previous Meeting

4.1. February 10, 2016 – Minutes

#2016-08-02

Moved By: Susan Wilson

Seconded By: Myrna Roberts

BE IT RESOLVED THAT the minutes of the February 10, 2016 meeting be approved as circulated.

Carried.

5. Unfinished Business

6. Deputations/Presentations

There were no deputations or presentations.

7. Financial Reports

7.1. 2016 Provisional Budget Report

7.2. Budget Variance Report

8. Correspondence

8.1. Hanover Police Services Board – Re: Provincial Appointment Process

#2016-08-03

Moved By: Myrna Roberts

Seconded By: Susan Wilson

BE IT RESOLVED THAT the Grand Valley Police Services Board supports the resolution from the Hanover Police Services Board regarding lengthy delays in filling vacancies on police services boards;

AND FURTHER THAT this resolution be circulated to all Zone 5 PSBs and to the Ministry of Community Services and the Primer of Ontario.

Carried.

#2016-08-04

Moved By: Susan Wilson

Seconded By: Myrna Roberts

BE IT RESOLVED THAT the police service board receive the correspondence as presented.

Carried.

9. Police Reports

9.1. False Alarms Reports for 01 April 2016 – 23 June 2016

9.2. Detachment Commander's Report – January to March 2016

9.3. Detachment Commander's Report – April to June 2016

10. Items for Discussion

- 10.1. ATV/Dirt Bike Enforcement
- 10.2. Amaranth/Leeson Street Speeding
- 10.3. Other Business

11. Adjournment

#2016-08-05

Moved By: Myrna Roberts

Seconded By: Susan Wilson

BE IT RESOLVED THAT leave be given to confirm the proceedings of the Town of Grand Valley Police Services Board.

Carried.

#2016-08-06

Moved By: Susan Wilson

Seconded By: Myrna Roberts

BE IT RESOLVED THAT we do now adjourn to meet again at the call of the Chair.

Carried.