

Tillsonburg Police Services Board Minutes

Date: September 21, 2022

Time: 8:30 a.m.

Location: OPP Boardroom

Present:

Larry Scanlan, Inspector Hymers, Mayor Molnar, G. Horvath, Councillor Rosehart, Ann Loker, Becky Turrill

Absent with Regrets:

Also Present:

1. Call to Order

The meeting was called to order at 8:30 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: Mayor Molnar

Seconded by: A. Loker

THAT the Agenda as prepared for the Police Services Board meeting of September 21, 2022, be adopted.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared.

4. Adoption of Minutes of Previous Meeting

Proposed Resolution #2

Moved by: G. Horvath

Seconded by: A. Loker

THAT the Police Services Board Meeting Minutes of August 17, 2022 be approved.

Carried

5. Presentations/Deputations

5.1. Inspector Hymers presented August reports to the board. Additional report to be forwarded to the Board once received

5.2. Presented the Board with a cheque from the annual auction

6. General Business & Reports

6.1. LLWP Sponsored Swim – great turn out.

6.2. Front Entrance Repair is complete and looks great.

6.3. False Alarm By-Law – we are at the printing stage.

6.4.

6.4.1. Request for Armadillo on Allen – going to be placed today

6.4.2. Purchase of a second Armadillo – Board discussion – waiting on a quote

6.4.3. 3-Way Stop Support

Resolution #3

Moved by: A. Loker

Seconded by: Mayor Molnar

THAT the Tillsonburg Police Services Board received information and further support the installation of a 3-way stop on Allen and Christie streets

Carried

6.5. Homeless - Information and Board discussion – next steps

6.6. Calls for service – Naloxone Administered (OPP only) 5 occurrences (YTD)

6.7. 2023 DRAFT Budget

Resolution #4

Moved by: Councillor Rosehart

Seconded by: G. Horvath

THAT the Tillsonburg Police Services Board received information and further support the 2023 DRAFT budget

Carried

6.8. 2022-2024 RIDE Grant Application – Chair discussed Due date October 17, 2022

6.9. Red Light Cameras – Information given to the Board from the Chair regarding cost, maintenance and repairs vs ticket fees.

7. Correspondence

8. Other Business

9. Next Meeting – Wednesday October 19, 2022

10. Adjournment

Resolution #5

Moved by: G. Horvath

Seconded by: C. Rosehart

THAT the September 21, 2022 Police Services Board meeting be adjourned at 9:31a.m.

Carried

A stylized, cursive handwritten signature in black ink, positioned above a horizontal line.

TPSB Chair

A cursive handwritten signature in black ink, positioned above a horizontal line.

TPSB Secretary