

Tillsonburg Police Services Board Minutes

Date: October 19, 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: C. Rosehart

Seconded by: A. Locker

THAT the Agenda as prepared for the Police Services Board meeting of October 19, 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: A. Loker

Seconded by: G. Horvath

THAT the Police Services Board Meeting Minutes of September 21, 2022 be approved.

Carried

5. Presentations/Deputations

5.1. Inspector Hymers presented September reports to the board.

5.2. Transfer of Care discussion – wait times have decreased due to MHART

6. General Business & Reports

6.1. Contract Costing – review and discussion of information

6.2. OPP RIDE Grant – completed, submitted and accepted.

6.3. Funding Request - Armadillo.

Resolution #3

Moved by: Mayor Molnar

Seconded by: A. Loker

THAT the Tillsonburg Police Services Board transfer \$2800.00 from reserves to Town of Tillsonburg Operations Department to assist with the purchase of an Armadillo

Carried

6.4. Funding Request – Drop Camera. Information received. Inspector Hymers to bring total cost of the unit to our November meeting

6.5. Zone 4 Meeting - Results/Detachment Board Update – update given by the Chair

6.6. Speeding Issues – waiting on Allen Street report

6.7. Homeless Issues – Discussion - OPP and MHART have offered support.

7. Correspondence – Thank you card received from T. Clark

8. Other Business

9. Next Meeting – Wednesday November 16, 2022

10. Adjournment

Resolution #4

Moved by: A. Loker

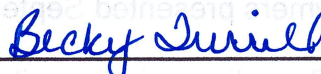
Seconded by: C. Rosehart

THAT the October 19, 2022 Police Services Board meeting be adjourned at 9:47a.m.

Carried



TPBSB Chair



TPSB Secretary