

June 16, 2016

**South Frontenac Township Police Services Board Meeting**

**Time:** 7:00 p.m.

**Location:** South Frontenac Township Council Chambers

**Board Members**

**Present:** Ron Vandewal  
Brad Barbeau

**Staff:** Staff Sergeant Sharron Brown

**Secretary:** Wayne Orr

1. Call to Order

The Chair called the meeting to order at 7:10 p.m.

2. Attendance – Ron Vandewal, Brad Barbeau, Stephen Bach, Sharron Brown, Wayne Orr

3. Declaration of Pecuniary Interest - nil

4. Approval of Agenda

Moved by Brad Barbeau  
That the agenda be approved.

Seconded by Ron Vandewal  
Carried.

5. Approval of Minutes

Moved by Brad Barbeau  
That the minutes of the March 17, 2016 regular meeting be approved.  
Carried.

Seconded by Ron Vandewal  
Carried.

6. Presentations/Delegations – none

7. Correspondence

- Perth Police Services Board 2014-2016 Business Plan
- Lanark County Situation Table Project – OAPSB Zone 2 Perth
- Strategy of a Safer Ontario Zone 2
- CTSB Project Updates: OAPSB
- OPP Municipal Policing
- MCSCS Zone Update – April 22, 2016
- Police Week 2016 Provincial Theme – “Discover Policing for Safer Communities – May 15- 21, 2016”
- Update on Zone 2 Meetings in 2016

During Police Week there were Targeted Focus Patrols on Traffic. Enforcement resulted in strong results.

The OPP at a Provincial level are dealing with the policy issues surrounding the “carding”.

8. Financial

Staff Sergeant Brown was asked to confirm if the Ride annual submissions had been completed as they were due June 30.

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9. Detachment Commanders Report

- The Staff Sergeant highlighted her statistical summaries. No new trends were noted. There was a suggestion that proactive Break and Enter assessments could be offered rather than the existing post B & E work that is done.
- The Staff Sergeant was asked to come to a future Committee of the Whole meeting to review current crime statistics. The CAO will coordinate a date.
- The 2015 Progress Report on the 2014-2016 Action Plan was circulated and will be posted on the Township website.

10. Committee Reports - nil

11. Other Business

- The new mobile sign has been set up out front of the OPP on Road 38. The OPP are meeting with the Public Works Department staff next week and will look at future locations.

12. Public Discussion

- Traffic congestion outside of the High School was discussed.

13. Date and Time of Next Meeting

- The next meeting is scheduled for September 15, 2016 at 7:00 pm.

14. In-Camera – n/a

15. Adjournment

Moved by Brad Barbeau

Seconded by Ron Vandewal

That the meeting be adjourned at 7:45 p.m.

Carried.

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Ron Vandewal, Chair

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Wayne Orr, Secretary