

**AUGUSTA TOWNSHIP
AGENDA
POLICE SERVICES BOARD MEETING
January 11, 2022 at 2:00 P.M.**

REGULAR BOARD

- A. Call to Order
- B. Comments from the Chair
- C. Approval of Agenda
- D. Approval of Minutes of Previous Meetings
 - March 26, 2021
- E. Disclosure of Interest and Nature Thereof
- F. Delegations
 - None
- G. Correspondence
- H. Business Arising from the Minutes
- I. New Business
 - Election of Chair
 - Maynard School - Science in School
 - SGDHS Student Bursaries
 - OAPSB Membership
 - Financial Report
 - Traffic Monitoring/Radar Devices
 - Other
- J. Discuss Date of Next Meeting
- K. Adjournment

**AUGUSTA TOWNSHIP
MINUTES
POLICE SERVICES BOARD MEETING
March 26, 2021**

PRESENT

Chair Glenn Mackey, David Kent, Mayor Doug Malanka, CAO Bryan Brown, Treasurer Ray Morrison, OPP Staff Sergeant Nancy Graves, OPP Inspector Joshua Kingsley, Clerk Annette Simonian

1. Call to Order

Chair called the meeting to order at 10:35 a.m.

2. Chair's Opening Remarks

Mayor Malanka introduced Augusta Township's new CAO, Mr. Bryan Brown.

Welcome to the new Detachment Commander, Joshua Kingsley

Mr. Mackey updated the Board on events since the last meeting.

3. Approval of Agenda

Moved by Doug Malanka, seconded by David Kent that the agenda for March 26, 2021 be approved.

Carried

4. Approval of the Minutes

Moved by Doug Malanka, seconded by David Kent that the minutes for the meeting of December 18, 2020 be approved as circulated.

carried

5. Disclosure of Interest

6. Delegations

7. Correspondence

8. Business Arising from the Minutes

ACTION: Seeking information from PSB Treasurer on the \$8,000 funds at EC for the Drug Strategy group. Mr. Morrison offered to obtain a status update on this group and funding. Mayor Malanka noted the Municipal Drug Strategy might roll up into the new CSW Plan.

The County has taken the lead on the CSWP and will seek information from municipalities moving forward.

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9. New and Unfinished Business

OPP Monthly Activity Summary

December, January and February 2020 Year-to-Date OPP statistics were circulated. Inspector Kingsley reviewed the full 2020 YTD results for the YTD February 2021, as they are cumulative reports for separate years, touching on specific items in the earlier month's reports. He reviewed highlights, Calls of Interest, frauds, and detachment initiatives.

OAPSB Update – Section 10:

The PSB discussed the proposal to move from municipal PSB to Detachment PSBs.

ACTION: The Board or OPP will have to set up a meeting with the other Boards to discuss options.

PSB concerned that other municipalities have a budget as a line item under their municipal budget and the Augusta PSB has their own bank account. How will this reconcile and will there be a loss of autonomy.

Traffic Monitoring/Radar Update:

Board discussed signage requirements to inform public of new traffic calming measures as soon as possible.

Treasurer requested deferring the purchase of new traffic logic equipment until staff can research newer technology from a new provider.

ACTION: Get analysis from staff on new alternatives and approve purchase via email asap.

South Grenville Bursaries

Committee agreed to support the SGDHS's commencement with two \$500 bursaries.

ACTION: Send cheque to SGDHS

Moved by Doug Malanka and seconded by David Kent.

BE IT RESOLVED THAT the Augusta PSB approve a contribution of two \$500 bursaries to the South Grenville District High School commencement on behalf of the Augusta Township Police Services Board.

Carried

OAPSB Spring Conference:

The OAPSB is hosting a virtual annual conference in May 2021. It was agreed to register 1 member and host the conference in the Council Chambers.

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Financial Report:

- i. Treasurer Report
Ray Morrison circulated the Financial Report for full year 2020 and for February 28, 2021 and fielded questions related to specific items.

Moved by Doug Malanka, seconded by David Kent that the Treasurer's report be received.

Carried

- ii. Recoverable Service Agreement
PSB discussed the agreement to lease a computer and software for the use of the OPP. The Board asked for more information on the necessity of the computer from the OPP.
The Board agreed that they will make a decision after the information is received via email prior to the next PSB meeting.

Moved by David Kent and Seconded by Doug Malanka

BE IT RESOLVED THAT the Police Services Board authorizes the OPP to lease computer equipment and software for the use of the OPP staff with an upset limit of \$1,309 annually from July 1, 2021 to June 30, 2024 and a one-time fee of \$221.15.

Deferred.

ACTION: sign Recoverable agreement, once approved, and forward to the OPP if PSB agrees to the lease.

Other Business:

The Board discussed the election of a new Chair of the PSB for the year 2021.

Moved by Doug Malanka and Seconded by David Kent

BE IT RESOLVED THAT Glenn Mackey be appointed as Chair of the Police Services Board for 2021.

Carried

10. **Next Meeting – Friday, June 18, 2021, 10 a.m. - 12 p.m.**

11. **Adjournment**

Moved by Doug Malanka, seconded by David Kent that the meeting be adjourned at 12:45p.m. Next meeting scheduled for Friday, June 18, 2021, 10:00 a.m. or at the call of the Chair.

Carried.

Chair

Secretary/Treasurer