

**Friday, January 24, 2020**  
**Regular Minutes**

Board Attendance

Tom Haney  
Dave Anderson  
Rob Bickerton  
Adrian Haird  
Alf Read  
Chief Garry Hull

Regrets

Meeting called to order.

Motion to accept agenda of Friday, January 24, 2020 with additions of Law Enforcement Compliance Agency

Moved by: Tom Haney  
Seconded by: Alf Read  
All in Favour Carried

Motion to approve the minutes of Friday, November 15, 2019

Moved by: Adrian Haird  
Seconded by: David Anderson  
All in Favour Carried

No Declarations of Pecuniary Interest/Conflict of Interest

Annual Elections

Nomination received for Chair, Rob Bickerton

Moved by: Dave Anderson  
Seconded by: Tom Haney  
All in Favour Carried

Nomination received for Vice Chair, Alf Read

Moved by: Adrian Haird  
Seconded by: Tom Haney  
All in Favour Carried

Community Concerns- None

Alf Read advised the Board that he spoke with Roger Haley, Mayor of Front & Younge Township regarding creating a regional police service. Member Tom Haney provided excellent insight on this issue and advising it is a very expensive process. Alf Read will contact Roger Haley and advise him of PSB discussion.

OAPSB Conference - Alf Read attended this conference. An overview was provided.

OIPRD has changed its name to Law Enforcement Complaints Agency effective January 30, 2020.

Chief advised that the Service held a competition for position of Sergeant. Joel Harding is the newly appointed Sergeant. Chief Hull, Chief Scott Fraser, Brockville Police and Chief Mark McGillvary, Smith Falls Police were on the interview panel. There were two applicants for the Sergeant's position. Rob Bickerton advised he will draft up letter congratulating Joel Harding on his new promotion. Joel Harding will be invited to next PSB meeting of February 21, 2020

Year end stats were provided. There is a 20% increase for 2019 over 2018. The increase is related to the change in C75 legislation. The Service deals with the same offenders repeatedly as a result in the changes of the judicial system.

Point of interest – The Services is currently 80 calls ahead of 2019

The agreement with Rhonda Sherboneau has no impact on the 2020 budget.

Next meeting Friday, February 21, 2020

Motion to Adjourn:

Moved by: Tom Haney

Seconded by: Adrian Haird