



POLICE SERVICES BOARD MINUTES

Tuesday, May 24th, 2022

2:30 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario
Council Chambers

ATTENDANCE:

Members Present:	Chair, Neil Fennell, Municipal Appointee Brian Campbell, Reeve, Council Appointee
Staff Present:	Amanda Mabo, Acting CAO/Clerk/Secretary
Others Present:	Karuna Padiachi, OPP, Detachment Commander Kerlous Tawdrous, OPP, Operations Manager/Staff Sergeant
Members & Staff Absent:	Vacant, Provincial Appointee

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.
A quorum was present.

2. APPROVAL OF AGENDA

The agenda was adopted as presented.

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

4. APPROVAL OF MINUTES

i) Minutes – February 8th, 2022.

The minutes of the Police Services Board Meeting held on February 8th, 2022
were approved as circulated.

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

i) OPP Recorded Patrol for Safe Communities Project

Body cameras and in-car cameras are being implemented detachment by detachment. The install team started in Quinte West and are working their way down the 401 so the hope is that they will be installed in Lanark County this summer. When they are in place a demonstration will be provided at the Joint Association meeting.

7. BUSINESS

i) Policing Contract.

Detachment Commander.

a) Lanark County OPP – 1st Quarter Report

The Board reviewed and discussed the reports.

ii) Electronic Speed Sign.

The new speed sign has been delivered and when undertaking training it was discovered that it was a newer version that requires a newer version of software. If the unit is kept it will cost an additional \$2,500 for two software licenses. The alternative is to return the unit for a full refund and to use the traffic counters in Public Works that collects the same data and then look for a display speed sign that can be used for traffic calming. The Board agreed to return the unit.

The Board agreed to let Public Works determine where to deploy the traffic counters this year.

iii) 2021 Annual Police Services Board Report.

The Board reviewed and discussed the report. The report will be included on the next Committee of the Whole agenda for information and also posted to the website.

iv) MADD Canada Impaired Driving Counter Measures.

The Board agreed to purchase two signs, one just south of the hamlet of Glen Tay in the area of the corn field will allow for viewing by traffic exiting the hamlet and proceeding towards County Road #10. This location accommodates substantial traffic both north and south bound. The second sign

can be located on Harper Road. The Board would like to see the Township logo and OPP logo on the signs and prefer the sign at the bottom of page 35 of the agenda.

v) **Lanark County Association of Police Service Boards Update.**

Next meeting is in Tay Valley Council Chambers on June 22, 2022.

vi) **OAPSB Zone 2 Update.**

The next meeting is Friday, June 17, 2022 from 9:30 a.m. – 1:00 p.m. in the Municipality of Greater Napanee at the Strathcona Paper Centre (Banquet Hall) 16 McPherson Drive, Napanee. There will be delegations from Jim Sheehan, Area Representative Northline Canada regarding speed measuring devices and speed reduction strategy, with keynote speaker OPP Deputy Commissioner Chuck Cox regarding Counter Exploitation and Missing Persons”

8. NEW/OTHER BUSINESS

None.

9. PSB MEETING SCHEDULE

Date	Time	Meeting or Event	Location
May 26-27, 2022		OAPSB Spring Conference	Virtual
June 17, 2022	9:30 a.m.	OAPSB Zone 2	Greater Napanee
June 22, 2022	10:00 a.m.	Lanark County Association of Police Services Boards	Tay Valley
September 16, 2022	9:30 a.m.	OAPSB Zone 2	Quinte West
September 27, 2022	2:00 p.m.	Police Services Board Meeting	Municipal Office

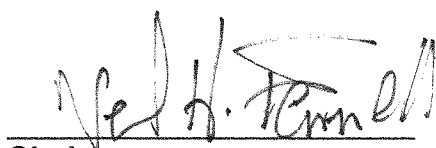
10. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

- 2022 Electronic Speed Sign Deployment Results

11. ADJOURNMENT

The Board adjourned at 3:13 p.m.


Chair


Secretary