



POLICE SERVICES BOARD MINUTES

Thursday, March 23rd, 2023

1:30 p.m.

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

ATTENDANCE:

Members Present: Chair, Neil Fennell, Municipal Appointee
Rob Rainer, Reeve, Council Appointee

Staff Present: Amanda Mabo, CAO/Clerk/Secretary

Others Present: None

Members & Staff Absent: Vacant, Provincial Appointee

1. CALL TO ORDER

The meeting was called to order at 1:30 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 28th, 2023.

The minutes of the Police Services Board Meeting held on February 28th, 2023 were approved as circulated.

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

None.

7. BUSINESS

i) **Detachment Commander Evaluation for the Year 2022.**

RESOLUTION #PSB-2023-04

MOVED BY: Rob Rainer

“**THAT**, the Police Services Board move “in camera” at 1:31 p.m. to address a matter pertaining to intimate financial or personal matters or other matters;

AND THAT, the Board Secretary remain in the room.”

ADOPTED

RESOLUTION #PSB-2023-05

MOVED BY: Rob Rainer

“**THAT**, the Police Services Board move out of camera at 2:46 p.m.”

ADOPTED

The Chair rose and reported that the Board discussed the performance evaluation for the Detachment Commander for the Year 2022 and that the Chair will present the evaluation to the Detachment Commander.

8. NEW/OTHER BUSINESS

None.

9. PSB MEETING SCHEDULE

Date	Time	Meeting or Event	Location
April 26, 2023	9:30 a.m.	Lanark County Association of Police Services Boards	Drummond/North Elmsley
May 23, 2023	2:00 p.m.	Police Services Board Meeting	Municipal Office
May 30 – June 1, 2023		OAPSB Spring Conference and Annual General Meeting	Niagara Falls
June 16, 2023	9:30 a.m.	OAPSB Zone 2	Brockville
July 19, 2023	9:30 a.m.	Lanark County Association of Police Services Boards	Lanark Highlands
September 15, 2023	9:30 a.m.	OAPSB Zone 2	Russell

September 26, 2023	2:00 p.m.	Police Services Board Meeting	Municipal Office
October 18, 2023	9:30 a.m.	Lanark County Association of Police Services Boards	Mississippi Mills
November 17, 2023	9:30 a.m.	OAPSB Zone 2	Cornwall
November 28, 2023	2:00 p.m.	Police Services Board Meeting	Municipal Office
February 27, 2024	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:*

- *None.*

11. ADJOURNMENT

The Board adjourned at 2:47 p.m.



 Chair



 Secretary