



The Corporation of the Township of Huron-Kinloss
Police Services Board Meeting Minutes

Date: March 27, 2023
Time: 3:00 pm
Location: Council Chambers

Members Present Don Murray, Chair
Ian Montgomery, Citizen Representative

Members Absent Sarah Martyn, Citizen Representative

Staff Present Heather Falconer, By-Law Enforcement Officer
Kelly Lush, Deputy Clerk
Krista Miller, South Bruce OPP Detachment Commander
Keegan Wilcox, Staff Sergeant, Operations Manager

Staff Absent Jennifer White, Clerk

1. Call to Order

Mayor Murray called the meeting to order at 3:00 p.m.

2. Nominations for Chair

3. Nominations for Vice Chair

4. Appointment of Chair and Vice Chair

Resolution No.: 03/27/2023 - 01

Moved by: Ian Montgomery, Citizen Representative

Seconded by: Don Murray, Chair

THAT the Township of Huron-Kinloss Police Services Board hereby appoints Don Murray as Chair and Ian Montgomery as Vice Chair for the Township of Huron-Kinloss Police Services Board for the 2023 term.

Carried

5. Disclosure of Pecuniary Interest

None disclosed.

6. Adoption of Minutes

Resolution No.: 03/27/2023-02

Moved by: Don Murray, Chair

Seconded by: Ian Montgomery, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby approves the September 26, 2022 Huron-Kinloss Police Services Board minutes as presented.

Carried

7. Staff Reports

7.1 O.P.P. 2023 Annual Huron-Kinloss Billing Statement, HKPSB-2023-03-1

Resolution No.: 03/27/2023-03

Moved by: Ian Montgomery, Citizen Representative

Seconded by: Don Murray, Chair

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information Report No. HKPSB-2023-03-1 prepared by Kelly Lush, Deputy Clerk.

Carried

7.2 2022 Golf Car Pilot Project Annual Report, HKPSB-2023-03-2

The Chair inquired if there could be in person public education session on the Golf Car Pilot Program that would include the O.P.P and the By-Law Enforcement Officer. Staff will look into opportunities to host the public information sessions and report back to the committee at the next Police Services Board meeting.

Resolution No.: 03/27/2023-04

Moved by: Don Murray, Chair

Seconded by: Ian Montgomery, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information Report No. HKPSB-2023-03-2 prepared by Kelly Lush, Deputy Clerk.

Carried

7.3 Short Term Rentals Year End 2022 Status Report, HKPSB-2023-03-3

The committee inquired about the trends and number of call regarding short term rentals and noise complaints. Krista Miller, Detachment Commander, South Bruce O.P.P offered to research any trends associated with short term rentals and noise complaints and report back to the committee.

Resolution No.: 03/27/2023 - 05

Moved by: Don Murray, Chair

Seconded by: Ian Montgomery, Citizen Representative

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB-03-3 prepared by Heather Falconer, Municipal By-Law Enforcement Officer.

Carried

8. Detachment Commander's Report

8.1 South Bruce O.P.P. Detachment Commander Reports

The committee requested that Krista Miller, Detachment Commander, South Bruce O.P.P. bring forth the Huron-Kinloss 2022 Year End Report forward to Council. This delegation has been scheduled for the April 17, 2023 Council meeting.

Resolution No.: 03/27/2023-06

Moved by: Ian Montgomery, Citizen Representative

Seconded by: Don Murray, Chair

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information the South Bruce O.P.P 2022 Year End Report and AND the Detachment Commander January and February 2023 Report.

Carried

9. Information

9.1 Krista Miller, Detachment Commander South Bruce O.P.P. Retirement

9.2 Crime Stoppers of Grey Bruce Funding Request

The committee directed staff to bring forth the request for funding to Council.

9.3 O.P.P. Memorandum: Tragic Event in Memphis Tennessee – Tyre Nichols

9.4 O.P.P. 2023 Court Security and Prisoner Transportation Grant Update

9.5 Ontario Appoints New Inspector General of Policing

9.6 Ontario Association of Police Services Board

9.7 Motion to Receive

Resolution No.: 03/27/2023-07

Moved by: Don Murray, Chair

Seconded by: Ian Montgomery, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information all items listed in Section 9.

Carried

10. New Business

11. Meetings Scheduled

12. Adjournment

Resolution No.: 03/27/2023-08

Moved by: Don Murray, Chair

Seconded by: Ian Montgomery, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby adjourn at 3:40 p.m.

Carried

Original signed by Don Murray

Mayor

Original signed by Kelly Lush

Clerk