



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

Date: September 22, 2023
Time: 3:00 pm
Location: Council Chambers

Members Present Don Murray, Chair
Sarah Martyn, Citizen Representative
Ian Montgomery, Citizen Representative

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

Staff Absent Jennifer White, Manager of Legislative Services/Clerk

1. Call to Order

Mayor Murray called the meeting to order at 3:05 p.m.

2. Disclosure of Pecuniary Interest

None disclosed.

3. Adoption of Minutes

Resolution No.: 15

Moved by: Sarah Martyn, Citizen Representative

Seconded by: Ian Montgomery, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby approves the May 29, 2023 Huron-Kinloss Police Services Board minutes as presented

4. Staff Reports

4.1 O.P.P Detachment Board Update September 2023, HKPSB-2023-09-6

Resolution No.: 16

Moved by: Ian Montgomery, Citizen Representative
Seconded by: Sarah Martyn, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB-2023-09-6 prepared by Kelly Lush, Deputy Clerk.

Carried

4.2 Golf Car Pilot Project Update September 2023, HKPSB-2023-09-7

Resolution No.: 17

Moved by: Sarah Martyn, Citizen Representative
Seconded by: Ian Montgomery, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information Report No. HKPSB-2023-09-7 prepared by Kelly Lush, Deputy Clerk.

Carried

4.3 Code of Conduct Policy Update, HKPSB-2023-09-8

Resolution No.: 18

Moved by: Ian Montgomery, Citizen Representative
Seconded by: Sarah Martyn, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB-2023-09-8 prepared by Kelly Lush, Deputy Clerk.

Carried

5. Detachment Commander's Report

Resolution No.: 19

Moved by: Sarah Martyn, Citizen Representative
Seconded by: Ian Montgomery, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information the South Bruce O.P.P Detachment Commander's May- August 2023 Report.

Carried

6. Information

6.1 Zone 5 September 12, 2023 Meeting Agenda Package

6.2 Community Safety and Well-Being Planning - Advisory Committee Minutes

Resolution No.: 20

Moved by: Ian Montgomery, Citizen Representative

Seconded by: Sarah Martyn, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information all items listed in Section 6

Carried

7. New Business

The Chair of the Board has received numerous calls regarding property standards and community safety in the village of Lucknow and would like to further discuss options with the O.P.P and other agencies on what can be done to improve these conditions. Staff has been directed to seek further information and report back to the board.

8. Meetings Scheduled

9. Adjournment

Resolution No.: 21

THAT the Township of Huron-Kinloss Police Services Board hereby adjourn at 3:30 p.m..

Mayor

Clerk

