



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

Date:	November 30, 2020
Time:	3:00 pm
Location:	Electronic Meeting
Members Present	Mitch Twolan, Mayor Sarah Martyn, Citizen Representative Ian Montgomery, Citizen Representative
Staff Present	Kelly Lush, Deputy Clerk Emily Dance, Clerk Krista Miller, South Bruce OPP Detachment Commander Heather Falconer, By-Law Enforcement Officer
Staff Absent	Paul Richardson, South Bruce OPP Staff Sargent Patrick Armstrong, South Bruce OPP Sargent

1. Call to Order

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

2. Disclosure of Pecuniary Interest

None noted.

3. Adoption of Minutes

Resolution No.: 16

THAT the Township of Huron-Kinloss Police Services Board hereby adopts the September 28, 2019 Huron-Kinloss Police Services Board Meeting Minutes as written.

3.1 Huron-Kinloss Police Services Board Minutes September 28, 2020

Resolution No.: 16

Moved by: Ian Montgomery, Citizen Representative

Seconded by: Mayor Twolan

THAT the Township of Huron-Kinloss Police Services Board hereby adopts the September 28, 2019 Huron-Kinloss Police Services Board Meeting Minutes as written.

Carried

4. Staff Reports

4.1 2021 Police Services Board Budget Estimates

Resolution No.: 17

Moved by: Ian Montgomery, Citizen Representative

Seconded by: Mayor Twolan

That the Township of Huron-Kinloss Police Services Board hereby approves Report Number HKPSB2020-11-08 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant and in doing so authorize the budget estimate of \$5,000 be submitted to the Township of Huron-Kinloss Council for consideration in the 2021 budget.

Carried

4.2 Community Safety and Well-Being Plan

Resolution No.: 18

Moved by: Mayor Twolan

Seconded by: Ian Montgomery, Citizen Representative

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number CLK-2020-11-99 prepared by Emily Dance, Clerk AND recommends Council approve the Community Safety and Well-Being Planning Report.

Carried

4.3 Emergency Management and Civil Protection Act (EMCPA) Update

Resolution No.: 19

Moved by: Mayor Twolan

Seconded by: Ian Montgomery, Citizen Representative

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB-2020-11-9 prepared by Emily Dance, Clerk

Carried

4.4 2021 Policing Estimates

Resolution No.: 20

Moved by: Ian Montgomery, Citizen Representative

Seconded by: Mayor Twolan

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB-2020-11-11 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

4.5 OAPSB Zone 5 Updates – November 2020

Resolution No.: 21

Moved by: Mayor Twolan

Seconded by: Ian Montgomery, Citizen Representative

That the Township of Huron-Kinloss Council hereby receives for information Report Number HKPSB-2020-11-13 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

4.6 Correspondence from the Halton Police Board – Anti-Semitism Resolution

Resolution No.: 22

Moved by: Ian Montgomery, Citizen Representative

Seconded by: Mayor Twolan

That the Township of Huron-Kinloss Police Services Board hereby receives for

information Report Number HKPSB 2020-11-12 prepared by Kelly Lush
Deputy

Clerk/Administrative Assistant and Further endorse the International Holocaust Remembrance Alliance's (IHRA) definition of anti-Semitism.

Carried

5. Detachment Commander's Report

Resolution No.: 23

Moved by: Ian Montgomery, Citizen Representative

Seconded by: Mayor Twolan

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information Detachment Commander's Report: Huron-Kinloss Police Services Board Report September-October 2020, prepared by Detachment Commander Miller.

Carried

5.1 South Bruce O.P.P. Detachment Updates September - October 2020

Resolution No.: 23

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information Detachment Commander's Report; Huron-Kinloss Police Services Board Report September-October 2020, prepared by Detachment Commander Miller.

6. Information

6.1 Minister of Solicitor General Correspondence

Resolution No.: 24

Moved by: Sarah Martyn, Citizen Representative

Seconded by: Ian Montgomery, Citizen Representative

THAT the Huron-Kinloss Police Services Board hereby receives for information all information provided in Section 6.

Carried

6.2 Crime Stoppers Funding Request

6.3 By-Law No. 2020-122 Off-Road Vehicle By-Law Amendment

6.4 By-Law No. 2020-123 Police Services Board Business Plan

7. New Business

8. Meetings Scheduled

8.1 Huron-Kinloss Police Services Board 2021 Meeting Schedule

Resolution No.: 25

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 all information provided in Section 8.

Carried

9. Adjournment

Resolution No.: 26

Moved by: Ian Montgomery, Citizen Representative

Seconded by: Sarah Martyn, Citizen Representative

THAT the Township of Huron-Kinloss Council hereby adjourn at 3:25 p.m.

Mayor

Clerk