



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

Date: May 31, 2021  
Time: 3:00 pm  
Location: Electronic Meeting

Members Present Mitch Twolan, Mayor  
Ian Montgomery, Citizen Representative

Members Absent Sarah Martyn, Citizen Representative

Staff Present Krista Miller, South Bruce OPP Detachment Commander  
Ryan Olmstead, South Bruce OPP Sergeant  
Emily Dance, Clerk  
Kelly Lush, Deputy Clerk  
Heather Falconer, By-Law Enforcement Officer

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**1. Call to Order**

Chair Mitch Twolan called the meeting to order at 3:00pm.

**2. Disclosure of Pecuniary Interest**

None noted.

**3. Adoption of Minutes**

**Resolution No.:** 12

**Moved by:** Mayor Twolan

**Seconded by:** Ian Montgomery, Citizen Representative

**3.1 Huron-Kinloss Police Services Board Meeting Minutes March 29, 2021**

**Resolution No.:** 12

**Moved by:** Sarah Martyn, Citizen Representative

**Seconded by:** Ian Montgomery, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby approves the March 29, 2021 Board Meeting Minutes as presented.

**Carried**

#### **4. Staff Reports**

##### **4.1 Community Safety and Well-Being Plan - Implementation HKPSB 2021-05-10**

The Community and Safety and Well-Being committee is inviting any member of a municipal Police Service Board Committee or Council member to participate on the committee. A report will go to the June 7, 2021 Committee of the Whole meeting noting that the CSWB committee is looking for municipal representation on the committee and to seek any names to come forth.

**Resolution No.:** 13

**Moved by:** Ian Montgomery, Citizen Representative

**Seconded by:** Mayor Twolan

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information Report No. HKPSB-2021-05-10 prepared by Emily Dance, Clerk AND recommends the re-appointment of Emily Dance, Clerk and Krista Miller South Bruce OPP Detachment Commander to the Community Safety and Well-Being Planning Advisory Committee AND FURTHER recommend that Council authorize the execution of the revised Community Safety and Well-Being Plan Municipal Agreement between the Corporation of the County of Bruce and the Corporation of the County of Grey and the sixteen participating local municipalities listed in the agreement.

**Carried**

##### **4.2 Golf Cart Pilot HKPSB 2021-05-11**

The South Bruce OPP and the Township of Huron-Kinloss will communicate that at this time, golf carts are not permitted.

**Resolution No.:** 14

**Moved by:** Mayor Twolan

**Seconded by:** Ian Montgomery, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information Report No. HKPSB-2021-05-11 prepared by Emily Dance, Clerk

**Carried**

**4.3 O.P.P Detachment Board Updates May 2021 HKPSB-2021-05-8**

**Resolution No.:** 15

**Moved by:** Ian Montgomery, Citizen Representative

**Seconded by:** Mayor Twolan

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information Report No. HKPSB-2021-03-7 prepared by Kelly Lush, Deputy Clerk.

**Carried**

**5. Detachment Commander's Report**

**5.1 Huron-Kinloss PSB Detachment Commander Report March-April 2021**

**Resolution No.:** 16

**Moved by:** Mayor Twolan

**Seconded by:** Ian Montgomery, Citizen Representative

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information PSB Detachment Commander Report March - April 2021.

**Carried**

**6. Information**

**6.1 OAPSB Zone 5 Correspondence**

**Resolution No.:** 17

**Moved by:** Ian Montgomery, Citizen Representative

**Seconded by:** Sarah Martyn, Citizen Representative

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

**Carried**

**7. New Business**

Public safety and boating was discussed with questions on personal floatation devices. Communications and public education on public safety and boating (including kayaks, stand up paddle boards, canoes etc) will go out from the OPP and the Township.

**8. Meetings Scheduled**

**8.1 Huron-Kinloss Police Services Board 2021 Schedule**

**9. Adjournment**

**Resolution No.:** 18

**Moved by:** Ian Montgomery, Citizen Representative

**Seconded by:** Mayor Twolan

THAT the Township of Huron-Kinloss Police Services Board hereby adjourns at 3:30pm.

**Carried**

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Mayor

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Clerk