
Minutes of a regular meeting of the Police Services Board of the Middlesex Group held this date at the Middlesex Centre Municipal Office, Coldstream at 1:00 p.m.

ATTENDANCE

PRESENT

Wes Hodgson	Mayor (Municipality of North Middlesex)
Ken Filson	Councillor (Municipality of Middlesex Centre)
Brian Lewis	Community Representative (Township of Lucan-Biddulph)

ALSO PRESENT

John Stephens	Inspector, Middlesex OPP
Brad Thompson	Staff Sergeant, Middlesex OPP
Cathy Saunders	Secretary-Administrator and Chief Administrative Officer/Clerk (Middlesex Centre)
Greg Watterton	Treasurer (Middlesex Centre)
Stephanie Troyer-Boyd	Tax Collector/Deputy Clerk (Middlesex Centre)
Sarah Axford	Corporate Services Assistant (Middlesex Centre)

Vance Blackmore, Deputy Mayor Municipality of Southwest Middlesex, Tom McLaughlin, Mayor of Lucan-Biddulph, and Ron Reymer, Administrator of Lucan Biddulph were in attendance.

SWEARING IN OF POLICE SERVICE BOARD MEMBERS

Cathy Saunders, Chief Administrative Officer and Clerk the meeting to order welcoming everyone to this Inaugural Meeting of the Middlesex Group Police Services Board. Each member of the Police Services Board took the Oath of Office in front of the Chief Administrative Officer and Clerk.

APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

Wes Hodgson nominated Ken Filson as Chair of the Middlesex Group Police Services Board for 2009.

As there were no further nominations Ken Filson was selected as Chair of this Board for 2009.

Ken Filson assumed the role as Chairperson.

Brian Lewis nominated Wes Hodgson as Vice Chair of the Middlesex Group Police Services Board for 2009.

As there were no further nominations Wes Hodgson was selected as Vice Chair of this Board for 2009.

ADDITIONS TO THE AGENDA

Cathy Saunders noted the addition of a Correspondence Consent Items regarding correspondence on the 2009 Cost Estimate Revision due to New Memorandum of Understanding (MOU).

DECLARATION OF PECUNIARY INTEREST

None were disclosed by any of the members.

MINUTES

There were no previous Board minutes to approve

1. **PRESENTATIONS/DELEGATIONS**

1.1 There were no presentations or delegations to report.

2. **CORRESPONDENCE DISCUSSION ITEMS**

2.1 By-law No. 001 – To Govern the Proceedings of the Middlesex Police Services Group Board (Schedule “B” to Police Services Group Agreement)

The members of the Police Services Board reviewed By-law No. 001 to Govern the Proceedings of the Middlesex Group Police Services Board. The By-law was circulated to and approved by member municipalities as “Schedule B” of the Middlesex Police Services Group Agreement.

There was discussion regarding the date and times of Board meetings. It was agreed that the Board would meet every other month on the second Friday at 1:00 p.m. as per the agreement was sufficient.

Resolution # PSB/2009/001

Moved by Brian Lewis

Seconded by Wes Hodgson

THAT By-law Number 2009-001, being a By-law to Govern the Proceedings of the Middlesex Police Services Group Board, be approved and this constitutes the first, second and third reading and By-law 2009-001 is hereby enacted.

- Carried -

2.2 Middlesex Police Services Group Agreement

The Board reviewed the Middlesex Police Services Group Agreement.

2.3 Civilian Governance Resource Guide for Section 10 P.S.A. Police Services Board

The Board received the disk to be used as a resource for staff and Police Service Board members.

2.4 2009 Cost Estimate Revision due to New Memorandum of Understanding (MOU)

Wes Hodgson expressed concern with the increase going over budget. Inspector John Stephens indicated that in most circumstances the budgeted amount at the end of year is high and the new Memorandum of Understanding will usually not affect the budget.

3. **CORRESPONDENCE CONSENT ITEMS**

3.1 OAPSB – Ontario Association of Police Services Boards: 47th Annual Meeting and Conference “Policing: The Art of Navigating Challenging Rivers”

It was noted that Chair Ken Filson will be attending the conference.

3.2 Western Region Headquarters – Invitation to OPP Western Region Section 10 Police Services Board Meetings

It was noted that Chair Ken Filson will be unable to attend and Wes Hodgson was interested in attending to afternoon portion.

4. **REPORTS**

4.1 Middlesex County O.P.P – Middlesex Group Police Services Report January and February 2009

Inspector John Stephens reviewed the report with the Board. He highlighted some of the main features of the report noting that speeding is a focus of concern with the area as is monitoring the specific sites of Motor Vehicles Collisions and working with the municipalities and County for safer roads with signage, etc.

Resolution # PSB/2009/002

Moved by Brian Lewis

Seconded by Wes Hodgson

THAT the January and February 2009 Report, from the Middlesex County O.P.P, dated March 19, 2009 and entitled "Middlesex Group Police Services Report January and February 2009", be received.

- Carried -

4.2 Adoption of the Middlesex Group Police Services Budget 2009

The Board reviewed the Police Services Board Budget for 2009 with questions answered by Greg Watterton, Middlesex Centre Treasurer. Inspector John Stephens indicated the only added expense would be the conference cost for the Detachment Commander.

It was noted by Cathy Saunders, Secretary-Administrator that polices for mileage, conference attendance, etc will be brought to the next meeting of the Police Services Board.

Resolution # PSB/2009/003

Moved by Wes Hodgson

Seconded by Brian Lewis

THAT the 2009 Budget for the "Middlesex Group Police Services Board be approved as presented.

- Carried -

5. **IN CLOSED SESSION AGENDA**

5.1 There were no reports or inquiries.

ADJOURNMENT

There being no further business, this meeting of the Middlesex Group Police Services Board adjourned at 1:55 p.m. to meet again on Friday, May 15, 2009 at 1:00 p.m.

CHAIR

SECRETARY