

LAIRD TOWNSHIP POLICE SERVICES BOARD

Monday, February 26, 2024, at 9 a.m.
In-Person: Laird Township Boardroom Chambers

A. ACTION ITEMS

1. Consideration of Agenda

- a) Declaration of Conflict of Interest
- b) Modifications, Additions, Deletions
- c) Approval

2. Routine Matters

- a) Approval of Minutes November 1, 2023

3. Delegations and Presentations

- a) S/Sgt Laurie Graham – PSB Report October/November/December 2023

4. Business Arising out of Discussions

- a) Focus Patrol – Status

5. New Business

- a) RCMP Musical Ride – July 10 & July 11, 2024
 - The event requires two armed officers in attendance.
- b) Illegal Dumping Incident – December 29, 2023
 - How are these to be handled.

B. INFORMATION AND PROPOSALS

1. Communications and Correspondence & Information

2. Board Meetings

- a) 2024 Meeting Schedule to be established: Suggested dates May 6, 2024, August 12, 2024, and November 4, 2024 at 9:00 a.m.

C. CLOSED MEETING

D. RETURN TO OPEN MEETING

Consideration of and action on matters arising out of the closed meeting.

E. ADJOURNMENT

**MINUTES OF THE LAIRD TOWNSHIP POLICE SERVICES BOARD MEETING
HELD NOVEMBER 1, 2023, AT 9:00 AM IN THE LAIRD TOWNSHIP
BOARDROOM CHAMBERS**

Present: Chair: Shawn Evoy
Member: Dan Crozier
Provincial Representative: Vacant
Ontario Provincial Police: Detachment Commander Laurie Graham
Secretary-Treasurer: Jennifer Errington

ON MOTION (No. 09-23) of Dan Crozier, seconded by Shawn Evoy that the Police Services Board approves the minutes of August 14, 2023 as presented.
CARRIED

Delegations and Presentations

Detachment Commander Graham of the Sault Ste. Marie OPP Detachment presented Calls For Service (CFS) report for August and September 2023, and the Records Management System report for August and September 2023.

Business Arising out of Discussions

The second Focus Patrol was not conducted, due to timing School Patrols take place in September, therefore a School Patrol was conducted. A Focus Patrol will be organized for the future.

The Community Safety Zone designation process was discussed. Detachment Commander Graham provided information from the Niagara region on the process. Council is required to pass a by-law and then notify the Ministry of Transportation (MTO). Board discussed radar speed signs.

ON MOTION (No. 10-23) of Dan Crozier, seconded by Shawn Evoy that the Police Services Board requests Council to consider completing the Community Safety Zone designation process for Bar River, Finns' Bay Road North, and Pumpkin Point Road and further requests the purchase of radar speed signs for each location.
CARRIED

ON MOTION (No. 11-23) of Dan Crozier, seconded by Shawn Evoy that the police services board meeting be adjourned at 10:00 a.m. and will meet again Monday, January 29, 2024 at 9 a.m.
CARRIED

Secretary-Treasurer -

Chair -