

# Chatsworth Police Services Board Minutes

Friday, April 21, 2023, 9:00 a.m.

Members Present: Council Member, Scott Mackey

Community Member, Graham Taylor

OPP Detachment Inst

Inspector, Paul Richardson

Members:

S/Sgt, Marla Barfoot

Staff Present: Acting Secretary, Tyler Zamostny

\_\_\_\_\_

#### 1. Call to Order

Member Scott Mackey called the meeting to order at 9:00 a.m.

### 2. Adoption of Agenda

Motion Number 2023-02-01 Moved by: Graham Taylor Seconded by: Scott Mackey

THAT the Police Services Board Agenda dated April 21, 2023 be approved as

circulated.

**Carried** 

#### 3. Disclosure of Conflict of Interest

None stated.

## 4. Adoption of Minutes

Motion Number 2023-02-02 Moved by: Graham Taylor Seconded by: Scott Mackey

THAT the Police Services Board Minutes of February 17, 2023 be approved.

Carried

#### 5. Business Arising from Minutes - None

### 6. Presentations/Delegation

# 6.1 Peter Reid, Chairperson of Crime Stoppers of Grey Bruce Inc. Re: Donation Commitment to Crime Stoppers of Grey Bruce

Peter Reid, Chairperson of Crime Stoppers of Grey Bruce Inc. presented to the Police Service Board regarding a request for a donation commitment of \$2,500.00 on a single year, or multi-year basis to the organization. Mr. Reid provided background information on the organization and how funding is raised. Throughout the presentation, members of the board were able to ask questions and once complete, thanked Mr. Reid for his presentation. The following resolution was introduced at this time.

#### Chatsworth Police Services Board Minutes April 21, 2023

Motion Number 2023-02-03 Moved by: Graham Taylor Seconded by: Scott Mackey

THAT the Police Services Board receive information presented by Peter Reid, Chairperson of Crime Stoppers of Grey Bruce Inc. regarding a Donation Commitment to Crime Stoppers of Grey Bruce; and FURTHER THAT the request be forwarded to the Township of Chatsworth Council for review.

Carried

#### 7. Reports

# 7.1 OPP – Chatsworth Police Services Board Reports: Detachment Commander's Report

Inspector Paul Richardson and S/Sgt. Marla Barfoot reviewed the Detachment Commander's Report for Quarter 1, 2023 and pointed out highlights.

Motion Number 2023-02-04 Moved by: Graham Taylor Seconded by: Scott Mackey

THAT the Detachment Commander's Report for Quarter 1, 2023 be hereby received for information.

**Carried** 

- 8. Items for Discussion None
- 9. Correspondence
  - 9.1 Crime Stoppers of Grey Bruce 31st Annual Golf Tournament
  - 9.2 Crime Stoppers of Grey Bruce Program Coordinator's Report (January 1 March 31, 2023)
- 10. New Business None
- 11. In Camera None
- 12. Next Meeting

Next PSB Meeting: Friday June 16, 2023 @ 9:00 a.m.

Next Zone 5 Meeting: Date and Location to be determined

13. Adjournment

The Chair adjourned the meeting at 9:52 a.m.

|           | Scott Mackey, Chairman         |
|-----------|--------------------------------|
|           |                                |
| Tyler Zar | mostny, Acting Board Secretary |