Township of Cramahe Police Services Board
Minutes

July 15, 2020, 5:00 p.m.

Members Present: Staff Sergeant, Jeff Martin
Chair, Pat Westrope
Deputy Mayor, Sandra Arthur
Vice Chair, Paul Longo
Don Clark

Staff Present: Deputy Clerk, Holly Grant

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1. MEETING DETAILS
Join Zoom Meeting
https://us02web.zoom.us/j/86950191198
Meeting ID: 869 5019 1198
Dial by your location
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2. CALL TO ORDER
Chair Westrope called the meeting to order at 5:04 p.m.

3. CONFIRMATION OF AGENDA
Moved by Deputy Mayor, Sandra Arthur
Seconded by Don Clark
BE IT RESOLVED THAT the PSB confirm the agenda, as amended to include the Black Cat results for County Rd #2 (Salem) in Cramahe Township.

CARRIED

4. DISCLOSURES OF PECUNIARY INTEREST
None.

5. ADOPTION OF MINUTES
Moved by Don Clark
Seconded by Vice Chair Paul Longo

BE IT RESOLVED THAT the Police Services Board approve the minutes from June 17th, 2020 as presented.

CARRIED

6. REPORTS
6.a Detachment Commander Reports for June 2020.
Moved by Deputy Mayor, Sandra Arthur
Seconded by Vice Chair Paul Longo

BE IT RESOLVED THAT the PSB receive the Commander Report and Black Cat Results for information.

CARRIED

6.b Black Cat Results
County Rd #2 (Salem).

7. CORRESPONDENCE
Moved by Deputy Mayor, Sandra Arthur
Seconded by Vice Chair Paul Longo
BE IT RESOLVED THAT the PSB receive Email Correspondence 7 a. and 7.b for information.

CARRIED

7.a Email

MEMORANDUM TO: DETACHMENT COMMANDERS
Re: OPP 2020-2022 Strategic Plan

7.b Email

OAPSB - Solicitor General June 30, 2020 regarding OPP Detachment Board Composition.

8. ITEMS FOR INFORMATION

8.a Ministry of Transportation Safety Program Development Branch

July 1, 2020 Province expanded the types of off-road vehicles permitted on-road. This updated regulation can be found at https://www.ontario.ca/laws/regulation/030316.

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Moved by Don Clark
Seconded by Deputy Mayor, Sandra Arthur

BE IT RESOLVED THAT the PSB receive item 8.a for information.

CARRIED

9. CONFIRMATION OF NEXT MEETING


10. ADJOURNMENT
Moved by Deputy Mayor, Sandra Arthur
Seconded by Don Clark

BE IT RESOLVED THAT the Police Services Board adjourn the meeting at 5:33 p.m.

CARRIED

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Chair

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Board Secretary