

# **DUFFERIN DETACHMENT POLICE SERVICE BOARD #3**

## **Meeting Minutes**

Thursday, November 28, 2024 7:00 PM  
5 Main Street North, Grand Valley

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The Police Services Board met at the Town of Grand Valley Municipal Office  
on November 28, 2024 commencing at 7:00 p.m.

### **PRESENT:**

Councillor James Jonker (Grand Valley)  
Councillor Andrew Stirk (Amaranth)  
Deputy Mayor John Stirk (East Garafraxa)  
Provincial Appointee Member Amie Zukowski  
Municipal Appointee Member – East Garafraxa - Julian Vines  
Municipal Appointee Member – Amaranth - Mike Botelho  
Inspector-Detachment Commander Michael DiPasquale  
Secretary / Staff - Brad Haines  
Guest - CAO/Clerk Meghan Townsend (Grand Valley)

### **1. Call to Order**

The Secretary called the meeting to order at 7:00 p.m.

### **2. Introductions and Municipal Representation**

#### **2.1 Walter Kolodziechuk – Resignation**

#### **2.2 Josh Hoskin – Resignation**

Board members proceeded with round table introductions of each member.

Current vacancy discussed as Grand Valley's Municipal Appointee Member.

### **3. Selection of Board Chair**

2024-11-1

Moved by A. Stirk, Seconded by J. Stirk

BE IT RESOLVED THAT the Board appoints Councillor James Jonker as board chair.

CARRIED

#### **4. Adoption of Agenda**

2024-11-2

BE IT RESOLVED THAT the Board adopts the agenda dated November 28, 2024 as circulated.

CARRIED

#### **5. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest or the general nature therein

#### **6. Items for discussion**

##### **6.1 Board Name**

Board members discussed different possibilities for names, instead of being referred to as 'Dufferin Detachment Board #3'.

2024-11-3

BE IT RESOLVED THAT the board calls itself "South West Dufferin Police Board"

AND FURTHER THAT directs staff to present the necessary by-law for passing.

CARRIED

##### **6.1.1 OAPSB Branding Advice**

##### **6.2 Board By-laws**

Board members discussed origin of Orangeville's By-law template, Inspector-Detachment Commander Michael DiPasquale advised it came from individual with Lawyer's background, well versed in legislation and Police board activities and therefore, a trusted source.

Board members discussed possibility of using a land acknowledgment statement in future meetings. Library board members and Amaranth members to bring forward their existing statement for Board use /review.

2024-11-4

BE IT RESOLVED THAT the Board direct staff to present The South West Dufferin Police Board by-laws as discussed, using the Town of Orangeville's By-law as a template.

CARRIED

##### **6.3 Meeting Schedule – Verbal Discussion**

Board members discussed board schedule possibilities. Quarterly meetings agreed upon. Preference in afternoon / early evening meetings going forward. Keeping schedule lined up with OPP quarterly reports. Mid to end of February time frame suggested / agreed upon.

Board members discussed wanting to continue with Joint Dufferin County Police Board

Meetings as previously done prior to board amalgamation.

#### **6.4 Board Budget – Verbal Discussion**

##### **6.4.1 Board Insurance**

The Board discussed each Municipality taking on board insurance, secretary and treasurer responsibilities year by year, with the calendar year to be December 1<sup>st</sup> to November 30<sup>th</sup>.

##### **6.4.2 Board Secretary and Treasurer**

Along with the insurance responsibilities, secretary and treasury duties will fall to each municipality on a yearly basis, with each municipality responsible for a year at a time.

##### **6.4.3 OAPSB Membership**

The board discussed the possibly of joining the Ontario Association of Police Services Boards. It was determined that no membership will be purchased this year, to review next year if deemed necessary.

2024-11-5

BE IT RESOLVED THAT the board adopts the 2024 Budget as presented and discussed.

CARRIED

#### **7. Police Reports**

7.1 Q 1 2024 – Grand Valley

7.2 Q2 2024 – Amaranth

7.3 Q2 2024 – Board

7.4 Q3 2024 - Board

2024-11-6

Moved by: A. Stirk, Seconded by J. Stirk

BE IT RESOLVED THAT the board receives Q1 2024 – Grand Valley, Q1 2024 – Amaranth, Q2 2024 – Board, Q3 2024 – Board reports as presented.

CARRIED

Detachment Commander Michael DiPasquale verbally presented the most recent report, being Q3.

J. Jonker advised other members of the Board that percentages may suggest significant change; however, due to low number of incidents, the actual numbers do not reflect significant change.

Detachment Commander Michael DiPasquale reiterated the importance of seat belt safety, with fatality numbers up province wide.

A. Zukowski questioned the loan homicide in the statistics, to which Detachment Commander Michael DiPasquale stated he will have to follow up with response as he cannot recall the single incident.

Detachment Commander Michael DiPasquale invites all board members to conduct a ride along with officers from his detachment. He also offered to host a future meeting at one of the detachment offices, should board members be interested.

J. Stirk inquires regarding OPP deployment within Dufferin County. Detachment Commander Michael DiPasquale states there are 2 platoons that cover a 24 hours period.

## **8. Correspondence**

8.1 Township of Melancthon – Temporary Traffic Calming Measures

8.2 Township of Melancthon – Dufferin County Funding

8.3 Community Safety and Policing Act – Mandatory Thematic Training

8.4 OPP Media Release – 2023 Annual Report

8.5 Dufferin County – CSWB Data Deep Dive Invitation

2024-11-7

Moved by A. Zukowski, Seconded by A. Stirk

BE IT RESOLVED THAT the Police Service Board receive the correspondence as presented.

CARRIED

## **9. Other Business**

2024-11-8

Moved by: J. Jonker, Seconded by: A. Stirk.

BE IT RESOLVED THAT the board adopts the agenda dated November 28, 2024 as amended discussion regarding Black Cat Under Item 9.

CARRIED

A. Stirk relays new Black Cat Statistics from Amaranth, discussed possibility of having neighbouring municipalities use the technology along highway 109 in tandem.

Grand Valley currently has x2 units in use within the municipality.

Staff to look into website / social media presence possibilities (i.e facebook, Instagram, municipal website etc).

**10. Next Meeting**

The Board decided the next meeting to be scheduled for February 20<sup>th</sup>, 2024, 4pm at Grand Valley Town Hall.

**11. Adjournment**

2024-11-9

Moved by A. Stirk, Seconded by J. Stirk

BE IT RESOLVED THAT leave be given to confirm the proceedings of the November 28, 2024 meeting of the South West Dufferin Police Board (Formerly Dufferin Detachment Board #3).

CARRIED

2024-11-10

Moved by J. Vines, Seconded by A. Zukowski

BE IT RESOLVED THAT we do now adjourn this meeting at 8:56 PM to meet again on February 20<sup>th</sup>, 2024 at 4:00pm or at the call of the Chair.

CARRIED

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James Jonker, Chair

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Brad Haines, Secretary

(Original Signed by Chair James Jonker and Secretary Brad Haines)