



# EAST ZORRA - TAVISTOCK POLICE SERVICES BOARD



## MINUTES of the Meeting held

November 15, 2017

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The Police Services Board met at the Hickson Municipal Office at 3:00 p.m. on Wednesday November 15, 2017.

Present: Robert Rudy  
Don McKay  
Greg Dafoe, Staff Sgt. (Oxford OPP)  
Will Jaques, Secretary

Regrets: N/A

Confirm Agenda Moved by: Don McKay  
Seconded by: Robert Rudy  
Resolved that the Board approves the agenda for the November 15, 2017 meeting, as printed and circulated with addition of the following item:

- PEM vs. CPP Meeting with Inspector Hymers
- Correspondence – Criminal Record Checks

**CARRIED**

Pecuniary Interest None declared.

Confirm Minutes Moved by: Don McKay  
Seconded by: Robert Rudy  
Resolved that the Board approves the minutes of the July 19, 2017 meeting, as printed and circulated.

**CARRIED**

### Correspondence

- OAPSB Zone #4 – September 12, 2017 Minutes
- OPP – 2018 Annual Billing Statement Package
- OAPSB – 2018 Membership

OAPSB Membership Moved by: Don McKay  
Seconded by: Robert Rudy  
Resolved that the Board approves a membership in the OAPSB, for 2018.

**CARRIED**

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**Delegations & Appointments**

- N/A

**Reports****OPP Policing Reports**

- July 2017 Police Reports
- August 2017 Police Reports
- September 2017 Police Reports
- October 2017 Police Reports
  - Oxford OPP Staff Sgt. Greg Dafoe presented the July, August, September & October 2017 policing reports to the Board.
- Verbal Reports from Meetings/Conferences/Seminars etc.
  - N/A

Moved by: Don McKay

Seconded by: Robert Rudy

Resolved that the EZT Police Services Board host a Fentanyl/ Opioids Information Session in the Township.

***CARRIED***

**Other Business**

- Chair Robert Rudy reviewed the meeting held between the PSB Chairs and Inspector Hymers regarding the PEM vs. CPP grants.
- The Board reviewed correspondence it was provided with respect to Criminal Record Checks.

**Adjourn**

Moved by: Don McKay

Seconded by: Robert Rudy

Resolved that the Board does now adjourn at 4:20 p.m.

***CARRIED***

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Will Jaques, Secretary

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Robert Rudy, Chairperson