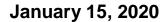


EAST ZORRA - TAVISTOCK POLICE SERVICES BOARD

MINUTES of the Meeting held





The Police Services Board met at the Hickson Municipal Office at 1:15 p.m. on Wednesday January 15, 2020.

Present: Betty Yeoman

Matthew Gillespie

Tony Hymers, Detachment Commander (Oxford OPP)

Will Jaques, Secretary

Regrets: Robert Rudy

PSB Secretary Will Jaques opened the meeting.

Board Chair Moved by: Betty Yeoman

Seconded by: Matthew Gillespie

Resolved that Robert Rudy be nominated as Chairperson of

the Police Services Board for 2020.

CARRIED

Board Vice Chair Moved by: Matthew Gillespie

Seconded by: Betty Yeoman

Resolved that <u>Betty Yeoman</u> be nominated as Vice Chairperson of the Police Services Board for 2020.

CARRIED

In the absence of Robert Rudy, Betty Yeoman assumed the

Chair.

Confirm Agenda Moved by: Betty Yeoman

Seconded by: Matthew Gillespie

Resolved that the Board approves the agenda for the January 15, 2020 meeting, as printed and circulated.

CARRIED

Pecuniary Interest None declared.

Confirm Minutes

Moved by: Matthew Gillespie Seconded by: Betty Yeoman

Resolved that the Board approves the minutes of the November 20, 2019 meeting, as printed and circulated.

CARRIED

Correspondence

- OAPSB Spring Conference May 27-30/20 (Toronto)
- OAPSB OPP Governance Summit Jan. 30/20 (Toronto)

Moved by: Matthew Gillespie Seconded by: Betty Yeoman

Resolved that the following members be authorized to attend the OAPSB Governance Seminar in Toronto on January 30,

2020:

Robert Rudy

CARRIED

Delegations & Appointments

N/A

Reports

OPP Policing Reports

- November 2019 Police Reports
- December 2019 Police Reports
 - Oxford OPP Detachment Commander Tony
 Hymers presented the November and December,
 2019 policing reports to the Board.
- Verbal Reports from Meetings/Conferences/Seminars etc.
 - o N/A

Other Business

OAPSB Membership

Moved by: Matthew Gillespie Seconded by: Betty Yeoman

Resolved that the Board approves a membership in the

OAPSB, for 2020.

CARRIED

OAPSB – Zone 4 Membership

Moved by: Betty Yeoman

Seconded by: Matthew Gillespie

Resolved that the Board approves a membership in Zone 4 of

the OAPSB, for 2020.

CARRIED

Will Jaques, Secretary

Betty Yeoman, Vice-Chairperson

OAPSB Zone 4 Meeting attendance

Moved by: Matthew Gillespie
Seconded by: Betty Yeoman
Resolved that members of the Police Services Board are authorized to attend the OAPSB Zone 4 meetings to be held in 2020.

CARRIED

Adjourn

Moved by: Matthew Gillespie
Seconded by: Betty Yeoman
Resolved that the Board does now adjourn at 1:55 p.m.

CARRIED