



EAST ZORRA - TAVISTOCK POLICE SERVICES BOARD

MINUTES of the Meeting held

March 17, 2021



The Police Services Board met at the Innerkip Community Centre at 1:15 p.m. on Wednesday March 17, 2021.

Present: Robert Rudy
Betty Yeoman
Matthew Gillespie
Tony Hymers, Detachment Commander (Oxford OPP)
Will Jaques, Secretary

Regrets: N/A

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 2021.

CARRIED

Board Vice Chair Moved by: Betty Yeoman
Seconded by: Robert Rudy
Resolved that Matthew Gillespie be nominated as Vice Chairperson of the Police Services Board for 2021.

CARRIED

Robert Rudy assumed the Chair.

Confirm Agenda Moved by: Matthew Gillespie
Seconded by: Betty Yeoman
Resolved that the Board approves the agenda for the March 17, 2021 meeting, as printed and circulated.

CARRIED

Pecuniary Interest None declared.

Confirm Minutes Moved by: Betty Yeoman
 Seconded by: Matthew Gillespie
 Resolved that the Board approves the minutes of the
 November 18, 2020 meeting, as printed and circulated.

CARRIED

Correspondence

- N/A

Delegations &
 Appointments

- N/A

Reports

OPP Policing Reports

- November 2020 Police Reports
- December 2020 Police Reports
- January 2021 Police Reports
- February 2021 Police Reports
 - Oxford OPP Detachment Commander Tony Hymers presented the November and December, 2020, and January and February, 2021, policing reports to the Board.
- Verbal Reports from Meetings/Conferences/Seminars etc.
 - Robert Rudy shared the Minutes from the recent OAPSB Zone #4 meeting.

Other Business

Members of the Board discussed the recently approved Enhanced Officer position. This position will commence once the amending agreement has been signed by the Province and the selection process has concluded by the OPP.

OAPSB Membership

Moved by: Betty Yeoman
 Seconded by: Matthew Gillespie
 Resolved that the Board approves a membership in the OAPSB, for 2021.

CARRIED

OAPSB – Zone 4
 Membership

Moved by: Matthew Gillespie
 Seconded by: Betty Yeoman
 Resolved that the Board approves a membership in Zone 4 of the OAPSB, for 2021.

CARRIED

OAPSB Zone 4 Meeting attendance Moved by: Betty Yeoman
Seconded by: Matthew Gillespie
Resolved that members of the Police Services Board are authorized to attend the OAPSB Zone 4 meetings to be held in 2021.

CARRIED

OAPSB Annual Conference Moved by: Betty Yeoman
Seconded by: Matthew Gillespie
Resolved that the Board authorizes Robert Rudy to attend the OAPSB Conference, to be held virtually, from May 26-28, 2021.

CARRIED

Adjourn Moved by: Matthew Gillespie
Seconded by: Betty Yeoman
Resolved that the Board does now adjourn at 2:09 p.m.

CARRIED

Will Jaques, Secretary

Robert Rudy, Chairperson