# Central Hastings Detachment Services Board

## Minutes: June 28<sup>th</sup>, 2024

#### **Members Present:**

Jamie DeMarsh, Municipality of Tweed Kevin McLaughlin, Municipality of Centre Hastings Randy Rowe, Township of Madoc Mike Stevens, Municipality of Marmora & Lake Dean Graff, Township of Stirling-Rawdon

#### Also Present:

James Locke, S/Sergeant, Ontario Provincial Police Shelley Brown, Admin., Ontario Provincial Police - Secretary

- **1. Approval of Agenda:** Kevin McLaughlin made a motion to approve the agenda, 2<sup>nd</sup> by Dean Graff. All in favour. Carried.
- 2. Disclosure of Pecuniary Interest: None noted.
- **3. Adoption of Previous Minutes Meeting:** Mike Stevens made a motion to receive the minutes, 2<sup>nd</sup> by Randy Rowe. All in favour. Carried.
- 4. Business arising from minutes: None
- **5. Police Report:** S/Sgt. James Locke read his report, Dean Graff made a motion to receive and accept the report, 2<sup>nd</sup> by Randy Rowe. All in favour. Carried.
- **6. Treasurer Report:** Randy Rowe discussed the deposits and withdrawals in the financial account and the Petty Cash account. Kevin McLaughlin made a motion to accept the report, 2<sup>nd</sup> by Randy Rowe. All in favour. Carried.

## 7. Old Business:

Shelley completed the draft letters for review and signature – Shelley to add that there will be no Question/Answer period – Response will be at a later time. Discussion of Email to be created via Gmail. Web Ad / Social Media Discussion about Community Rep - details to be sent out to each community and will go through applications. – Final approval by email.

## 8. New Business:

Russell St Bridge out with construction. Jimmy Locke retirement – CPAC will pay for tickets for those who wish to attend. CPAC to provide a plaque – Thanking for dedication to community.

### 9. Correspondence: NONE

#### **10. Community Concerns:**

## **Municipality of Centre Hastings – Kevin McLaughlin:**

Skatepark Damage– More drive throughs by Officer's Ben Danford Day – July 20<sup>th</sup> 11pm-1pm Construction on Russell Street School buses on Highway 62 south of village – Signs are being run.

## **Municipality of Marmora and Lake – Mike Stevens:**

None.

## **Municipality of Tweed – Jamie DeMarsh:**

Several Break ins Canada Day Parade – Special Cst & Aux to assist.

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#### <u>Township of Madoc – Randy Rowe:</u>

Bussing – Vehicles running lights/signs on Hwy 7 U-turns at McDonalds

#### Township of Stirling-Rawdon – Dean Graff:

None

#### 11. Date and Location of Next Meeting:

September 25<sup>th</sup> @ 9:00 a.m. @ Centre Hastings Council Chambers.

Randy Rowe made a motion to adjourn the meeting, 2<sup>nd</sup> by Dean Graff. All in favour. Meeting adjourned.

JAMIE DEMARSH, CHAIRPERSON KEVIN MCLAUGHLI, VICE CHAIRPERSONN RANDY ROWE, TREASURER MIKE STEVENS DEAN GRAFF