Central Hastings Detachment Services Board

Minutes: September 25th, 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:

Scott Young, A/S/Sergeant, Ontario Provincial Police Shelley Brown, Admin., Ontario Provincial Police - Secretary

- **1. Approval of Agenda:** Randy Rowe made a motion to approve the agenda, 2nd by Kevin McLaughlin. All in favour. Carried.
- **2. Disclosure of Pecuniary Interest:** None noted.
- **3. Adoption of Previous Minutes Meeting:** Kevin McLaughlin made a motion to receive the minutes, 2nd by Randy Rowe. All in favour. Carried.
- **4. Business arising from minutes:** None.
- **5. Police Report:** None.
- **6. Treasurer Report:** Randy Rowe discussed the deposits and withdrawals in the financial account and the Petty Cash account and motioned to add Shelley Brown to the Bank Account. Kevin McLaughlin made a motion to accept the report, 2nd by Randy Rowe. All in favour. Carried.

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7. Old Business:

Council Terms for Community Rep—Criteria before next meeting and have them start in the new year.

8. New Business:

Bylaw with new name

Correspondence from Lisa WILHELM – Interviews Oct 02nd, 2024 @ 9 am in Smiths Falls

Motion to compensate Jamie DeMarsh 0.60 cents per km made by Randy Rowe, 2nd by Kevin McLaughlin. All in favour. Carried.

9. Correspondence:

Jamie attended CHS to present.

Thank you cards from St. Theresa's and Central Hastings School.

Thank you to Scott Young for Acting as Detachment Commander.

10. Community Concerns:

Municipality of Centre Hastings – Kevin McLaughlin:

Kids breaking bottles in village square. – community member complaint Construction to be extended.

Municipality of Marmora and Lake – Mike Stevens:

N/A

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Municipality of Tweed – Jamie DeMarsh:

Morton Road – Speeding 80 km - Black Cat is broke – Being sent away Oct 1st to be fixed. – Kevin to get info on new speed radar

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

62 Hwy N – Bicycle on wrong side of road in the dark @ 6:45 am.

Township of Stirling-Rawdon - Dean Graff:

N/A

11. Date and Location of Next Meeting:

November 27th, 2024 @ 9:00 a.m. @ Centre Hastings Council Chambers.

Kevin McLaughlin made a motion to adjourn the meeting, 2nd by Randy Rowe. All in favour. Meeting adjourned.