Central Hastings Detachment Services Board

Minutes: November 27th, 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 - Absent

Also Present:

Shawn Trudeau, 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 Mike Stevens. 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 Mike Stevens. All in favour. Carried.
- **4. Business arising from minutes:** Mike Stevens made a motion to receive the minutes, 2nd by Kevin McLaughlin. All in favour. Carried.
- **5. Police Report:** S/Sgt. Shawn Trudeau read his report, Randy Rowe made a motion to receive and accept the report, 2nd by Kevin McLaughlin. All in favour. Carried.
- **6. Treasurer Report:** Randy Rowe discussed the deposits and withdrawals in the financial account and the Petty Cash account. Mike Stevens made a motion to accept the report and top up the Petty Cash to \$200.00, 2nd by Kevin McLaughlin. All in favour. Carried.

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7. Old Business:

- Retired Officer to attend Remembrance Day Ceremonies.
- Upload the delegation & request for donations to social media and/or Municipal websites
- Community member to be term to term length. Those interested must submit a resume.

8. New Business:

- Christmas Lunch Dec 11 @ 12pm Centre Hastings Fire Hall Restaurant
- Zone 2 Meeting Ottawa No one attending. Meeting in April in Kingston can possibly attend.
- Meeting Dates for the 2025 year Jan 22, Mar 26, May 28, Sept 24, Nov 26

9. Correspondence: NONE

10. Community Concerns:

Municipality of Centre Hastings – Kevin McLaughlin:

- Community Safety Zone From Hwy 7/62 intersection through to over hill heading south out of town Not stopping at Furnace St. Meeting Dec 10th, 2024
- Bridge construction @ Russell St Will be finished mid-December
- No parade as Chamber could not afford \$1800 for insurance

<u>Municipality of Marmora and Lake – Mike Stevens:</u>

- Dickie Lake Patrol once a month
- Summer Dickie & Skene Rd. Friday afternoons people do not stop for stop signs

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Municipality of Tweed – Jamie DeMarsh:

• Parade Letter – Thank you

Township of Madoc – Randy Rowe:

N/A

Township of Stirling-Rawdon – Dean Graff:

N/A

11. Date and Location of Next Meeting:

January 22nd, 2025 @ 9:00 a.m. @ Centre Hastings Council Chambers.

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