

EAST ZORRA - TAVISTOCK POLICE SERVICES BOARD

MINUTES of the Meeting held



January 19, 2022

The Police Services Board met at the Innerkip Community Centre at 1:15 p.m. on Wednesday January 19, 2022.

Present:	Robert Rudy Liam McCreery Tony Hymers, Detachment Commander (Oxford OPP) Will Jaques, Secretary
Regrets:	Matthew Gillespie
	PSB Secretary Will Jaques opened the meeting.
Board Chair	Moved by: Liam McCreery Seconded by: Robert Rudy Resolved that <u>Robert Rudy</u> be nominated as Chairperson of the Police Services Board for 2022. CARRIED
Board Vice Chair	Moved by: Liam McCreery Seconded by: Robert Rudy Resolved that <u>Matthew Gillespie</u> be nominated as Vice Chairperson of the Police Services Board for 2022.
	CARRIED
	Robert Rudy assumed the Chair.
Confirm Agenda	Moved by: Liam McCreery Seconded by: Robert Rudy Resolved that the Board approves the agenda for the January 19, 2022 meeting, as printed and circulated.
	CARRIED
Pecuniary Interest	None declared.

Confirm Minutes	Moved by: Liam McCreery Seconded by: Robert Rudy Resolved that the Board approves the minutes of the November 25, 2021 meeting, as printed and circulated.
	CARRIED
	<u>Correspondence</u>
	• N/A
Delegations & Appointments	• N/A
	<u>Reports</u>
OPP Policing Reports	 November 2021 Police Reports December 2021 Police Reports Oxford OPP Detachment Commander Tony Hymers presented the November and December, 2021, policing reports to the Board.
	 Verbal Reports from Meetings/Conferences/Seminars etc. N/A
	Other Business
OAPSB Membership	Moved by: Liam McCreery Seconded by: Robert Rudy Resolved that the Board approves a membership in the OAPSB, for 2022.
OAPSB – Zone 4 Membership	Moved by: Liam McCreery Seconded by: Robert Rudy Resolved that the Board approves a membership in Zone 4 of the OAPSB, for 2022.
OAPSB Zone 4 Meeting attendance	Moved by: Liam McCreery Seconded by: Robert Rudy Resolved that members of the Police Services Board are authorized to attend the OAPSB Zone 4 meetings to be held in 2022.

Adjourn

Moved by: Liam McCreery Seconded by: Robert Rudy Resolved that the Board does now adjourn at <u>1:53 p.m.</u>

CARRIED

Will Jaques, Secretary

Robert Rudy, Chairperson