



**NOTICE AND AGENDA  
BROCKVILLE POLICE SERVICES BOARD**

**2020 04 28  
1:30 p.m.**

**BROCKVILLE POLICE  
BOARD ROOM**

**REGULAR AGENDA**

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1. Call Meeting to Order
2. Adoption of Minutes – February 25, 2020 Pg. 1 - 2
3. Communication
  - Minister of the Solicitor General Pg. 3
  - Ontario Association of Police Services Board - Zone 2 Pg. 4 - 5
  - Commendation - Cst. Gamble Pg. 6
4. New Business
  - Community Support Pg. 7
5. Unfinished Business / Outstanding Items
  - Speed Signs - Deputy Chief Noonan
  - Towing Tender - Deputy Chief Noonan Pg. 8 - 9
  - COVID19 Update Pg. 10 - 11
6. Reports
  - Chief's Written Report Pg. 12
  - Deputy Chief's Written Report Pg. 13
  - Statistical Reports Pg. 14 - 16
7. Adjournment

**MINUTES OF THE OPEN MEETING OF THE BROCKVILLE POLICE  
SERVICES BOARD HELD ON FEBRUARY 25, 2020**

**PRESENT:** Members K. Yee (Chair), S. Jodoin, L. Journal and J. Earle

Deputy Chief M. Noonan

T. Caskenette, Board Secretary, Graham Wight, Ministry of the Solicitor General,  
Police Services Advisor

**REGRETS:** T. Blanchard

**CALL TO ORDER:**

The Chair called the Open Meeting to order at 1:51 p.m.

**ADOPTION OF MINUTES:**

Moved by: Member Journal

Seconded by: Member Jodoin

THAT the minutes of the Open meeting of the Brockville Police Services Board held January 28, 2020 be approved.

CARRIED

**COMMUNICATION:**

The following correspondence was received:

- Ontario Association of Police Service Boards Zone 2 - meeting notice April 24, 2020

**UNFINISHED BUSINESS:**

Speed Signs - Deputy Chief Noonan made a presentation to the Leeds & Grenville Insurance Brokers Association regarding the sponsorship of a speed sign. The Association was very interested in making a donation towards the cost of the sign. The Deputy Chief will follow-up with the Association.

Towing Tender - There were 2 towing tenders submitted. Deputy Chief Noonan will review and prepare a report for the next regular Board meeting March 24, 2020.

**REPORTS:**

Moved by: Member Jodoin

Seconded by: Member Earle

THAT the following administration reports be received:

- Chief's Written Report
- Deputy Chief's Written Report
- Statistical Report

CARRIED

**ADJOURNMENT:**

Moved by: Member Journal

Seconded by: Member Jodoin

THAT the Open Meeting of the Brockville Police Services Board be adjourned.

CARRIED

The Chair terminated the Open Meeting at 2:10 p.m.

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K. Yee (Chair)

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T. Caskenette (Secretary)