



**MINUTES
SPECIAL MEETING
WEST GREY POLICE SERVICES BOARD
FRIDAY, JULY 29, 2022**

A Special Meeting of the West Grey Police Services Board was held in person in the Municipal Council Chambers on Friday, July 29, 2022.

Present: Chair Christine Robinson, Betty Moric, Secretary Heather Webb and Chief Rob Martin.

Attending virtually: Vice Chair, Doug Townsend, Helen-Claire Tingling

Regrets: Geoffrey Shea

Meeting was called to order at 11:00 a.m.

Declaration of Pecuniary Interest
None declared at this time.

Resolution #065-2022

Moved by B. Moric

Seconded by D. Townsend

THAT the West Grey Police Services Board rise and move into closed session at 11:05 a.m. in accordance with Section 35. 4(b) of the Police Services Act wherein the Board may exclude the public from all or part of a meeting if it is of the opinion that intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected outweighs the desirability of adhering to the principal that proceedings be open to the public.

Carried.

Resolution #066-2022

Moved by D. Townsend

Seconded by B. Moric

THAT the West Grey Police Services Board rise in open session at 12:16 p.m.

Carried.

Chief Martin rejoined the open session.

Chair Robinson advised that only those items permitted were discussed in closed session.

Resolution #067-2022

Moved by H. Tingling

Seconded by B. Moric

THAT the West Grey Police Services Board send correspondence advising Council that the building housing the police force does not meet the conditions for a healthy, safe workplace. Since police infrastructure is a municipal responsibility the Board requests Council give this matter its immediate attention. Carried.

Resolution #068-2022

Moved by D. Townsend

Seconded by B. Moric

THAT the West Grey Police Services Board strike a subcommittee to categorize the Health and Safety shortcomings of the current police facility into three categories:

- Items that can be addressed/repared by the Board within our current budget**
- Items that can be addressed/repared but will require financial assistance from Municipal Council**
- Items that cannot be repaired and can only be addressed by constructing a new building.**

This Subcommittee will consist of Vice Chair Townsend or designate H. Tingling, Chief Martin or designate Inspector White, Chief building official Karl Schipprack and a member of the Police Association.

Carried.

Discussion then focused on rescheduling the August 29th regular meeting due to staff holidays. Final decision was to move next regular meeting to August 8, 2022 at 3 p.m.

All business concluded. the meeting adjourned on motion by B. Moric at 12:30 p.m.

Chair Christine Robinson

Secretary Heather Webb

