



**ALWICKS/HALDIMAND POLICE SERVICES BOARD
MEETING OF Friday September 28, 2018
3:30 P.M.**

**LOCATION: Township of Alwicks/Haldimand Administration Office
(upstairs), 10836 County Road 2, Grafton**

The following individuals were present for the meeting:

- ❖ Staff Sergeant Jeff Martin (Ontario Provincial Police (OPP) – Northumberland Detachment)
- ❖ Board Member Mayor John Logel
- ❖ Vice Chairperson Richard Szymczyk
- ❖ Board Member Bill Irwin
- ❖ Board Member Lorne Aronson
- ❖ Board Secretary Debbie McBride

Absent: Chairperson Gail Latchford

CALL TO ORDER: Vice Chairperson Richard Szymczyk called the Police Services Board Meeting of Friday, September 28, 2018 to order at 3:31 p.m.

DECLARATION OF PECUNIARY INTEREST:

There were no declarations of pecuniary interest pertaining to the agenda of the Police Services Board Meeting of Friday, September 28, 2018.

APPROVAL OF MINUTES – 3:32 P.M.

It was moved by Board Member Mayor John Logel and seconded by Board Member Lorne Aronson

“To approve the Minutes of the Police Services Board Meeting of Friday August 31, 2018, as printed and circulated,” CARRIED.

BUSINESS ARISING FROM THE MINUTES – 3:33 P.M.

1. 1. Update on Letter to Council Regarding Vehicular Speeding County Road 45

Board Member Mayor John Logel recently attended Northumberland County Council and was advised that Northumberland County Engineers have been conducting a traffic study between Roseneath and Fenella.

ONTARIO PROVINCIAL POLICE (O.P.P.) – OPERATIONS REPORT FOR August 2018 – 3:43 P.M.

OPP Staff Sergeant Jeff Martin reviewed the matters of interest for the Alwick/Haldimand Police Services Board Members for the month August 2018.

It was moved by Board Member Mayor John Logel and seconded by Board Member Lorne Aronson.

“To approve the Northumberland Ontario Provincial Police Report for the months of August 2018, circulated and reviewed, CARRIED.”

CORRESPONDENCE– 4:15 P.M.

None

OLD BUSINESS 1:19 P.M.

None

NEW BUSINESS 1:20 P.M.

1. Cannabis

Chairperson Gail Latchford forwarded a letter to Board Secretary Debbie McBride to read to Police Services Board Members from Alnwick/Haldimand resident Bonnie Irwin voicing her disapproval and concerns with the recent announcement on the radio that 31,000 square foot cannabis grow operation and processing plant will be located in Lakeport. This plant will be located in Cramahe Township but will affect residents living in the village of Lakeport in the Township of Alnwick/Haldimand. Mrs. Irwin addressed this letter to Mayor John Logel and Council and is asking how Council will be responding to this announcement.

Several complaints have been brought to the attention of Council regarding a resident with a medical license for marijuana use on Clithroe Road. Staff Sergeant Jeff Martin advised Board Members that the OPP have attended this residence and the owner is in compliance with the regulations of his medical marijuana license.

Board Member Mayor John Logel would like further discussions on Cannabis deferred until the next Police Services Board meeting. This meeting will take place after the legalization of Marijuana and more regulations should be in place.

2. Oaktoberfest

Board Member Mayor John Logel advised Board Members that Oaktoberfest will take place on October 13, 2018 at Northumberland County Forest from 11:30 to 2:00.

In-CAMERA SESSION – 5:05 P.M.

None

NEXT POLICE SERVICES BOARD MEETING

It is the consensus of the Alnwick/Haldimand Police Services Board to schedule the next meeting for Friday October 26, 2018 at the Township of Alnwick/Haldimand Administration Office (upstairs) 10836 County Road 2, Grafton, On at 3:30pm

ADJOURNMENT- 5:07 P.M.

Moved by Board Member Lorne Aronson, and seconded by Board Member Bill Irwin

“To adjourn the Police Services Board Meeting of Friday September 28, 2018 at 5:07 P.M.” CARRIED.

Richard Szymczyk
(VICE CHAIRPERSON)

Debbie McBride
(SECRETARY)