



**POLICE SERVICES BOARD  
"SPECIAL" MINUTES**

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Wednesday, September 14<sup>th</sup>, 2011

3:45 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario  
Fall River Room

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**ATTENDANCE:**

**Members Present:** Chair, Maureen Towaj, Provincial Appointee  
John Wilson, Vice Chair, Municipal Appointee  
Keith Kerr, Mayor, Council Appointee

**Staff Present:** Amanda Mabo, Clerk/Secretary

**Others Present:** None.

**Members & Staff Absent:** None.

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**1. CALL TO ORDER**

The meeting was called to order at 3:52 p.m.  
A quorum was present.

**2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None at this time.

**3. NEW/OTHER BUSINESS**

i) **Electronic Speed Sign.**

The Board would like the topic of the Electronic Speed Sign to be placed on the next Joint Lanark County Police Services Board agenda.

The Chair will bring forward current issues related to the deployment of the sign, and make suggestions for improvement:

- scheduling related to Stat Holidays, down time
- the sign should go back to the OPP after each Township/Town deployment to ensure it is working, and to download the data

- if there are any technical problems with the Sign, the OPP should notify those municipalities remaining on the schedule of the issue, and if there is a delay, then the schedule should be pushed back to accommodate the delay
- with each Spring deployment, the OPP should provide annual training

The Chair will speak to the Joint Board regarding this topic.

ii) **Slow Moving Vehicle Signs.**

The Board discussed the possibility of posting slow moving vehicle warning signs along the road where major farming operations occur. These signs would be similar to what is posted for turtle crossings. This request came out of the planning session for the PSB Business Plan.

The Clerk was requested to retrieve samples of signs and circulate them to the Board.

The Chair will contact the Director of Public Works for the County of Lanark to determine the process for installing such signs on County Roads. The suggested locations for the first set of signs are County Road #10 and #6.

iii) **Election Advocacy - Rising Policing Costs.**

The OAPSB is asking each Board Chair to contact the Provincial Candidates, asking their position on a number of issues.

**RESOLUTION #PSB-2011-04**

**MOVED BY:** John Wilson  
**SECONDED BY:** Keith Kerr

“**THAT**, the Chair is directed to advocate the OAPSB position relative to rising policing costs, by sending a letter to each Provincial Candidate within the Township’s riding;

**AND THAT**, a copy of the letter be forwarded to Township Council for endorsement and support.”

**ADOPTED**

**4. ADJOURNMENT**

The Board adjourned at 4:31 p.m. on motion by Reeve K. Kerr and J. Wilson.

Maurice Toway  
 Chair

Armande Mjaba  
 Secretary