

# Tay Township Community Policing Committee

Minutes

March 7, 2023

Council Chambers

450 Park Street, Victoria Harbour

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Present: Dave Wark, Committee Member  
Robert Hartwell, Committee Member  
Bev Hostyn, Committee Member  
Joel Rumney, Committee Member  
PC Jason Milne, Ontario Provincial Police

Absent: Councillor Sylvia Bumstead

Staff Present: Justin Rounds, Municipal Law Enforcement Officer

## **1. Call to Order**

J. Rounds Called meeting the meeting to order at 7:00 pm.

## **2. Acceptance of Agenda**

J Rounds noted that the Municipal Clerk, K Johns, is unable to attend as well as Councillor S Bumstead

Moved By: Dave Wark

Seconded By: Bev Hostyn

That the Committee adopts the agenda as prepared.

Carried.

### **3. Declarations of Pecuniary Interest**

None were presented at this time.

### **4. Election of Chair and Vice Chair**

Dave Wark was nominated for Chair of the Community Policing Committee.

Moved By: Bev Hostyn

Second By: Robert Hartwell

That Dave Wark be elected the Chair of the Community Policing Committee.

Carried

No nominations were given for the role of Vice Chair. Dave Wark suggested that this election should be deferred until the next meeting.

Moved By: Dave Wark

Seconded By: Bev Hostyn

That the election of Vice Chair be deferred to the April 11, 2023 Committee meeting.

Carried.

### **5. Terms of Reference Review with the Clerk**

Deferred to the April 11, 2023 Committee meeting.

### **6. Meeting Schedules**

#### **6.1 Approval of Proposed 2023 Schedule**

**Moved By:** Dave Wark

**Seconded By:** Bev Hostyn

That the 2023 Meeting Schedule be approved as prepared and circulated.

Carried

6.2 Next Meeting – April 11, 2023

**7. Correspondence Received**

None

**8. Adjournment**

**Moved By:** Dave Wark

**Seconded By:** Robert Hartwell

That this meeting of the Community Policing Committee be adjourned at 8:00 pm.

Carried



## **THE CORPORATION OF THE TOWNSHIP OF TAY**

### **Tay Community Policing Committee 2023 Schedule of Dates**

March 7, 2023

April 11, 2023

May 9, 2023

June 6, 2023

Break for July

Break for August

September 5, 2023

October 10, 2023

November 7, 2023

December 5, 2023

Committee Agenda will be posted on the Township website the Friday before the scheduled meeting date.