

**CARLETON PLACE POLICE SERVICES BOARD  
MINUTES**

**Monday, June 21, 2021  
4:30 pm  
Virtual Meeting via Zoom**

**PRESENT:**

**Board:** Chairperson, Councillor Toby Randell (arrived at 16:38)  
Deputy Mayor Sean Redmond  
Wayne Drummond  
Paul Bennett  
Sergeant Robert Croth, OPP

**Regrets:** Jill Bennett  
Inspector Karuna Padiachi, OPP

**Staff:** Pascal Meunier, Director of Protective Services  
Diane Smithson, Chief Administrative Officer

**Others:**

**A. CALL TO ORDER**

In the absence of the Chairperson, Pascal Meunier called the meeting to order at 16:34 and asked for a motion to appoint an Acting Chairperson:

**Moved by Paul Bennett**

**Seconded by Wayne Drummond**

THAT Deputy Mayor Redmond be appointed Acting Chairperson.

**CARRIED**

**B. APPROVAL OF AGENDA**

**Moved by Paul Bennett**

**Seconded by Wayne Drummond**

THAT the agenda be approved as circulated.

**CARRIED**

**C. DISCLOSURE OF PECUNIARY INTEREST**

None

**D. ADOPTION OF MINUTES**

**Moved by Wayne Drummond**

**Seconded by Paul Bennett**

THAT the minutes of the Carleton Place Police Service Board meeting held on April 19, 2021 be approved as circulated and read.

**CARRIED**

**E. BUSINESS ARISING OUT OF MINUTES**

None

**F. DELEGATIONS**

None

Councillor Toby Randell arrived at the meeting at 16:38 and took over chairing the meeting from Deputy Mayor Redmond.

**G. INFORMATION/CORRESPONDENCE**

- a. 2022 Municipal Policing Billing Statement Property Count – OPP Municipal Policing Bureau
- b. Decommission of Provincial Communications Centre Smiths Falls – OPP Communications and Technology Services Bureau

**Moved by Paul Bennett**

**Seconded by Wayne Drummond**

THAT correspondence items a. and b. be accepted as information.

**CARRIED**

**H. REPORTS**

- a. Detachment Commander Report  
Sgt. Croth provided updates on OPP activities in Carleton Place, highlighting the presentation of a plaque to the late Councillor Fritz's family. The new speed monitor is working well and is providing great data. Both the marine unit and the bike patrol have been very active.

**I. OTHER BUSINESS**

- a. Final Detachment PSB Submission to Ministry of Solicitor General  
Diane Smithson provided an update on the final submission to the Ministry.

**J. NEXT MEETING**

The next meeting will be held on Monday, September 20, 2021 at 4:30 p.m.

**K. ADJOURNMENT**

**Moved by** Paul Bennett

**Seconded by** Wayne Drummond

THAT the meeting be adjourned at 17:12 p.m.

**CARRIED**

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Toby Randell, Chair

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Pascal Meunier, Recording Secretary