

THAT the monies be paid from the Operating Budget.”

Carried.

M178-18

Letters of Appreciation

Moved by: Bill McLean

Seconded by: Bobbie Drew

“THAT the letters of appreciation be received for information; and

THAT the Executive Director provide options next month for former Board Chair Roger Anderson in his memory.”

Carried.

M179-18

General Information

Moved by: Bobbie Drew

Seconded by: Rose Rockbrune

“THAT the correspondence from the Guelph Police Services Board be received for information.”

Carried.

M180-18

Moved by: Bobbie Drew

Seconded by: Rose Rockbrune

“THAT the correspondence from the Brantford Police Services Board be received for information.”

Carried.

M181-18

The Board discussed the Ministry’s Grant Transformation Process. Vice Chair McLean asked how the Chief sees this process unfolding. Chief Martin stated this will allow us to extend the current process for another year.

Moved by: Rose Rockbrune

Seconded by: Bill McLean

“THAT the update on the Ministry’s Grants Transformation Process – All Chiefs memo be received for information; and

THAT a letter be sent to the Province after the Provincial election regarding maintaining the current level of grants for the DRPS.”

Carried.

M182-18

Moved by: Rose Rockbrune

Seconded by: Allan Furlong

“THAT the Royal Assent of the *Safer Ontario Act, 2018* update be received for information.”

Carried.

M183-18

Recessed at: 10:09 a.m.
Reconvened at: 10:30 a.m.

Moved by: Allan Furlong
“THAT we move in-camera.”
Carried.

Seconded by: Rose Rockbrune
M184-18

Moved by: Allan Furlong
“THAT we rise from in-camera.”
Carried.

Seconded by: Rose Rockbrune
M199-18

Adjournment

Moved by: Allan Furlong
“THAT the Board ratify all actions taken in-camera.”
Carried.

Seconded by: Rose Rockbrune
M200-18

Moved by: Allan Furlong
“THAT the Board ratify all actions of today’s date.”
Carried.

Seconded by: Rose Rockbrune
M201-18

Moved by: Allan Furlong
“THAT the meeting be adjourned.”
Carried.

Seconded by: Rose Rockbrune
M202-18

The meeting adjourned at approximately 1:05 p.m.

Randy Wilson, Chair