



**MONTAGUE TOWNSHIP POLICE SERVICES BOARD AGENDA
LIVESTREAMED ELECTRONICALLY
THURSDAY MARCH 3TH, 2022 AT 2PM**

- 1. Call to Order**
- 2. Opening of Meeting**
- 3. Adoption of Minutes:** December 9, 2021
- 4. Business Arising from the Minutes**
- 5. Presentations**
 - a) Speeding Monitor Solutions
 - b) OPP Township Update
- 6. Review of Detachment Commander**
- 7. Concerns of the Public**
- 8. Lanark County O.P.P. Detachment**
- 9. New Business**
 - a) K. Padiachi - MADD signage offer
 - b) Montague Speed Zones Review
 - c) B. Dobson, R. McMurchy - Zone 2 – March 10 Rosedale Hall Meeting
 - d) R. McMurchy - Zone 2 Meeting – June 17th, 2022 in Greater Napanee
 - e) Montague PSB Future Meeting Schedule
 - f) Ottawa Trucker Incident and our PSB Consideration.
- 10. Other Business**
- 11. Adjournment and Date of Next Meeting**



MONTAGUE TOWNSHIP POLICE SERVICES BOARD MINUTES

LIVESTREAMED ELECTRONICALLY

Thursday, December 9th, 2021 at 3:00pm

Present: K. Padiachi, K. Twadrous, R. McMurchy, B. Lye, B. Dobson

Staff: Deputy Clerk Administrator A. Hodge, Administrative Assistant K. Warwick

1. Call to Order

2. Approval of Agenda

Moved By: B. Lye

Date: December 9th, 2021

Seconded By: B. Dobson

Resolution Number: 14-2021

That that the Montague Police Services Board agenda dated December 9th, 2021 be approved as amended.

CARRIED

3. Adoption of Minutes:

a) September 9th, 2021

Moved By: B. Lye

Date: December 9th, 2021

Seconded By: B. Dobson

Resolution Number: 15-2021

That the minutes of the Montague Police Services Board meeting held on September 9th, 2021 be approved as circulated.

CARRIED

4. Business Arising from the Minutes

None

5. Delegations

None

6. Review of Detachment Commander

None

7. Concerns of the Public

None

8. Lanark County O.P.P. Detachment

None

9. New Business

- a) Radar Display sign with Traffic Data Collection

Moved By: B. Lye

Date: December 9, 2021

Seconded By: B. Dobson

Resolution Number: 16-2021

That the Radar Display sign with Traffic Data Collection report be received and that the PSB directed Chair R. McMurchy put together a package to attend the Lanark County Association Police Services Board in January to delegate.

CARRIED

Moved By: B. Lye

Date: December 9, 2021

Seconded By: B. Dobson

Resolution Number: 17-2021

That the PSB direct staff to look into a Speeding Complaint Policy for the Township.

- b) 2nd and 3rd Quarter Reports for Montague

Moved By: B. Lye

Date: December 9, 2021

Seconded By: R. McMurchy

Resolution Number: 18-2021

That the following OPP reports be received for information - 2nd and 3rd Quarterly Report 2021

K. Padiachi gave a quick update on changes in the OPP.

CARRIED

- c) OAPSB Zone 2 Meeting – Nov 26, 2021

Moved By: B. Lye

Date: December 9, 2021

Seconded By: B. Dobson

Resolution Number: 19-2021

That the following be received as information and that staff be directed to provide the names of those attending OSAP Zone 2 meeting.

CARRIED

- d) LCAPSB Meeting – January 13, 2022

Moved By: B. Lye

Date: December 9, 2021

Seconded By: B. Dobson

Resolution Number: 20-2021

That the following information be received.

CARRIED

- e) 5 Year report for Montague

No Discussion

- f) MCRT Program

No Discussion

- g) Status of the Lanark PSB

No Discussion

10. General Discussion

None

11. Adjournment and Date of Next Meeting

Moved By: B. Dobson

Date: December 9, 2021

Seconded By: B. Lye

Resolution Number: 21-2021

That this meeting do now adjourn at 4:11 PM until the call of the chair

CARRIED

Chair
Ross McMurchy

Deputy Clerk Administrator
Andrew Hodge