

**MINUTES OF THE STIRLING-RAWDON POLICE SERVICES BOARD MEETING  
HELD ON JANUARY 13, 2020 IN THE COUNCIL CHAMBERS**

**MEMBERS PRESENT:** Bob Mullin, Ken Hoard, Grant Hagerman, Bonnie Heasman

**ALSO PRESENT:** Michelle Detlor – Secretary  
Roxanne Hearn – CAO/Treasurer  
Jeremy Doolan – Staff Sergeant, OPP

**MEMBERS ABSENT:** Ron Reid

The meeting was called to order by the Secretary Michelle Detlor.

**APPROVAL OF THE AGENDA**

**MOTION#1**

Moved by Ken Hoard

Seconded by Grant Hagerman

“That the agenda for the Stirling-Rawdon Police Services Board meeting held on January 13, 2020 be adopted as circulated.” Carried.

**APPOINTMENT OF CHAIR AND VICE CHAIR FOR 2020**

**MOTION #2**

Moved by Ken Hoard

Seconded by Grant Hagerman

“That Bob Mullin be appointed Chair of the Stirling-Rawdon Police Services Board for the year 2020.” Carried.

**MOTION#3**

Moved by Bonnie Heasman

Seconded by Grant Hagerman

“That Ken Hoard be appointed Vice Chair of the Stirling-Rawdon Police Services Board for the year 2020.” Carried.

**The meeting was turned over to the Chair.**

**DECLARATION OF PECUNIARY INTEREST**

There was no pecuniary interest.

**MINUTES**

**MOTION #4**

Moved by Bonnie Heasman

Seconded by Ken Hoard

“That the minutes of the Stirling-Rawdon Police Services Board regular meeting held on

December 11, 2019 be approved.” Carried.

**GENERAL CORRESPONDENCE**

**MOTION#5**

Moved by Ken Hoard

Seconded by Grant Hagerman

“That the following correspondence be received and filed.

- i) Emailed dated January 6, 2020 from Diane Smithson  
Re: OAPSB Zone 2 minutes.” Carried.

**DETACHMENT COMMANDER REPORT**

**MOTION#6**

Moved by Grant Hagerman

Seconded by Bonnie Heasman

“That Staff Sergeant Jeremy Doolan’s report be accepted as presented.” Carried.

**PUBLIC/PRESS QUESTION PERIOD**

Roxanne Hearn advised the board of upcoming budget deliberations.

**MOTION#7**

Moved by Ken Hoard

Seconded by Bonnie Heasman

“That the board approve a budget of \$8000.00 for the purchase of Bike Helmets and speed/radar signs.” Carried.

**ADJOURNMENT**

**MOTION#8**

Moved by Ken Hoard

Seconded Grant Hagerman

“That there being no further business, the meeting be adjourned.” Carried.

The next meeting will be at the call of the Chair.

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Chair

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Secretary