

**MINUTES OF THE STIRLING-RAWDON POLICE SERVICES BOARD MEETING  
HELD ON SEPTEMBER 14, 2020 IN THE COUNCIL CHAMBERS**

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

**ALSO PRESENT:** Michelle Detlor – Secretary  
Roxanne Hearn – CAO/Treasurer  
Scott Underhill – Detachment Commander, OPP

The meeting was called to order by the Chair.

**APPROVAL OF THE AGENDA**

**MOTION #1**

Moved by Ken Hoard

Seconded by Bonnie Heasman

“That the agenda for the Stirling-Rawdon Police Services Board meeting held on September 14 be adopted as circulated.” Carried.

**DECLARATION OF PECUNIARY INTEREST**

There was no pecuniary interest noted.

**MINUTES**

**MOTION #2**

Moved by Ken Hoard

Seconded by Bonnie Heasman

“That the minutes of the Stirling-Rawdon Police Services Board regular meeting held on January 13, 2020 be approved.” Carried.

**STAFF REPORT- DETACHMENT COMMANDER**

**MOTION #3**

Moved by Ron Reid

Seconded by Grant Hagerman

“That the OPP Detachment Commander Scott Underhill’s report be accepted as presented.” Carried

**CORRESPONDENCE**

**MOTION #4**

Moved by Ken Hoard

Seconded by Bonnie Heasman

“That the following correspondence be received and filed, a letter dated August 11, 2020 forwarded to Daryl Kramp, MPP Hastings, Lennox and Addington from Dennis Purcell, Mayor of The Township of Faraday.” Carried

**ADJOURNMENT**

A motion made by Ron Reid to adjourn meeting.

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

The next meeting is scheduled for October 13, 2020 at 5pm in the Council Chambers.

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Chair

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Secretary