

**MINUTES OF THE STIRLING-RAWDON POLICE SERVICES BOARD MEETING
HELD ON NOVEMBER 9TH, 2020 IN THE COUNCIL CHAMBERS**

MEMBERS PRESENT: 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 Vice Chair Ken Hoard

APPROVAL OF THE AGENDA

MOTION #1

Moved by Grant Hagerman

Seconded by Bonnie Heasman

“That the agenda for the Stirling-Rawdon Police Services Board meeting held on November 9th, 2020 be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

None noted

MINUTES

MOTION #2

Moved by Bonnie Heasman

Seconded by Ron Reid

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

STAFF REPORT—DETACHMENT COMMANDER

ADJOURNMENT

A motion made by Ron Reid to adjourn meeting.

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

Chair

Secretary