

## **Brockton Police Services Board Special Meeting Minutes**

Monday, June 27, 2022, 4:00 pm  
Electronic Meeting

**Members Present**      **Brian Read, Chair**  
                                 **Sarah Johnson, Deputy Clerk and Board Secretary**  
                                 **Carl Kuhnke, Provincial Appointee**  
                                 **Steve Adams, Councillor**  
                                 **Tim Elphick, Councillor**

**Members Absent**      **Heather Frook, Provincial Appointee**  
                                 **Krista Miller, South Bruce O.P.P. Detachment Commander**

### **1. Call to Order and Acceptance of Special Meeting Agenda**

Chair Brian Read called the meeting to order at 4:05 p.m.

The Board discussed whether or not the False Alarm Appeals could be discussed in Open Session. The Board agreed to consult with the Municipal Clerk for guidance and proceed with the agenda as presented.

#### **Resolution:**

Moved By Carl Kuhnke

Seconded By Steve Adams

That the Brockton Police Services Board hereby approve the agenda for the Special Meeting on June 27, 2022 as presented.

**Carried**

### **2. Declarations of Pecuniary Interest and the General Nature Thereof**

### **3. Closed Session**

#### **Resolution:**

Moved By Carl Kuhnke

Seconded By Steve Adams

That the Brockton Police Services Board hereby enter into Closed Session at 4:15 p.m. in accordance with Section 35(4)(b) of the Police Services Act, R.S.O. 1990, c. P.15 in order to address a matter pertaining to:

- Intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. - **False Alarm Appeals**

**Carried**

#### **Resolution:**

Moved By Tim Elphick

Seconded By Carl Kuhnke

That the Brockton Police Services Board hereby approve the direction provided in Closed Session.

**Carried**

**4. Business for Which the Meeting Was Called**

**4.1 Section 10 Police Services Board Survey Submission**

The Board resumed the Open Session at 5:01 p.m.

The Board reviewed the questions included on Police Services Board survey and discussed their submission.

The Board noted the preference of having Provincial consistency in reporting from the O.P.P. including understanding the information able to be shared with Police Services Boards, and the mechanisms of how the information is able to be provided.

**Action: The Board Secretary to submit the Brockton Police Services Board survey.**

**Resolution:**

Moved By Carl Kuhnke

Seconded By Tim Elphick

That the Brockton Police Services Board hereby approve submitting a Section 10 Police Services Board survey to the Ontario Provincial Police.

**Carried**

**5. Adjournment**

**Resolution:**

Moved By Carl Kuhnke

Seconded By Steve Adams

That the Brockton Police Services Board hereby adjourn the Special Meeting at 5:38 p.m.

**Carried**