

MINUTES – SPECIAL MEETING

April 18, 2017

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor Sheila Maxwell
Councillor Cathy Woodbeck

ALSO PRESENT: Council members from Gillies, Neebing, O'Connor, Pam Ford, OPP, John Repard, OPP, Mr. Graham, Wight OPP.

ABSENT:

1. **CALL TO ORDER**

Mayor Polkowski called the meeting to order at 6:00 pm.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any person present.

9. **NEW BUSINESS**

This joint meeting of the Councils of Conmee, Gillies, Neebing and O'Connor was called to discuss forming a joint police services board between the 4 Townships. A brief overview of what this Board would entail was provided by the OPP representatives. Some answers to questions were also provided by several members present.

The following resolutions were passed:

Resolution No. 2017 – 94

Moved by Councillor Woodbeck
Seconded by Councillor MacMaster

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1120, being a by-law to authorize the execution of an agreement to form a joint Police Services Board.

CARRIED.

Resolution No. 2017 – 95

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1121, being a by-law to create a joint Police Services Board.

CARRIED.

Ms. Ford advised that the by-law to form the joint Police Services Board was a little premature since the Province had to accept the Agreement first.

O'Connor and Neebing Councils passed similar resolutions, however Gillies Council advised that their procedural by-law did not allow Council to sign

documents outside of their municipality and they would have a Council meeting in the near future to deal with the issue.

Mayor Polkowski thanked everyone for attending and adjourned the meeting.

Mayor

Clerk