

Orangeville Police Services Board Regular (Public Session) Meeting

Location: - Electronic Participation Conducted Online via Microsoft Teams & in person at Town Council Chambers

Conference ID: 682 311 813#

Telephone No: 1-289-801-5774

Date/Time: - Tuesday, Nov. 21, 2023, at 5:00 p.m.

Present: **Chair T. Taylor**
 Vice-Chair I. McSweeney
 Member Lisa Post
 Member K. Krakar (through Microsoft Teams)
 Executive Assistant M. Archer
 Inspector Di Pasquale – Dufferin OPP Detachment Commander
 (through Microsoft Teams)
 Detective Sergeant Chafic Harris (through Microsoft Teams)
 Tabitha Wells – Communications Coordinator, Town of Orangeville

Minutes

1. Call to Order

The meeting was called to order at 5:00 p.m.

- 1.1 Welcome to new Inspector Mike Di Pasquale. Inspector Di Pasquale began his career with the Ontario Provincial Police in 2002 and has worked frontline law enforcement roles at Nottawasaga Detachment, Port Credit Detachment, Aurora Detachment, Toronto Detachment, as well as on the HSD Highway Enforcement Team. Following promotion to the rank of Inspector in May of 2021, he was assigned as the Commander to Queen's Park Detachment.

2. Disclosures of (Direct or Indirect) Pecuniary Interest and Preliminary Matters

None

3. Approval of Agenda

Recommendation:

Motion that the Board discuss and approve the Agenda for the Nov. 21, 2023, Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by: Member Krakar

Seconded by: Vice-Chair McSweeney

All in favour

Carried

4. In-Camera Meeting (Board plus invited guests only)

Recommendation: Convene into In-Camera Session.

Motion that at 4:01 p.m. the Board convene into the In-Camera Session of this meeting under Part III, Section 35(4) of the Police Services Act.

5. Public Session

Recommendation: Convene into Public Session.

Motion that at 5:03 p.m. the Board reconvene into the Public Session of this meeting.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

Note: Item 15 was discussed first.

6. Inspector Di Pasquale to present, (see attached OPP Orangeville PSB Q3 Report). Inspector Di Pasquale will also provide an update on the following topics.

- Inspector Di Pasquale presented the OPP Q3 Report. He advised the members of Dufferin Detachment are working hard to ensure the safety and security of our community and mentioned some of the following units and initiatives:
 - Traffic unit is using the Black Cat Speed Enforcement technology and are striving for 100% compliance to posted speed limits.
 - RIDE – 24/7 – 365 days of the year
 - Mobile Crisis Response Team
 - Foot Patrol
 - Auxiliary Officer Program
- Chair Taylor inquired about the 4 officer conduct complaints listed in the Q3 report. Inspector Di Pasquale advised that they occurred prior to him coming

to the Dufferin Detachment and he would need to review them to provide further information to the Board.

- Chair Taylor also inquired about the increase in the following types of occurrences compared to the same period last year:
 - Assaults
 - Break & Enters
 - Trespassing
 - Mental Health
- Inspector Di Pasquale advised he couldn't comment on the increases without doing further review of the statistics as this is the Q3 report that represents data prior to his arrival at the Dufferin Detachment. He felt that the increase in Mental Support occurrences is as a result of the increase in interaction and support provided by the MCRT Team

6.1 Status update on OPP Strategic Plan and Dufferin Action Plan see item 6.1 of the Sept. 19/23 Regular (Public Session) Board meeting minutes.

- Inspector Di Pasquale advised that there is no date for the expected release of the OPP 2023-2025 Strategic Plan at this time.

6.2 Status update on Dufferin Action Plan – see item 6.2 of the Sept. 19/23 Regular (Public Session) Board meeting minutes (OPSB Business Plan/Action Plan to be considered by the Board per Adequacy Standards Regulation s.30).

- Inspector Di Pasquale advised that his team is continuing to work on the initiatives identified in the current Dufferin Action Plan.
- Vice-Chair McSweeney advised that the Board had provided Inspector Ward with 2023 input on the Dufferin Action Plan and that currently the following is included in the Schedule B to the Board's Governance Memo:
 - 2020-2022 OPP Strategic Plan (every three years);
 - 2020-2022 Dufferin Action Plan/Board Business Plan (every three years);
 - 2023 Board input to Action Plan;
 - 2021 Dufferin OPP Action Plan Progress Report (2022 report yet to be released)

6.3 Coffee with a Cop – (see attached ad “Coffee with a Cop” and picture with Vice-Chair McSweeney and Dufferin Detachment Senior Officers).

- Inspector Di Pasquale advised that this was a positive event with great engagement. It was very well received by the public and the OPP will repeat this initiative and will be mindful of engaging more of the public by planning events in the evening or weekends.
- Chair Taylor advised more members of the Board would like to participate and asked if there could be more notice given of future events.

6.4 Operation Impact – (see attached email Operations Impact Oct. 6-9)

- *Operation Impact* is a public awareness campaign that takes place each Thanksgiving weekend. This campaign focuses on education and enforcement of impaired driving due to alcohol, drugs and fatigue, aggressive driving, distracted driving and the use of seat belts and child car seats. Members of the Dufferin Detachment were out there on the Thanksgiving weekend to keep members of the public safe through enforcement and education.
- The *Festive Ride Program* was kicked off November 16.

6.5 Community Street Crime Unit Presentation – Detective Sergeant Chafic Harris will present – see presentation circulated via email prior to meeting.

- Detective Sergeant Harris provided a very informative presentation on the activities of the Dufferin Street Crime Unit.

Board Review and Discussion:

- Inspector Di Pasquale and Chair Taylor provided the Board with an update on the above outlined topics.

Recommendation:

Motion that the Board receive the above materials, presentations and updates.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

7. Grant Update – Executive Assistant Archer to provide update on current grants.

7.1 Mobile Crisis Response Team (MCRT) Enhancement Grant 2023- 2024. (See attached email MCRT Enhancement Grant) Mary Lou Archer facilitated application of this grant on behalf of the OPP. Application was made on June 30, 2023, to receive funds to support the salaries of both a full-time and part-time crisis nurses on the MCRT team. On Oct. 6, 2023, email notification was received advising an allocation of \$207,850.64 in 2023-24, has been approved.

- Ms. Archer advised that the approved funds have not yet been received in relation to this grant and she will follow-up with SOLGEN contact to determine when we may expect to receive the Transfer Payment Agreement and funds related to this grant.

7.2 Community Safety and Policing Grant, payment notification of CSP grant was received for \$112,308.09. (See attached email “payment notification” and “TPON”).

- Ms. Archer advised that the Year 2 Interim Report was completed in October and subsequently the next installment of the grant was received. Ms. Archer highlighted that in the Year 2 Interim Period, 77% of persons in crisis were diverted from the Emergency Dept. and connected to the appropriate community supports as result of the great work being done by the Mobile Crisis Response Team.

7.3 Grant Application Policy – To ensure institutional memory Exec. Assistant Archer prepared a policy that can become a governance document in the future. (See attached policy - Grant Writing for Community Safety Programs – Policy No: D3(v))

Board review and Discussion:

- Vice-Chair McSweeney advised he has made some revisions to the draft and will finalize the draft with Ms. Archer and then re-circulate to Board Members via email for their comments/approval.

Recommendation:

Motion that the Board receive the above updates from 7.1 through to 7.3.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried.

8. Review Post- September 19, 2023, and Pre-November 21, 2023, Meeting Service Standards (Vice-Chair McSweeney to lead – see attached September 2023 and November 2023 Service Standards)

Board Review and Discussion:

Report on post-September 19, 2023, meeting and pre-November 21, 2023, meeting Service Standards.

- Chair Taylor advised that the Service Standards for both September and November had been complied with 100%.

Recommendation:

Motion that the Board receive the above attachments and reports.

Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried.

9. Board Member Claims for Special Remuneration (claims attached) per the Board's Special Meeting and Assigned Work Remuneration/Expense Reimbursement Policy - Remuneration Approval

Board Review and Discussion:

Total Special Remuneration Claims Submitted (\$1,765.00)

- **October 10, 2023, Meeting with OPP to review Orangeville PSB Governance Project. – Vice-Chair McSweeney and Executive Asst. Archer (\$200)**
- **October 17, 2023, Meeting with Orangeville CAO, David Smith to review Orangeville PSB Governance Project – Chair Taylor, Vice-Chair McSweeney and Executive Asst. Archer (\$300)**
- **October 18, 2023, Police Services Board Members Community of Practice – Mandatory Training Module Development Meeting – Vice-Chair McSweeney (\$100)**

- **October 25, 2023, Police Services Board Members Community of Practice – Mandatory Training Module Development Meeting – Vice-Chair McSweeney (\$100)**
- **November 1, 2023, Police Services Board Members Community of Practice – Mandatory Training Module Development Meeting – Vice-Chair McSweeney (\$100)**
- **November 8, 2023, Police Services Board Members Community of Practice – Mandatory Training Module Development Meeting – Vice-Chair McSweeney (\$100)**
- **November 15, 2023, Police Services Board Members Community of Practice – Mandatory Training Module Development Meeting – Vice-Chair McSweeney (\$100)**
- **November 17, 2023, Joint Meeting of the Dufferin County s. 10 Police Services Boards – Vice-Chair McSweeney (\$100)**
- **Timesheet from Executive Assistant Archer - Oct. 31, 2023 –for focused work on the CSP Grant – Yr. 2 Interim report and writing policy grant writing (\$665.00)**

Recommendation:

Motion that the Board approve the above special remuneration claims/timesheet and direct the Executive Assistant to submit same to the Town for payment.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

10. Zone 5 Sept 12/23 meeting review (see attached word docs – Sept. 12, 2023, Minutes, Zone 5 directory, - revised Sept. 18, 2023, Agenda Dec. 12, PDF Inspector General Presentation) – Vice Chair McSweeney to provide update.

Board Review and Discussion:

- Vice-Chair McSweeney advised that he would be attending the Dec. 12, Zone 5 meeting. Chair Taylor advised that in relation to item 6.2 on the Dec agenda (Provincial Appointees) he would like to hear more about; the terms of provincial appointments, the time for vacant appointments to be filled and performance reviews of the provincial appointments.

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney and the above documents.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried.

11. Action Register Update (see attachment - PSB Action Register as of 31OCT23)

Board Review and Discussion:

Recommendation:

Motion that the Board receive the attachment.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

12. Section 10 Board Governance Framework Reform Project – Vice - Chair McSweeney will provide an update on the following:

Phase 1

12.1 Meeting with Town CAO, David Smith on (see attached Minutes of Review of Board Policies D3(p) (Business Planning) and D3(r) (Information Sharing) with David Smith 17OCT23)

12.1.1 David Smith to provide Council with recommendations relating to the Board's request that Council co-sign Board Policies D3(p) and D3(r).

12.2 Consultation with OPP on Board Policies (see attached Minutes from Consultation with OPP re Board Policies 10OCT23)

12.3 Revised Policy D3(t) Board General Service Standards Guideline and Annual Workplan (see attached Policy D3(t) and Appendix A – Annual Workplan).

12.4 New Policy D3(v) Grant Writing Policy see attached D3(v) policy.

12.5 PSB Logo Revision for consideration in conjunction with the expected April 2024 CSPA Regulations in force date (See attached OPP Detachment Logo Mock-up)

Phase 2 – Update on CSPA compliance revisions due by April 2024

Board Review and Discussion: Vice-Chair McSweeney reported as follows:

Phase 1

- Final review by Vice-Chair and EA to catch format errors and typos etc. plus add attachments and to revise based on input as per 3 below.
- Town Council to review Board policies:
 - Business Planning (D3(p)).
 - Framework for Annual Reporting to the Board by the Detachment Commander (D3(q)); and
 - Protocol for Information Sharing (D3(r)).
- Council designate (David Smith) prepared a report to Council following his Oct 17, 2023 meeting with Board members per item 12.1 above and Council is scheduled to consider the report at its December 11, 2023 meeting.
- Vice-Chair McSweeney advised that he has had an open dialogue with the OPP in the development of these policies under item 12.2 and understands that the OPP does not want to be an active participant in policies that are exclusive to the Board's jurisdiction. Nevertheless, it is recognized that the Board and the Detachment Commander (OPP) have an ongoing collaborative relationship.
- Board continues work on service standards (D3(t)) implementation/work plan per item 12.3 above. Vice-Chair McSweeney advised that he would work with Executive Assistant Archer to finalize drafts of service standards (D3(t)) implementation/work plan and recirculate to Board Members via email for approval – currently awaiting final member comments.
- New Policy D3(v) Grant Writing Policy in item 12.4 being finalized per item 7.3 above.
- Upon completion of items 12.1, 12.2, 12.3 and 12.4 above, Vice-Chair McSweeney to roll out to OAPSB/Ministry/other interested boards/Zone 5 as Orangeville's best practices police service oversight governance model under the current PSA.
- 12.5 Orangeville Police Service Board Logo – The Board reviewed the mockup of a proposed Orangeville OPP Detachment Board logo circulated by Vice-Chair McSweeney. Member Krakar wondered if the "OPP" logo could be used in the centre of the logo instead of "O.P.P". Vice-Chair McSweeney advised he would determine if there are any proprietary concerns and report back at the January meeting.
- Per Policy D3(f) Board to decide what gets posted on Board website for increased public transparency – see item 13 below.

Phase 2

- Begin the work to revise the Governance Framework to reflect the new CSPA and regulations expected to come into force in April 2024 – note the ORR website contains the CSPA legislation and all regulations released to

date for public information/consultation. Vice-Chair McSweeney advised that work was well underway to make these revisions to be brought back to the Board for consideration prior to April 2024.

Recommendation:

Motion that the Board receive the above documents and update from Vice-Chair McSweeney as well as next steps described above.

Motion that the Board receive the above updates.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

13. Board Website Content

Board Review and Discussion:

The Board to discuss posting the following website content in addition to that currently posted:

- Board Transparency Directive - All Board governance material, including by-laws, memos, policies, and protocols, except to the extent any such material may from time to time be determined by the Board to be confidential/privileged or contain sensitive in-camera information.

Recommendation:

Motion that the Board adopt the above Transparency Directive as Board policy and authorize Vice-Chair McSweeney and Executive Assistant Archer to meet with Tabitha Wells to discuss website content and layout and report back to the Board at the January meeting.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

14. Report from In-Camera Session

Board Review and Discussion: Report on:

- Board of Education Trustee discussion -
 - Chair Taylor advised that the Trustee position is currently vacant for Orangeville and in January the appointment process will commence, and this will be brought back on the January agenda.

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- OPP Transition Contract -
 - Chair Taylor advised the results of the transition contract will be released as part of the Town of Orangeville budget process in the coming weeks.
- Board Appointments –
 - Vice-Chair McSweeney advised that it is unlikely that vacancy will be filled before April 2024 when the Board's provincial appointees under the new Orangeville OPP Detachment Board be reduced from 2 to 1.
 - Under the new Orangeville OPP Detachment Board, the Board's community appointees will be increased from 1 to 3 effective in April 2024 and the Board will need to fill 2 new community appointee positions.
 - Proposed timing early 2024 ad posting for April 2024 implementation by Council.
 - Revised public notice has been prepared.
- Community Issues
 - 3rd Ave –
 - Member Post advised that herself and Inspector Di Pasquale met with the resident and the outcome was very positive. The resident felt that her concerns were heard and understood. Inspector Di Pasquale advised her how to best report any future concerns and what to expect in response.
 - Project Lifesaver –
 - Thanks to input from involved Orangeville residents, the Dufferin OPP in partnership with Caledon Meals on Wheels and Orangeville Lions Club is now offering Project Lifesaver for residents of Dufferin County. Project Lifesaver uses a wrist device and GPS monitor to help locate those who may potentially go missing, including people with autism, dementia, and other health issues.
 - Rotary Park
 - Chair Taylor advised he had received safety concerns from community members about Rotary Park. This information was addressed by the OPP and there are not further concerns at this time.
 - ODSS Concerns of Noel Ramsey –
 - Chair Taylor advised the concerns raised are being addressed by Town Bylaw. Inspector Di Pasquale advised that subject to calls for service and other proactive patrol asks, the Orangeville and Traffic Unit officers will monitor for HTA violations. He requested the time of the ongoing concerns and Chair Taylor advised at student pick-up time between 2:50 p.m. and 3:10 p.m.
 - Townline concerns –
 - Chair Taylor advised the concerns have diminished. Inspector Di Pasquale advised that he hasn't been made aware of any recent issues and the OPP will continue to monitor this situation.
 - Mental Health issues –

- Member Post advised that at the AMO conference this past summer an Orangeville delegation met with Minister Tibollo, and he indicated that he would be willing to attend a round table discussion in our community around mental health resources with our community partners. The Minister had indicated initially that he would meet with the delegation in October, but nothing has been confirmed yet. Member Post will continue to try and get a meeting with the Minister. The delegation will be advocating for more Mental Health Resources for Dufferin such as:
 - Dedicated funding for resources and not having to rely on grant funds,
 - Mobile Mental Health Unit to service rural areas,
 - Dedicated Mental Health beds at Headwaters Healthcare Centre
 - Funding for a second full-time OPP officer dedicated to Mental Health
- Orangeville Bypass speeding –
 - Chair Taylor asked Inspector Di Pasquale if there could be focused enforcement in the area on the bypass between Townline and Hwy. 9.
 - Member Post advised that she spoke to Scott Burns, the Manager of Public Works at Dufferin County about these concerns. Mr. Burns advised the County is going to be undertaking a full review of this road over the next year which will look at traffic patterns and volumes, speed, road width, etc. and will recommend changes that could resolve the concerns. He also advised that any changes to speeds at intersections has to go through MTO.
 - Inspector Di Pasquale advised he would make his traffic unit aware of this concern and encourages the public to use the online reporting system to report any concerns.

Recommendation:

Motion that the Board receive the above updates.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

15. PSB Website Review – Tabitha Wells, Communications Coordinator with the Town of Orangeville provided an update on discussions with M. Archer and next steps with the website.

Board Review and Discussion:

- Ms. Wells spoke to the following:
 - the reorganization of the minutes/agendas on the web page showing current year and providing links for 2 years of archived minutes. She asked how many years of archived minutes the Board wanted to make available and was advised to 2021.
 - the new picture of the Board Members will be highlighted at the top of the page and that the new individual pictures of Members will be posted and when clicked on their biography will be outlined.
 - Demonstrated that policies/bylaws could be set up with similar structure to the way the Town Water Works page is set up making it easy to access the specific policy you are looking for. Member Post indicated that set-up could work well for this purpose.
 - Asked the Board to consider what they might want to consider for the News feed – Board initiatives or community events the OPP are involved in.

Recommendation:

Motion that the Board receive the update from Ms. Wells and authorize Vice-Chair McSweeney and Ms. Archer to meet with Ms. Wells having in mind the Board's Transparency Directive and determine next steps and report back to the Board at the January meeting.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

16. August 21/23 Creelman delegation to AG – as a follow-up to item number 14 on the Sept. 19, 2023, Regular Public minutes. Update to be provided by Vice- Chair McSweeney – (see attached - Letter Supporting Creelman AG Delegation, Delegation to AG, Attorney General, POA Set Fines, MTO, ASE & Road Safety)

Board Review and Discussion:

- Vice-Chair McSweeney advised that since the original letter from Mayor Creelman there has been additional correspondence. The initial letter supporting Creelman has been drafted but may need revision which Vice-Chair McSweeney undertook to do and recirculate.

Recommendation:

Motion that the Board receive the above letter and authorize Vice-Chair McSweeney to review the letter and revise if appropriate in relation to the additional correspondence. Ms. Archer will send out the letter to the Ministry of the Attorney General once completed by Vice-Chair McSweeney.

Moved by: Chair Taylor

Seconded by: Member Post

All in favour

Carried.

17. False Alarm Reporting – (see attached 4 - false alarm word docs. Alarms Sept. 1 - 15 2023, Alarms Sept. 16 – 30, 2023 (sorted by loc.), Alarms Oct. 1 - 15 2023, Alarms Oct. 16-31, 2023.

Board Review and Discussion:

- Chair Taylor expressed concern about the repeat alarms at some locations. Mayor Post advised that we should look at more recent alarm activity to determine if they continue to be a problem.
- Ms. Archer advised that she receives the alarm reports from the OPP twice a month and forwards them to Town Bylaw who follow-up with any repeat offenders.

Recommendation:

Motion that the Board receive the above reports and Chair Taylor will follow-up with Town Bylaw where appropriate on any repeat offenders.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried.

18. Mandatory Police Services Board Training – Vice Chair McSweeney to provide update (see attached email “fwd. OAPSB Training Community of Practice” and OAPSB response from Vice-Chair McSweeney “re OAPSB Training Community of Practice”)

Board Review and Discussion:

Under the CSPA, training is mandatory for all policing boards. Vice-Chair McSweeney is part of an ad hoc committee assisting SOLGEN in developing the mandatory training modules expected to be rolled out in early 2024. In addition to the mandatory training modules, the OAPSB is expected to develop supplemental training resources.

- Vice-Chair McSweeney advised that the above committee has had 6 meetings developing an outline for the training modules. The goal is to have 8 training modules. The modules are expected to be ready for early 2024. They will take approximately 8 hrs. to complete.

Recommendation:

Motion that the Board receive the update provided by Vice-Chair McSweeney.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

19. Joint Dufferin County Section 10 Police Services Boards Meeting - November 17, 2023 – Vice – Chair McSweeney to report on. (See attached Nov. 17_23 Joint PSB Agenda Package)

Board Review and Discussion:

- Vice-Chair McSweeney advised the next meeting will be hosted by Amaranth Township. He expects that there will be discussions on the funding for OPP Detachment Boards.

Recommendation:

Motion that the Board receive the attached agenda and the report from Vice-Chair McSweeney.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

20. Community Awareness Initiative (see item 6 of June 21, 2023, Regular In-Camera Meeting Minutes) – Chair Taylor to provide update on the following next steps:

Board Review and Discussion:

Proposed Action

- Posting of content of letter on the OPSB website
- Add contact details to our full list of community partners
- Finalize priority list of community partners (add the Headwaters Health Centre to our priority list)

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- Send the letter to all those on our full list and prioritize public meeting presentations by respondents according to our priority list
- Chair Taylor and Member Post will bring forward to a Council meeting to raise public awareness.

Recommendation:

Motion that the above update be received, and that Ms. Archer prepare a shareable excel contact list of community partners and each Board member will assist in populating it with appropriate contact information.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

21. Approval of Public Session Meeting Minutes (see attached Sept. 19_2023, Regular (Public Session) Meeting Minutes)

Board Review and Discussion:

Recommendation:

Motion that the minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Sept. 19, 2023, be approved.

Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried.

22. Question Period

None

23. Presentations

Item 6.5 and Item 15 above.

24. Delegations

None

25. Correspondence

None

26. Reports

None

27. New Business

- **OAPSB - CSPA Summit – February 27-28, 2024.**
 - Ms. Archer will circulate the details of the CSPA Summit to Board members. Board members will advise if they are available to attend.
- **Orangeville Police Services Board meeting dates for 2024**
 - Ms. Archer was advised to set the schedule for 2024 based on the 3rd Tuesday of the month and circulate those dates to the OPP and send out meeting invitations to the Board members and Inspector Di Pasquale and appropriate town staff. Unless otherwise announced, the meetings will be in Orangeville Council Chambers and will be hybrid meetings where members, guests and the public can join virtually if they choose. The In-Camera sessions will commence at 4:00 p.m. and public sessions at 5:00 p.m. unless otherwise announced. Based on the above the 2024 meeting schedule will be as follows:

2024

Jan 16

Mar. 19

May 21

Jun 18

Sept. 17

Nov. 19

28. Adjournment

Recommendation:

Motion that the meeting be adjourned at 4:10 p.m.

Moved by: Member Post

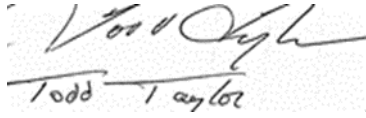
Seconded by: Member Krakar

All in favour

Carried

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Confirmation of Date and Time of Next Regular (Public Session) Meeting – January 16, 2024, at 5:00 p.m.



Todd Taylor

Todd Taylor – Chair



Mary Lou Archer

Mary Lou Archer - Board Executive Assistant