Minutes: May 28th, 2025

Members Present:

Jamie DeMarsh, Municipality of Tweed Kevin McLaughlin, Municipality of Centre Hastings Randy Rowe, Township of Madoc Mike Stevens, Municipality of Marmora & Lake Dean Graff, Township of Stirling-Rawdon

Also Present:

Shawn Trudeau, S/Sergeant, Ontario Provincial Police Shelley Brown, Admin., Ontario Provincial Police - Secretary

- **1. Approval of Agenda:** Dean Graff made a motion to approve the agenda, 2nd by Randy Rowe. All in favour. Carried.
- 2. Disclosure of Pecuniary Interest: None noted.
- **3. Adoption of Previous Minutes Meeting:** Kevin McLaughlin made a motion to receive the minutes, 2nd by Randy Rowe. All in favour. Carried.
- 4. Business arising from minutes: NONE NOTED
- **5. Police Report:** S/Sgt. Shawn Trudeau read his report, Mike Stevens made a motion to receive and accept the report, 2nd by Randy Rowe. All in favour. Carried.
- **6. Treasurer Report:** Randy Rowe discussed the deposits and withdrawals in the financial account and the Petty Cash account. Mike Stevems made a motion to accept the report, 2nd by Dean Graff. All in favour. Carried.

7. Old Business:

Torch Run BBQ – Run to start at 9:45, BBQ from 11-1. Tour of back garage, K9, ATV, ERT, Drone, Prisoner van.

Kevin McLaughlin made a motion to approve the Torch Run Event, 2nd by Randy Rowe. All in favour, Carried.

Bike Helmets have been delivered.

8. New Business:

Rules & Procedures for general meetings discussed – Use Municipal ones.

Kevin McLaughin made a motion to accept new business, 2nd by Dean Graff. All in favour. Carried.

9. Correspondence:

Wednesday June 25th, 2026 – Graduation – Jamie to Attend – Confirm start time.

10. Community Concerns:

Municipality of Centre Hastings – Kevin McLaughlin:

Issue with Porch Pirates

<u>Municipality of Marmora and Lake – Mike Stevens:</u>

None

Municipality of Tweed – Jamie DeMarsh:

None

Township of Madoc – Randy Rowe:

Motorists not stopping for school buses in the double lanes – approx. 2:45-3:30 pm.

Township of Stirling-Rawdon – Dean Graff:

Speed Camera's will be installed in community safety zones – September/October

11. Date and Location of Next Meeting:

Wednesday September 24th, 2025 @ 9:00 a.m. @ Centre Hastings Council Chambers.

Dean Graff made a motion to adjourn the meeting, 2nd by Kevin McLaughlin. All in favour. Meeting adjourned.