

Town of Hanover

Hanover Police Service Station Review Ad Hoc Committee Minutes

Wednesday, January 3, 2024 | 10:00 am | Civic Centre Winkler Room

Present Dave Hocking | Peter Hambly | Chris Knoll | Andrew Wilken | Sherri Walden

1. Adoption of November 16, 2023 Minutes

Moved by D. Hocking | Seconded by C. Knoll

That the November 15, 2023 meeting minutes be approved as printed and circulated.

CARRIED

2. Work Plan Discussion | Input

a. Phase 1 – Information Gathering

Committee members toured the Saugeen Shores police station on December 5, 2023. The updated Hanover Police Service related information from the prior 2021 Emergency Services Review Committee Report has been provided to members. Committee discussion ensued with consensus that the information gathering completed to date is good and there isn't other information required at this time. Committee will continue to monitor and identify further information that is required during the assessment process.

b. Phase 2 - Station Future Requirements

Preliminary requirements with respect to station needs have been developed. C. Knoll and A. Wilken have discussed and noted their initial consideration for how these needs may be achieved through renovation / addition and potential new facility scenarios. Committee further discussed possible scenarios for HPS Station and will complete SWOT analysis at next meeting.

ACTION: Committee to consider SWOT input for the possible scenarios with input to be shared and discussed at the next meeting. A. Wilken to consider preliminary cost estimates for renovation / addition and potential new facility scenarios.

3. **New Business** – Committee discussed the timing of the final report with consensus for an updated timeline of May.

4. Next Meeting

Wednesday, January 24, 2024 | 10:00 am

Wednesday, February 7, 2024 | 10:00 am

5. **Adjournment** – Moved by D. Hocking that the meeting be adjourned at 11:01 am.