

PERTH POLICE SERVICES BOARD

Regular Meeting No. 5
April 8, 2010, 4 p.m.
Town Hall, Council Chambers

Present:	Lana March	Chair
	Knox Thompson	Vice Chair
	Eric Devlin	Member
	John Fenik	Member
	Pat Capello	Chief of Police
	Sally Smith	Secretary

Absent:	Carl Rubino	Member
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Call to Order

Chair Lana March called the fifth regular meeting of the Perth Police Services Board to order at 4:08 p.m.

Approval of Agenda

Motion No. 35-2010 Moved by Knox Thompson, seconded by John Fenik THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE APRIL 8, 2010 AGENDA. TWO ADDITIONS: POLICE WEEK AND IN CAMERA ITEMS.
Carried unanimously.

Declarations of Interest

There were no declarations of interest.

Approval of Last Meeting's Minutes

Motion No. 36-2010 Moved by John Fenik, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE MARCH 11, 2010 MINUTES.
Carried unanimously.

Business Arising out of Minutes

None.

Reports, and Motions Arising out of Reports

a. **Chair**
Personnel issues.

Reports, and Motions Arising out of Reports

b. Committees

i. Finance

Chair of the committee, Knox Thompson, queried a figure in the accounts. Chief Capello confirmed the figure is the anticipated amount for capital expenditures' direct program support.

Motion No. 37-2010 Moved by John Fenik, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD ACKNOWLEDGES RECEIPT OF THE PERTH POLICE SERVICES ACCOUNTS FOR THE MONTH OF MARCH 2010.

Carried unanimously.

ii. Personnel – In Camera

iii. Property – Everything fine.

c. Chief

Motion No. 38-2010 Moved by Knox Thompson, seconded by John Fenik THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE POLICE CHIEF'S MARCH 2010 REPORT.

Carried unanimously.

• Other business:

Chief Capello advised the Ministry that Perth was stepping away from the Police Officer's Recruitment Fund.

Correspondence

PSB01-04-10 and PSB02-04-10 noted.

Unfinished Business

1. Pay Equity: Final figures will be brought to May meeting at which time a Motion to vote on final closure will be tabled.

New Business

1. Member John Fenik will look into using POA room for PSB office space when not being used by the Justice of the Peace. It is only used by the JP on Tuesday mornings.

Motion No. 39-2010 Moved by John Fenik, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD REQUESTS THE TOWN PROVIDE SPACE FOR A PERTH POLICE SERVICES BOARD OFFICE.

Carried unanimously.

Additions

1. Police Week is May 9-15 with a theme of Building Partnerships for a Safer Community. Board suggested ad in *Courier* congratulating Force on its good work and inviting public to meet newest officers, new Sergeant and Inspector after next Board meeting. Board agreed. Secretary to liaise re ad.

In Camera

Motion No. 40-2010 Moved by Knox Thompson, seconded by John Fenik
THAT THE PERTH POLICE SERVICES BOARD MOVES INTO CAMERA AT 5:07 P.M.
FOR THE PURPOSE OF (D) LABOUR RELATIONS OR EMPLOYEE RELATIONS.

Carried unanimously.

Motion No. 41-2010 Moved by John Fenik, seconded by Knox Thompson
THAT THE PERTH POLICE SERVICES BOARD MOVES OUT OF CAMERA AT 6:19
P.M.

Carried unanimously.

Next Meeting

May 13, 2010, 3 p.m., Council Chambers

Adjournment

Meeting was adjourned at 6:20 p.m.

Chair

Secretary