



PERTH POLICE SERVICES BOARD

Regular Meeting No. 7
August 11, 2011, 1:00 p.m.
Town Hall, Council Chambers

Present	Lana March	Chair
	John Gemmell	Vice-Chair
	Eric Devlin	Member
	John Fenik	Member
	Stephanie Gray	Member
	Pat Capello	Chief of Police
	Sally Smith	Secretary

Guests Paul Thompson, Ontario Ministry of Community Safety and Correctional Services

Call to Order

Chair Lana March called the seventh regular meeting of the Perth Police Services Board to order at 1:08 p.m.

Approval of Agenda

Motion No. 52-2011

- Moved by Eric Devlin
- Seconded by John Gemmell

That the Perth Police Services Board accepts the August 11, 2011 agenda.

CARRIED

Declarations of Interest

None.

Guest

Paul Thompson, Ministry of Community Safety and Correctional Services, brought greetings from the Ministry. He commented he would like to visit more often but has a significant territory to cover which makes his visits fewer than he would like. He noted that the Ministry is determining the next cycle for inspection, and that there have been two so far. All else is relatively quiet, he added. He commented that Eastern Ontario has been successful in grant applications. Chair Marsh wondered if grants are designed for bigger services, i.e., few hate crimes in Perth; Mr. Thompson commented that grants include wide parameters in their criteria, i.e., education, and that it's good to develop a familiarity in writing grants. He added that some small towns have been very successful. He remained for the rest of the meeting.

Approval of last meeting's Minutes**Motion No. 53-2011**

- Moved by Eric Devlin
- Seconded by John Gemmell

That the Perth Police Services Board accepts the June 30, 2011 Minutes, as amended, to reflect that a motion was passed to go both in- and out of camera, and to show that Member Devlin gave the property report.

CARRIED

Business Arising out of Minutes

None.

Reports and Motions Arising out of Reports**a. Chair**

Chair March met with Member Gray re the Chief's evaluation.

b. Committees**i. Finance****Motion No. 54-2011**

- Moved by John Gemmell
- Seconded by Eric Devlin

That the Perth Police Services Board receives the Perth Police Services and Emergency Measures Dispatch accounts for the months of June and July, 2011.

CARRIED

ii. Personnel

Member Gray reported that a meeting has been scheduled with the Police Association to discuss the issue of orthotics.

iii. Property

Member Devlin reported that there have been four bids for the new cleaning contract.

c. Chief

See June and July 2011 Police Chief's Reports on Police website.

1. Motion No. 55-2011

- Moved by John Gemmell
- Seconded by Eric Devlin

That the Perth Police Services Board accepts the Police Chief's June and July 2011 reports.

CARRIED

2. Other Business

- Chief Capello reported that the charity golf tournament raised between \$10,000 and \$11,000 for free swimming and skating for town kids; he added that the Torch Run for Special Olympics raised \$564.29.
- Chief Capello spoke to the Perth Public Survey on Policing Services, Highlights Report, and the Internal Survey of Perth Police Services Highlights Report. Both will be left at the front counter at Town Hall, and posted on the police website.

Motion No. 56-2011

- Moved by John Gemmell
- Seconded by Eric Devlin

That the Perth Police Services Board, on the recommendation of the Chief of Police, set the paid duty rate at \$75 per hour for 2011; and that the officer pay rate be set at \$58.13.

CARRIED

Correspondence - Motions/comments arising from Correspondence

Question and clarification on July 28, 2011 memo re Special Constable Training Requirements.

Motion No. 57, 2011

- Moved by Eric Devlin
- Seconded by John Gemmell

That the Perth Police Services Board send Members Eric Devlin, Stephanie Gray and John Fenik to the OAPSB Fall Seminar in Toronto, Sept. 29 and 30.

CARRIED

Unfinished BusinessProcedural By-law

Member Gray reported that the committee has made progress, and that the By-law is evolving as the committee proceeds.

Chief's Evaluation

Member Gray reported that the Chief's Evaluation is done.

Business Plan

The Business Plan is on schedule and moving forward. The Chief wants a special day to meet with the Board; August 31, 2011 at 9 a.m. was suggested.

Report on Zone 2 Spring Meeting

Member Devlin noted that his April 29, 2011 report was included in the correspondence package.

New Business

None.

Next Meeting

September 8, 2011, 3:00 p.m., Council Chambers.

Adjournment

The meeting was adjourned at 3:13 p.m.

Lana March, Chair

Sally Smith, Secretary