



PERTH POLICE SERVICES BOARD

Regular Meeting No. 8
August 12, 2010, 4 p.m.
Town Hall, Council Chambers

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

Guests Carl Rubino
Tim Simpson

Call to Order

Chair Lana March called the eighth regular meeting of the Perth Police Services Board to order at 4:02 p.m.

Chair March presented a plaque to outgoing member Carl Rubino thanking him for his outstanding work on the Board.

New member Stephanie Gray was sworn in by Tim Simpson, Chief Administrative Officer for the Town of Perth

Approval of Agenda

Motion No. 61-2010 Moved by Knox Thompson, seconded by Eric Devlin
THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE AUGUST 12, 2010
AGENDA. A CHANGE IN ORDER OF AGENDA NOTED.
Carried unanimously.

Declarations of Interest

There were no declarations of interest.

Board immediately moved into camera.

Motion No. 62-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH PPOLICE SERVICES BOARD MOVES INTO CAMERA FOR PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD MEMBERS, AND, LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS.

Time: 4:11

Carried unanimously.

Motion No. 63-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD MOVES OUT OF CAMERA.

Time: 4:55

Carried unanimously

Motion arising out of in camera meeting:

Motion No. 64-2010 Moved by Stephanie Gray, seconded by John Fenik THAT THE PERTH POLICE SERVICES BOARD ACKNOWLEDGES RECEIVING THE INFORMATION FOUND IN SGT. COX'S FILE WHEN HE RETIRED IN 2000 AND LATER UPDATED IN 2002 WHEN THE 1999-2000 CONTRACT WAS SIGNED. THE BOARD RECOMMENDS THAT THIS INFORMATION BE SHARED WITH RETIRED SGT.COX AND THAT THE PRESIDENT OF THE ASSOCIATION BE IN ATTENDANCE.

Carried unanimously.

Resumed meeting as per agenda.

Approval of Last Meeting's Minutes

Motion No. 65-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE JUNE 10, 2010 MINUTES.

Carried unanimously.

Business Arising out of Minutes

Chair suggested waiting for Town policy on out-of-town remuneration on vehicle rental. Board will follow town policy or adjust for Police Services Board. On agenda in October.

Reports, and Motions Arising out of Reports

a. **Chair**

- Chair March reported in camera.

b. Committees**i. Finance**

Treasurer is short-handed at moment. By October, financial report should be up-to-date for Police Services Board.

Motion No. 66-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD RECEIVES THE PERTH POLICE SERVICES ACCOUNTS FOR THE MONTHS OF JUNE AND JULY 2010.

Carried unanimously.

ii. Personnel

Motion No. 67-2010 Moved by Eric Devlin, seconded by Stephanie Gray THAT THE PERTH POLICE SERVICES BOARD APPOINTS JOHN FENIK AS CHAIR OF PERSONNEL EFFECTIVE IMMEDIATELY.

Carried unanimously.

Member Fenik informed the Board that Pay Equity negotiations were closed at a cost of \$74,000. This was back-pay to 1999.

iii. Property

Fine.

c. Chief

Motion No. 68-2010 Moved by Knox Thompson, seconded by Eric Devlin THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE POLICE CHIEF'S JUNE AND JULY 2010 REPORTS.

Carried unanimously.

Other business:

- Chief Capello noted he had developed a policy for Perth Police Services re Bill 168 (*An Act to amend the Occupational Health and Safety Act with respect to violence and harassment in the workplace and other matters*) which came in in June 2010.

Correspondence

• **Motion No. 69-2010** Moved by Knox Thompson, seconded by Eric Devlin THAT THE PERTH POLICE SERVICES BOARD PAYS TWO L.D. FOREMAN INVOICES (#26/06/2010 AND #14/06/2010) IN THE AMOUNT OF \$1,965. 13 FOR PROFESSIONAL SERVICES. (PSB1- and 2-08-10)

Carried unanimously.

• New member Stephanie Gray will attend Fall Seminar in Toronto Sept. 29-Oct. 2. (PSB4-08-10).

• Chief Capello will submit the Court Security Information Survey. (PSB12-08-10)

In Camera

Motion No.70-2010 Moved by Eric Devlin, seconded by Knox Thompson
THAT THE PERTH POLICE SERVICES BOARD MOVES INTO CAMERA FOR THE
SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD.

Time: 5:46

Carried unanimously.

Motion No. 71-2010 Moved by John Fenik, seconded by Knox Thompson
THAT THE PERTH POLICE SERVICES BOARD MOVES OUT OF

Time: 6:06

Carried unanimously.

Motions Arising from In Camera

None.

Unfinished Business

1. Pay Equity:
See Personnel report.

New Business

None.

Next Meeting

September 9, 2010, 4 p.m., Council Chambers.

Adjournment

Meeting was adjourned at 6:09 p.m.

Lana March, Chair

Sally Smith, Secretary