



PERTH POLICE SERVICES BOARD

Regular Meeting No. 12
December 9, 2010, 4 p.m.
Town Hall, Council Chambers

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

Call to Order

Chair Lana March called the twelfth regular meeting of the Perth Police Services Board to order at 4:13 p.m.

Approval of Agenda

Motion No. 103-2010

- Moved by Stephanie Gray
- Seconded by John Fenik

That the Perth Police Services Board accepts the December 9, 2010 agenda.

CARRIED

Declarations of Interest

There were no declarations of interest.

Approval of Last Meeting's Minutes

Motion No. 104-2010

- Moved by John Fenik
- Seconded by Stephanie Gray

That the Perth Police Services Board accepts the November 18 and December 7 Special Meeting, 2010 minutes.

CARRIED

Business Arising out of Minutes

None.

Reports and Motions Arising out of Reports

a. Chair

Chair March noted that the contracts have finally been signed off.

b. Committees

i. Finance

Everything is in line for this time of year; there are no anomalies.

Motion No. 105-2010

- Moved by Stephanie Gray
- Seconded by John Fenik

That the Perth Police Services Board receives the Perth Police Services accounts for the month of November 2010.

CARRIED

ii. Personnel

Nothing to report.

iii. Property

Future projects are under discussion.

c. Chief

Motion No. 106-2010

- Moved by John Fenik
- Seconded by Stephanie Gray

That the Perth Police Services Board accepts the Police Chief's November 2010 report.

CARRIED

From report:

- Chief Capello explained that cell phones in use while driving are still an issue. He said his officers will offer to rescind the ticket if the driver returns the next day with proof of acquiring a Bluetooth device.
- There is a possibility of more RIDE money.
- He described two granny scams that were nipped in the bud by Perth officers.

Other Business:

- Bill 139, Employment Standards Amendment Act, is moving forward.
- He mentioned Bill 101, Narcotics Safety and Awareness Act re monitoring and dispensing prescription drugs, is in the works.
- Penalties for drunk driving include holding the driver's car for seven days; also, non-payment of family support could lead to seizure of car.

Correspondence

PSB10-9-10

Motion No. 107-2010

- Moved by John Fenik
- Seconded by Knox Thompson

That the Perth Police Services Board pays the OAPSB 2011 membership in the amount of \$1,056.55

CARRIED

PSB11-9-10

Motion No. 108-2010

- Moved by Stephanie Gray
- Seconded by Knox Thompson

That the Perth Police Services Board pays the L.D. Foreman & Associates Ltd. November 30, 2010 invoice in the amount of \$5,169.58 for professional services.

CARRIED

PSB12-9-10

Motion No. 109-2010

- Moved by Knox Thompson
- Seconded by Stephanie Gray

That the Perth Police Services Board pays Perley-Robertson, Hill & McDougall's invoice #248112 in the amount of \$4,004.45 for professional services.

CARRIED**Unfinished Business**

1. Chief's Evaluation to be put on January 2011 agenda
2. By-Law No. 003-2010

A By-law to establish a policy by which members of the Board are compensated for the discharge of all their duties, and to delegate the Chair and Secretary the authority to administer remuneration within the provisions of the policy.

- Moved by Stephanie Gray
- Seconded by Knox Thompson

CARRIED

(Motion No. 97-2010 approved the Remuneration and Spending Policy, and was unanimously carried at the November 2010 meeting.)

New Business**1. Motion No. 110-2010**

- Moved by Knox Thompson
- Seconded by John Fenik

That the Perth Police Services Board recommends that the MCSCS continues to deliver training to new OAPSB members and that on-line training be developed.

CARRIED

2. Business Plan to be on January 2011 agenda

A heartfelt thanks was extended to Knox Thompson who has been on the Board for 10 years (since January 2001). He will be replaced by a community appointee in mid-January.

Next Meeting

January 13, 2011, 4 p.m., Council Chambers

Adjournment

Meeting was adjourned at 5:30 p.m.

Lana March, Chair

Sally Smith, Secretary