



PERTH POLICE SERVICES BOARD

Regular Meeting No. 11
December 8, 2011, 3:00 p.m.
Town Hall, Council Chambers

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

Guests/Delegations

None.

Call to Order

Chair Lana March called the eleventh regular meeting of the Perth Police Services Board to order at 3:07 p.m.

Motion No. 83-2011

- Moved by John Gemmell
- Seconded by Stephanie Gray

That the Perth Police Services Board recommends that item 13.1 be removed from the December 8, 2011 agenda.

CARRIED

Approval of Agenda

Motion No. 84-2011

- Moved by Stephanie Gray
- Seconded by John Gemmell

That the Perth Police Services Board accepts the December 8, 2011 agenda, as amended (see Motion No. 83-2011).

CARRIED

Discussion

Chair March wanted a definition of the difference between integrated and stand-alone services from the OPP. It was **agreed** to let the Town of Perth talk to the OPP first and get the information from them; if we need **more**, then the board will approach the OPP for a definition.

Declarations of Interest

None.

Approval of last meeting's Minutes**Motion No. 85-2011**

- Moved by John Gemmell
- Seconded by Stephanie Gray

That the Perth Police Services Board accepts the November 19, 2011 Minutes as amended. Under 'Report from Chair', Chair March wanted it understood that she, as well as a Town of Perth representative and a Police Services Board representative, was involved in two conference calls with Great West Life.

CARRIED

Business Arising out of Minutes

None.

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

None.

b. **Committees**i. Finance

As Finance Chair was absent, Chief Capello spoke to the accounts. Everything is where it should be for this time of year.

Motion No. 86-2011

- Moved by Stephanie Gray
- Seconded by John Gemmell

That the Perth Police Services Board receives the Perth Police Service and Emergency Measures Dispatch accounts for the month of November, 2011.

CARRIED

ii. Personnel

In camera.

iii. Property

Member Devlin reported that all is fine. Chief Capello added that some repairs are being done.

c. **Chief**

See November 2011 Police Chief's Report on Police website.

Motion No. 87-2011

- Moved by Stephanie Gray

- **Seconded by John Gemmell**
That the Perth Police Services Board accepts the Police Chief's November 2011 report.

CARRIED

Other Business - Chief

Motion No. 88-2011

- **Moved by Stephanie Gray**
- **Seconded by John Gemmell**

That the Perth Police Services Board accepts the 2011-2013 Perth Police Service Business Plan and forwards the plan to Perth Town Council.

CARRIED

Correspondence

Chair March requested that page numbers of the correspondence package be put on the agenda.

Other Motions and By-laws

Motion No. 89-2011

- **Moved by Stephanie Gray**
- **Seconded by John Gemmell**

That the Perth Police Services Board agrees to amend Procedural By-law 2011-01.

CARRIED

Chair March extended appreciation for time spent in updating the By-law.

By-law No. 2011-01

- **Moved by Stephanie Gray**
- **Seconded by John Gemmell**

That By-law No. 2011-01 being a By-law to establish rules governing the order and proceedings of the Perth Police Services Board and to repeal By-law No. 01/92 be read a first, second and third time this 8th day of December, 2011.

CARRIED

Unfinished Business

Business Plan

See Motion No. 88-2011.

Procedural Bylaw

See By-law No. 2011-01.

New Business

Motion No. 90-2011

- **Moved by John Gemmell**
- **Seconded by Stephanie Gray**

That the Perth Police Services Board authorizes the contribution of \$100 to the Perth Police Service Christmas Party during the Christmas season.

CARRIED

Discussion

Chair March commented the Police Services Board was not aware of the 'turkey' expenditure, and added that it will be discussed in budget deliberations for 2012. Member Gemmell will address the 'turkey' expenditure at Committee of the Whole.

In Camera

Motion No. 91-2011

- **Moved by Stephanie Gray**
- **Seconded by John Gemmell**

That the Perth Police Services Board moves into camera at 4:12 p.m. for 'intimate financial or personal matters about an identifiable individual' and for 'labour relations or employee negotiations.'

CARRIED

Out of Camera

Motion No. 92-2011

- **Moved by John Gemmell**
- **Seconded by Stephanie Gray**

That the Perth Police Services Board moves out of camera at 5:08 p.m.

CARRIED

In Camera Motion

Motion No. 93-2011

- **Moved by John Gemmell**
- **Seconded by Stephanie Gray**

That the Perth Police Services Board approves the in camera minutes from the November 10, 2011 meeting for personal matters about an identifiable individual, including municipal or local board member, and labour relations or employee negotiations.

CARRIED

Adjournment

The meeting was adjourned at 5:12 p.m.

Lana March, Chair

Sally Smith, Secretary