

## PERTH POLICE SERVICES BOARD

Regular Meeting No. 7  
June 10, 2010, 4 p.m.  
Town Hall, Council Chambers

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

<b>Absent</b>	Carl Rubino	Member
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### Call to Order

Chair Lana March called the seventh regular meeting of the Perth Police Services Board to order at 4:07 p.m.

### Approval of Agenda

**Motion No. 53-2010** Moved by Knox Thompson, seconded by John Fenik THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE JUNE 10, 2010 AGENDA. ONE ADDITION NOTED.  
Carried unanimously.

### Declarations of Interest

There were no declarations of interest.

### Approval of Last Meeting's Minutes

**Motion No. 54-2010** Moved by John Fenik, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE MAY 13, 2010 MINUTES.  
Carried unanimously.

### Business Arising out of Minutes

None.

### Reports, and Motions Arising out of Reports

#### a. Chair

- Chair March said the Zone 2 meeting in Pembroke was worthwhile. The presentation on grow ops was especially good. Chief Capello cited an informative website - [www.stopdrugs.ca](http://www.stopdrugs.ca).

- Chair March, along with the secretary of the board, will develop a policy for vehicle rental expressly for PSB board members. As an independent board, it was felt that the PSB should have a policy that reflects the needs of the members.

b. **Committees**

i. Finance

Overall, budget in good state of affairs; major items are exactly on target. Members expressed a desire to break out Board expenses from general budget information.

**Motion No. 55-2010** Moved by Knox Thompson, seconded by John Fenik THAT THE PERTH POLICE SERVICES BOARD RECEIVES THE PERTH POLICE SERVICES ACCOUNTS FOR THE MONTH OF MAY 2010.

Carried unanimously.

ii. Personnel

Personnel Chair absent.

iii. Property

Fine.

c. **Chief**

**Motion No. 56-2010** Moved by John Fenik, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE POLICE CHIEF'S MAY 2010 REPORT.

Carried unanimously.

Other business:

- Chief Capello commented that Pembroke costs out on certain things re court security. He will get more information and get back to Board.
- Chief Capello reported that Pembroke had offered 16 firearms to Perth Services that they were no longer using.
- Chief Capello presented the Perth Police Service 2009 Annual Report. It will be placed on the Police Services website.

**Correspondence**

**Motion No. 57-2010** Moved by John Fenik, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD PAYS THE MAY 13, 2010 AABACUS CATERING INVOICE IN THE AMOUNT OF \$463.30 (PSB01-06-10).

Carried unanimously.

**Motion No. 58-2010** Moved by Knox Thompson, seconded by Eric Devlin THAT THE PERTH POLICE SERVICES BOARD SENDS LANA MARCH, ERIC DEVLIN AND THE NEW MEMBER (WITH ALTERNATE JOHN FENIK) TO THE FALL OAPSB SEMINAR IN TORONTO (PSB22-06-10).

Carried unanimously.

- Procedural bylaw review will be added to September agenda.

**In Camera**

**Motion No. 59-2010** Moved by Knox Thompson, seconded by John Fenik  
THAT THE PERTH POLICE SERVICES BOARD MOVES INTO CAMERA AT 5:31 P.M.  
FOR LABOUR RELATIONS OR EMPLOYEE NEGOTIATION DISCUSSIONS.

Carried unanimously.

**Motion No. 60-2010** Moved by John Fenik, seconded by Knox Thompson  
THAT THE PERTH POLICE SERVICES BOARD MOVES OUT OF CAMERA AT 5:54  
P.M.

Carried unanimously.

**Motions Arising from In Camera**

None.

**Unfinished Business**

1. Pay Equity:

Chief anticipates it will be signed and completed by next week. He forewarned the Board there would be a necessity for a budget deviation motion.

**New Business**

None.

**Next Meeting**

August 12, 2010, 4 p.m., Council Chambers (or at Chair's discretion).

**Adjournment**

Meeting was adjourned at 5:58 p.m.

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Lana March, Chair

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Sally Smith, Secretary