



PERTH POLICE SERVICES BOARD

Regular Meeting No. 6
June 30, 2011, 3:00 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**
- 1) Tanis Cowan and members of YAK
 - 2) Terry Finnegan and Troy Noonan of Finnegan Insurance

Call to Order

Chair Lana March called the sixth regular meeting of the Perth Police Services Board to order at 3:05 p.m.

Approval of Agenda

Motion No. 46-2011

- Moved by Stephanie Gray
- Seconded by John Gemmell

That the Perth Police Services Board accepts the June 30, 2011 agenda.

CARRIED

Declarations of Interest

Member Fenik will remove himself as a member of the Board during the presentation by Terry Finnegan and Troy Noonan of Finnegan Insurance; he will act as mayor of Town of Perth. Member Fenik will re-don his Board 'hat' at the end of the presentation.

Guests

- 1) The YAK delegation presented a video – **A Youth Perspective on Drugs** – to the members of the Board. It was well received. Chair March thanked the members of YAK for their work. The delegation left at 3:25
- 2) The Board moved 'in camera' for the presentation from Terry Finnegan and Troy Noonan. Mr. Finnegan and Mr. Noonan left at 4:05.

Motion No. 47-2011

- Moved by John Gemmell
- Seconded by Eric Devlin

That the Perth Police Services Board moves into camera for personal matters about an identifiable individual, including municipal or local board members.

Time: 3:25 p.m.

CARRIED

Motion No. 48-2011

- Moved by Stephanie Gray
- Seconded by John Gemmell

That the Perth Police Services Board moves out of camera.

Time: 4:13 p.m.

CARRIED

Approval of last meeting's Minutes**Motion No. 49-2011**

- Moved by John Gemmell
- Seconded by Stephanie Gray

That the Perth Police Services Board accepts the May 12 Minutes.

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; she also met with the Chief.

b. Committees**i. Finance****Motion No. 50-2011**

- Moved by John Gemmell
- Seconded by Stephanie Gray

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

CARRIED

ii. Personnel

In camera.

- iii. Property
The grass is green and all is good.

- c. **Chief**
See May 2011 Police Chief's Report on Police website.
 - 1. **Motion No. 51-2011**
 - **Moved by Stephanie Gray**
 - **Seconded by John Gemmell****That the Perth Police Services Board accepts the Police Chief's May 2011 report.**

CARRIED

 - 2. **Other Business**
 - Chief Capello will report on the price of paid duties at next meeting.

Correspondence - Motions/comments arising from Correspondence

Member Fenik will look into wage arbitration (PSB7-30-11 and PSB10-30-11) and will bring his findings to August meeting. He hopes to get County Council involved.

Unfinished Business

Procedural By-law

Work is in progress. Member Gray wants Lauren Walton to look it over again. There will be one more committee meeting before it comes to the Board.

Chief's Evaluation

Member Gray reported that the Chief has finished his self-evaluation. Chair March and Member Gray will amalgamate comments and then go back to Chief. A meeting could be scheduled for first week of August with Board members.

Business Plan

The Business Plan is on schedule and moving forward. Chief is meeting with community partners, and will meet individually with Board members

New Business

None.

Next Meeting

August 11, 2011, 1:00 p.m., Council Chambers.

Adjournment

The meeting was adjourned at 5:00 p.m.

Lana March, Chair

Sally Smith, Secretary