



PERTH POLICE SERVICES BOARD

Regular Meeting No. 4
March 11, 2010, 4 p.m.
Town Hall, Council Chambers

Present: Lana March Chair
 Knox Thompson Vice Chair
 Eric Devlin Member
 John Fenik Member
 Pat Capello Chief of Police

Absent: Carl Rubino Member

Guests: Terry Stewart
 Les Foreman

Call to Order

Chair Lana March called the fourth regular meeting of the Perth Police Services Board to order at 4:03 p.m.

Approval of Agenda

Motion No. 27-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE MARCH 11, 2010 AGENDA.

Carried unanimously.

Declarations of Interest

There were no declarations of interest.

Guests

Terry Stewart presented a summary of the upcoming World Record Kilt Run scheduled for Saturday, June 26 in downtown Perth. Mr. Stewart and Chief Capello have met regarding use of officers during run. Officers will be at key intersections. Run is expected to last 65 minutes from beginning to last runner.

Les Foreman of L.D. Foreman & Associates Ltd, Personnel & Labour Relations Services, at the request of the Board, presented an overview of his services to the Board. Mr. Foreman spoke briefly of his background, his 28-year track record, and the processes and procedures he feels are necessary in contract negotiations. He stated costs, and who his colleagues are.

Approval of Last Meeting's Minutes

Motion No. 28-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE FEBRUARY 11, 2010 MINUTES, AS AMENDED. (Minutes will reflect only what was decided).
Carried unanimously.

Business Arising out of Minutes

None.

Reports, and Motions Arising out of Reports

a. **Chair**

Nothing to report.

b. **Committees**

i. Finance

Motion No. 29-2010 Moved by Knox Thompson, seconded by Eric Devlin

THAT THE PERTH POLICE SERVICES BOARD
ACKNOWLEDGES RECEIPT OF THE PERTH POLICE SERVICES
ACCOUNTS FOR THE MONTH OF FEBRUARY 2010.

Carried unanimously.

ii. Personnel – In Camera

iii. Property – Nothing to report.

c. **Chief**

Motion No. 30-2010 Moved by Knox Thompson, seconded by Eric Devlin

THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE
POLICE CHIEF'S FEBRUARY 2010 REPORT.

Carried unanimously.

• Other business:

Overview of drugs in Perth: Twelve charges were laid in 2008 in Perth, mostly marijuana (adults). Thirty-four charges were laid in 2009 in Perth, some marijuana (adults), some cocaine (adults), some magic mushrooms, some oxycontin (youth). So far to date in 2010, 15 charges have been laid. The Perth Police Force has developed an aggressive strategy to deal with drugs, i.e. the force is encouraging pharmacists to send electronic prescriptions. Organized crime is the driving force behind drugs; Perth deals with 'couriers'. Most marijuana grow ops are out of town, some closet grow ops in town. The Perth Force and the OPP work well together on drug issue.

Correspondence

PSB01-03-10 and PSB02-03-10 noted.

Unfinished Business

Pay Equity: Discussions are progressing well.

Accessing PSB website: Process will be slower than anticipated.

Motions Arising from Unfinished Business

Motion No. 31-2010 Moved by John Fenik, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD APPOINTS THE CHAIR AND CHAIR OF PERSONNEL AS MEMBERS OF THE PSB NEGOTIATING TEAM.

Carried unanimously.

Motion No. 32-2010 Moved by John Fenik, seconded by Eric Devlin THAT THE PERTH POLICE SERVICES BOARD CONTRACTS L. D. FOREMAN & ASSOCIATES LTD. FOR THE 2010 POLICE AND CIVILIAN CONTRACT NEGOTIATIONS.

Carried unanimously.

New Business

New agenda format is acceptable.

New Minutes format.

Negotiating team and who will be hired to do negotiating decided.

In Camera

Motion No. 33-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD MOVES INTO CAMERA AT 6:08 P.M. FOR THE PURPOSE OF (B) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, AND (D) LABOUR RELATIONS OR EMPLOYEE RELATIONS.

Carried unanimously.

Motion No. 34-2010 Moved by Knox Thompson, seconded by Eric Devlin THAT THE PERTH POLICE SERVICES BOARD MOVES OUT OF CAMERA AT 6:33 P.M.

Carried unanimously.

Next Meeting

April 8, 2010, 4 p.m., Council Chambers

Adjournment

Meeting was adjourned at 6:34 p.m.

Chair

Secretary