



PERTH POLICE SERVICES BOARD

Regular Meeting No. 3
March 10, 2011, 3:30 p.m.
Town Hall, Council Chambers

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

Call to Order

Chair Lana March called the third regular meeting of the Perth Police Services Board to order at 3:33 p.m.

Delegation/Guests

None.

Approval of Agenda

Motion No. 20-2011

- Moved by Stephanie Gray
- Seconded by Eric Devlin

That the Perth Police Services Board accepts the March 10, 2011 agenda.

CARRIED

Declarations of Interest

There were no declarations of interest.

Approval of last meeting's Minutes - February 10 and February 24, 2011

Motion No. 21-2011

- Moved by Eric Devlin
- Seconded by Stephanie Gray

That the Perth Police Services Board accepts the February 10 Minutes and the February 24, 2011 Special Meeting Minutes

CARRIED

Business Arising out of Minutes**Motion No. 22-2011**

- Moved by John Gemmell
- Seconded by Eric Devlin

That the Perth Police Services Board authorizes the Chief to order the 2011 cruiser subject to council's final approval of the 2011 PSB budget.

CARRIED

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

Nothing to report

b. Committees**i. Finance**

Finance Chair absent. Chief noted that the budget was in-line with where it should be.

Motion No. 23-2011

- Moved by Stephanie Gray
- Seconded by Eric Devlin

That the Perth Police Services Board receives the Perth Police Services accounts for the month of February 2011.

CARRIED

ii. Personnel

Nothing to report.

iii. Property

Everything's fine.

c. Chief**Motion No. 24-2011**

- Moved by Eric Devlin
- Seconded by Stephanie Gray

That the Perth Police Services Board accepts the Police Chief's February 2011 report.

CARRIED

Correspondence**Motions/comments arising from Correspondence**

The Court Security Information Survey has been done and submitted.

Motions/comments - other

No one is going to attend the 49th annual meeting of the OAPSB in Niagara Falls, May 13, 2011.

Unfinished Business

Chief's Evaluation

The Board will consider the Chief's goals before proceeding with his evaluation.

Goals, in brief, are:

- 1) Strategic Management - to complete the Business Plan
- 2) Finance - to get the Budget aligned and cleaned up
- 3) Fostering Relations in the Community - to meet with school principals and become familiar with some of the higher-end thought processes of the principals
- 4) Competency-based management - to entrench it in the department.

Business Plan

The Business Plan is moving forward. The Chief asked if the Board could pinpoint its strategic priorities. To help gather comments for the Chief on strategic priorities, the Secretary will post the previous Business Plan on the secure file server. The environmental scan will be done by April. The Chief's objective is to have the business plan approved in July and implemented in August. The Chief will report again at the April meeting.

Procedural By-law

At least one more meeting is needed to complete Procedural By-law.

Change of meeting time

Motion No. 25-2011

- **Moved by John Gemmell**
- **Seconded by Eric Devlin**

That the Perth Police Services Board changes the meeting time to 3:30 p.m. on the second Thursday of each month, except for July.

CARRIED

New Business

It was suggested that the Secretary figure out how to consolidate everything into one long PDF on the secure file server to make switching between documents easier.

In-Camera

Motion No. 26-2011

- **Moved by Stephanie Gray**
- **Seconded by Eric Devlin**

That the Perth Police Services Board moves into camera at 4:45 p.m. for personal matters about an identifiable individual, including municipal or local board members.

CARRIED

Motion No. 27-2011

- Moved by Eric Devlin
- Seconded by Stephanie Gray

That the Perth Police Services Board move out of camera at 4:50 p.m.

CARRIED

Next Meeting

April 14, 2011, 3:30 p.m., Council Chambers (please note new time).

Adjournment

The meeting was adjourned at 4:51 p.m.

Lana March, Chair

Sally Smith, Secretary