



PERTH POLICE SERVICES BOARD

Regular Meeting No. 6
May 13, 2010, 3 p.m.
Town Hall, Council Chambers

Present	Lana March	Chair
	Knox Thompson	Vice Chair
	Eric Devlin	Member
	John Fenik	Member
	Carl Rubino	Member
	Pat Capello	Chief of Police
	Sally Smith	Secretary
Guest	Paul Thompson	Ontario Ministry of Community Safety and Correctional Services

Call to Order

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

Approval of Agenda

Motion No. 42-2010 Moved by Knox Thompson, seconded by Eric Devlin
THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE MAY 13, 2010
AGENDA.

Carried unanimously.

Declarations of Interest

There were no declarations of interest.

Guest

Paul Thompson, Ontario Ministry of Community Safety and Correctional Services, briefly addressed the Board. What's coming next for inspection within the adequacy standards cycle will be chosen soon, and the Board and the Chief will be notified. He observed there have been a number of municipalities signing on with the OPP, or, asking for cost assessments. He also noted that more new Chiefs are those who have come up through the ranks. As an observer he finds this, combined with the impact of the adequacy standards, an interesting evolution.

Approval of Last Meeting's Minutes

Motion No. 43-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE APRIL 8, 2010 MINUTES.

Carried unanimously.

Business Arising out of Minutes

None.

Reports, and Motions Arising out of Reports

a. Chair

Chair March felt the Annual Conference in Sarnia was worthwhile.

Reports, and Motions Arising out of Reports

b. Committees

i. Finance

Chair of the committee, Knox Thompson, commented that revenues are high, and that, for the third year running, expenditures are under 33 percent. He's happy with the figures.

Motion No. 44-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD RECEIVES THE PERTH POLICE SERVICES ACCOUNTS FOR THE MONTH OF APRIL 2010.

Carried unanimously.

Motion No. 45-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD PAYS THE TWO MARCH 31, 2010, L.D. FOREMAN AND ASSOCIATES LTD. INVOICES IN THE AMOUNT OF \$3481.91 FOR PROFESSIONAL SERVICES, AND INCLUDE THE APRIL 30, 2010 INVOICE IN THE AMOUNT OF \$1049.79 FOR A TOTAL OF \$4531.70.

Carried unanimously.

ii. Personnel

Members John Fenik and Carl Rubino, and Chief Capello will meet May 21, 2010 to set dates they are available for conciliation. Contract 'wording' to be discussed.

iii. Property

Air quality of Board Room at Police Department has been improved with a new sweep on the door into the fire engine bay, and balancing the positive/negative air flow into the room.

c. Chief

Motion No. 46-2010 Moved by Knox Thompson, seconded by Eric Devlin THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE POLICE CHIEF'S APRIL 2010 REPORT.

Carried unanimously.

- Other business:

Chief Capello noted there was no charge for funeral escorts.

In Camera

Motion No. 47-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD MOVES INTO CAMERA AT 3:38 P.M. FOR LABOUR RELATIONS OR EMPLOYEE NEGOTIATION DISCUSSIONS.

Carried unanimously.

Motion No. 48-2010 Moved by Knox Thompson, seconded by Eric Devlin THAT THE PERTH POLICE SERVICES BOARD MOVES OUT OF CAMERA AT 4:13 P.M.

Carried unanimously.

Motions Arising from In Camera

Motion No. 49-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD APPROVES MEGHAN HENDERSHOTT BE ADVANCED TO 4TH CLASS TRAINED, RETROACTIVE TO APRIL 2, 2010.

Carried unanimously.

Motion No. 50-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD APPROVES DAVE PATTERSON AS A PART-TIME/CASUAL DISPATCHER ON APRIL 16, 2010 UNDER CLASS C, AT A PAY RATE OF \$24.03.

Carried unanimously.

Motion No. 51-2010 Moved by John Fenik, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD APPOINTS MEMBERS CARL RUBINO AND JOHN FENIK TO REPRESENT ANY ACT ON BEHALF OF THE BOARD WITH REGARDS TO THE 'REQUEST FOR RIGHTS DISPUTE CONCILIATOR' FILED BY THE ASSOCIATION ON MAY 5, 2010.

Carried unanimously.

Correspondence

Correspondence noted. Procedural By-Law Review (PSB01-05-10) to be shoved ahead to next meeting; Chief Capello to fill out HST Survey (PSB10-05-10); Deborah Anderson OPAC will be emailed with dates (PSB06-05-10).

Unfinished Business

1. Pay Equity:

Hope to bring Pay Equity to a close by June.

2. Office Space at Town Hall

Permission has been given to use office at back of court for PSB. Filing cabinet in place. Can be used any day except Tuesday morning.

New Business

Member Fenik explained background around expansion of Court House. He wants to send a letter to the Attorney General that Perth wants the expansion to proceed.

Motion No. 52-2010 Moved by John Fenik, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD SUPPORTS THE EXPANSION OF THE PERTH COURT HOUSE, AND FURTHER, THAT THIS MOTION AND A LETTER OF SUPPORT BE FORWARDED TO THE ATTORNEY GENERAL AND THE PERTH COURT HOUSE USERS COMMITTEE.

Carried unanimously.

Motion No. 53-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD AUTHORIZES THE ATTENDANCE OF CHAIR LANA MARCH AND MEMBERS KNOX THOMPSON AND ERIC DEVLIN AT THE SPRING 2010 MEETING OF OAPSB ZONE 2 IN PEMBROKE ON JUNE 4, 2010

Next Meeting

June 10, 2010, 4 p.m., Council Chambers

Adjournment

Meeting was adjourned at 4:55 p.m.

Lana March, Chair

Sally Smith, Secretary