



PERTH POLICE SERVICES BOARD

Regular Meeting No. 5
May 12, 2011, 3:30 p.m.
Town Hall, Council Chambers

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|----------------|----------------|-----------------|
| 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 fifth regular meeting of the Perth Police Services Board to order at 3:35 p.m.

Delegation/Guests

None.

Approval of Agenda

Motion No. 40-2011

- Moved by Stephanie Gray
- Seconded by Eric Devlin

That the Perth Police Services Board accepts the May 12, 2011 agenda.

CARRIED

Declarations of Interest

None.

Approval of last meeting's Minutes

Motion No. 41-2011

- Moved by Eric Devlin
- Seconded by Stephanie Gray

That the Perth Police Services Board accepts the April 14 Minutes.

CARRIED

Business Arising out of Minutes

None.

Reports and Motions Arising out of Reports

a. Chair

Chair March and Member Devlin attended the OAPSB Zone 2 meeting, April 29 in Kemptville. Dr. Alok Mukherjee (OAPSB president), was present. Dialogue and questions were good. Member Devlin will present a report at the June 30 meeting.

b. Committees

i. Finance

Chief noted everything appears to be in line.

Motion No. 42-2011

- Moved by Stephanie Gray
- Seconded by Eric Devlin

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

CARRIED

ii. Personnel

Chief's Evaluation Document discussed in camera.

iii. Property

Everything's fine.

c. Chief

See April 2011 Police Chief's Report on Police website.

1. **Motion No. 43-2011**

- Moved by Eric Devlin
- Seconded by Stephanie Gray

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

CARRIED

2. **Other Business**

- Chief noted that Algonquin College's Police Foundation's Program will be moving to the Perth Campus in 2012.
- Chief Capello presented the Perth Police Service 2010 Annual Report. It will be put on Police website for public. Chief will forward it to council on behalf of the Board.
- It was suggested a media release be made available to the public re the Annual Report.

Correspondence - Motions/comments arising from Correspondence

No action, no comments.

Unfinished Business

Procedural By-law

Member Gray met with Lauren Walton, Clerk. Lauren made some valuable suggestions; Procedural By-law Committee will meet at least one more time before the document will be presented to the Board. (Committee met June 2).

Chief's Evaluation

In camera.

Business Plan

The Business Plan is moving forward. Chief is finished with the outside environmental scan and is moving to the inside scan. Data has been collated. Chief wants Board involved in plan and suggests he sit down with each member individually before there is a joint meeting of everyone. Secretary will send an email to remind everyone to put time aside to meet with Chief. Chief expects Plan to be ready by end of August, beginning of September.

New Business

None.

In-Camera

Motion No. 44-2011

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

That the Perth Police Services Board moves into camera at 3:46 p.m. for personal matters about an identifiable individual, including municipal or local board members, and labour relations or employee negotiations.

CARRIED

Motion No. 45-2011

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

That the Perth Police Services Board moves out of camera at 5:13 p.m.

CARRIED

Next Meeting

June 30, 2011, 3:00 p.m., Council Chambers.

Adjournment

The meeting was adjourned at 5:17 p.m.

Lana March, Chair

Sally Smith, Secretary