

PERTH POLICE SERVICES BOARD

Regular Meeting No. 11
November 18, 2010, 4 p.m.
Town Hall, Council Chambers

Present	Lana March	Chair
	Knox Thompson	Vice Chair
	Eric Devlin	Member
	John Fenik	Member
	Stephanie Gray	Member
	Sally Smith	Secretary
Absent	Pat Capello	Chief of Police
Guest	Glen Dewey	Inspector, Perth Police

Call to Order

Chair Lana March called the tenth regular meeting of the Perth Police Services Board to order at 4:04 p.m. and welcomed Inspector Glen Dewey as a guest.

Approval of Agenda

Motion No. 90-2010

- Moved by Stephanie Gray
- Seconded by Knox Thompson

That the Perth Police Services Board accepts the November 18, 2010 agenda. Two additions to agenda noted.

CARRIED

Declarations of Interest

There were no declarations of interest.

Approval of Last Meeting's Minutes

Motion No. 91-2010

- Moved by Knox Thompson
- Seconded by Stephanie Gray

That the Perth Police Services Board accepts the October 14, 2010 minutes.

CARRIED

Business Arising out of Minutes

None.

Reports and Motions Arising out of Reports

a. Chair

- Chair March reported she and the Secretary met with Lang Britchford re the financial report. It's in a new format. The number of tags for the PSB has been reduced, and the Secretary will be doing the tagging on expenses. The position description for the community Board Member has been written and will be sent to Lauren Walton (sent October 21, 2010). The Remuneration and Spending Policy will be discussed at the meeting.

b. Committees

i. Finance

Member Thompson commented that the financial situation is close to what it should be.

Chair March asked questions about the new tagging and accounting system. The Secretary met with Lang Britchford October 23, 2010 and further straightened out tagging and accounting. The Chair will no longer sign expense sheets. Members will fill out own sheets, give to Secretary to tag and Secretary will submit them for payment (along with motion). Expense sheets will be on website.

Motion No. 92-2010

- **Moved by Stephanie Gray**
- **Seconded by Knox Thompson**

That the Perth Police Services Board receives the Perth Police Services accounts for the month of October 2010.

CARRIED

ii. Personnel

In camera.

iii. Property

Painting has been completed.

c. Chief

Inspector Glen Dewey stood in for Chief Capello and presented the Chief's report. Chief Capello was in Orillia.

Motion No. 93-2010

- **Moved by Stephanie Gray**
- **Seconded by Knox Thompson**

That the Perth Police Services Board accepts the Police Chief's October 2010 report.

CARRIED

Other business:

- Inspector Dewey reported that there is \$1,100 left in the RIDE grant and that it should be used up by Christmas.

- December 20 is the Christmas meeting for the Police Department. Member Devlin will organize a tray from the Board for the officers.

Motion No. 94-2010

- Moved by John Fenik
- Seconded by Stephanie Gray

That the Perth Police Services Board authorizes member Devlin to arrange for an appropriate Christmas tray for the Police Service.

CARRIED

Correspondence

PSB1-18-10

Motion No. 95-2010

- Moved by Stephanie Gray
- Seconded by Knox Thompson

That the Perth Police Services Board pays the L.D. Foreman & Associates Ltd. October 31, 2010 invoice in the amount of \$7,283.70 for professional services.

CARRIED

Unfinished Business

1. Member Devlin making a call re insurance for the Police fitness room.
2. Procedural Bylaws will be looked at in January by Member Gray and Secretary.

New Business

Motion No. 96-2010

- Moved by Eric Devlin
- Seconded by Knox Thompson

That the Perth Police Services Board approves the description for the application for citizen membership.

CARRIED

Motion No. 97-2010

- Moved by Eric Devlin
- Seconded by Knox Thompson

That the Perth Police Services Board approves the Remuneration and Spending Policy and that a bylaw be prepared for the December 2010 meeting.

CARRIED

Motion No. 98-2010

- Moved by John Fenik
- Seconded by Stephanie Gray

That the Perth Police Services Board authorizes the issuing of honorariums in the following amounts: Chair Lana March - \$1,000; Member Eric Devlin - \$1,000; Member Knox Thompson - \$1,000; Member John Fenik - \$1,000; Member Carl Rubino - \$583, and Member Stephanie Gray \$417.

CARRIED

In Camera**Motion No. 99-2010**

- Moved by Stephanie Gray
- Seconded by Knox Thompson

That the Perth Police Services Board moves into camera to discuss labour relations or employee negotiations.

Time: 6:15

CARRIED

Motion No. 100-2010

- Moved by Stephanie Gray
- Seconded by Knox Thompson

That the Perth Police Services Board moves out of camera.

Time: 6:33

CARRIED

Next Meeting

December 9, 2010, 4 p.m., Council Chambers

Adjournment

Meeting was adjourned at 6:42 p.m.

Lana March, Chair

Sally Smith, Secretary