



PERTH POLICE SERVICES BOARD

Regular Meeting No. 9
October 13, 2011, 3:00 p.m.
Town Hall, Council Chambers

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

Guests/Delegations

None.

Call to Order

Chair Lana March called the ninth regular meeting of the Perth Police Services Board to order at 3:03 p.m.

Approval of Agenda

Motion No. 66-2011

- Moved by Eric Devlin
- Seconded by Stephanie Gray

That the Perth Police Services Board accepts the October 13, 2011 agenda.

CARRIED

Declarations of Interest

None.

Approval of last meeting's Minutes

Motion No. 67-2011 and 67a-2011

- Moved by Eric Devlin
- Seconded by Stephanie Gray

That the Perth Police Services Board accepts the September 8, 2011 Minutes and the August 30, 2011 Special Meeting Minutes.

CARRIED

Business Arising out of Minutes

None.

Reports and Motions Arising out of Reports

a. Chair

Nothing to report.

b. Committees

i. Finance

Motion No. 68-2011

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

That the Perth Police Services Board receives the Perth Police Services and Emergency Measures Dispatch accounts for the month of September, 2011.

CARRIED

ii. Personnel

Discussions in camera.

iii. Property

Member Devlin reported all is well, and that the building is in tip-top shape.

c. Chief

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

1. **Motion No. 69-2011**

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

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

CARRIED

Other Business - Chief

- Chief Capello brought two BB guns (Beretta look-alikes) as well as steel-shelled BBs to the Board meeting to show members how realistic the guns are that are being picked up in-and-around Perth.
- Chief Capello commented on changes to Ontario Regulations 283 and 267 (283 amends 267). In the new regulation, subject and witness officers may not be represented by same counsel.
- The Business Plan is undergoing final touches. The Chief hopes to bring it to the next meeting.
- Chief Capello commented on the 100 percent registration compliance rate of sex offenders in Perth, and Sgt. Massie's work and involvement with the OSOR Program.

Correspondence

Chief Capello commented on server-initiated automated alcohol dispensing systems that might soon be in a venue near you.

Other Motions

Motion No. 70-2011

- Moved by Stephanie Gray
- Seconded by Eric Devlin

That the Perth Police Services Board authorizes the purchase of a wreath (cost \$68) from Branch 244 Legion in commemoration of Remembrance Day 2011.

CARRIED

Unfinished Business

Business Plan

See Chief's report.

Procedural Bylaw

Member Gray reported that the re-vamping of the procedural bylaws is still ongoing. It is presently in the hands of the Clerk for her comments.

New Business

Car Rental

Please send following information to Lang or Jan for car rental purposes:

Last Name,

First Name,

Class of License,

Number of Years Driving, and

Driver's License Number.

Zone 2 Meeting, Ottawa

Member Devlin gave a verbal report.

OAPSB Labour Relations Seminar, Toronto

Member Devlin will leave his notes with the Secretary should any member need more information.

OAPSB Seminar, Toronto

Member Gray commented the cost-benefit roundtable discussions were good. She felt, however, she wanted answers, less discussion. She added that between her and Member Devlin, most of the presentations would be available to Board members.

In-Camera**Motion No. 71-2011**

- Moved by Eric Devlin
- Seconded by Stephanie Gray

That the Perth Police Services Board moves into camera at 4:02 p.m. for 'personal matters about an identifiable individual, including municipal or local board members' and, for 'labour relations or employee negotiations' reasons.

CARRIED**Out of Camera****Motion No. 72-2011**

- Moved by Eric Devlin
- Seconded by Stephanie Gray

That the Perth Police Services Board moves out of camera at 5:58 p.m.

CARRIED**Next Meeting**

November 10, 2011, 3:00 p.m., Council Chambers.

Adjournment

The meeting was adjourned at 5:59 p.m.

Lana March, Chair

Sally Smith, Secretary