

PERTH POLICE SERVICES BOARD

Regular Meeting No. 10
October 14, 2010, 4 p.m.
Town Hall, Council Chambers

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

Call to Order

Chair Lana March called the tenth regular meeting of the Perth Police Services Board to order at 4:08 p.m.

Approval of Agenda

Motion No. 82-2010

- Moved by Eric Devlin
- Seconded by Knox Thompson

That the Perth Police Services Board accepts the October 14, 2010 agenda. One addition to agenda noted.

CARRIED

Declarations of Interest

There were no declarations of interest.

Approval of Last Meeting's Minutes

Motion No. 83-2010

- Moved by Eric Devlin
- Seconded by Knox Thompson

That the Perth Police Services Board accepts the September 12, 2010 minutes.

CARRIED

Business Arising out of Minutes

None.

Reports and Motions Arising out of Reports

- a. **Chair**
 - Chair March reported in camera.

b. Committees**i. Finance**

Revenues and expenditures close to expected mark. The Chair and the Secretary will meet with Lang Britchford, Acting Director of Corporate Services, re expenses and coding changes (met October 27, 2010). Chief noted PSB budget confusing and looking forward to having it less so.

Motion No. 84-2010

- **Moved by Eric Devlin**
- **Seconded by Knox Thompson**

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

CARRIED

ii. Personnel

In camera.

iii. Property

Some roof work done in September. Painting to start in October.

Chair March inquired if the Police Services fitness room was rented to the Police Association with a keypad. She was questioning what, if anything, was the liability to the Board? What is the policy? It was suggested we ask Jan.

c. Chief**Motion No. 85-2010**

- **Moved by Knox Thompson**
- **Seconded by Eric Devlin**

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

CARRIED

Other business:

- Re-cap: Chief Capello asked for guidance on whether to buy or lease three OPTIC servers in the September meeting. Servers are updated every three years. In the past, they have been bought and then re-sold.
- Update: All parts are new in the OPTIC servers so no contamination problems from pre-users. Chief decided to go with the lease option with the possibility of scrubbing the present police-owned servers when the Service is done with them and selling the old equipment. Servers are a 2011 budget item.

Correspondence

- PSB3-09-10 Member Gray or Member Thompson will lay wreath at Remembrance Day services November 11.
- PSB6-09-10 Board decided not to fill out Cruickshank questionnaire.
- PSB8-09-10 Two more meetings are expected with Les Foreman.

Unfinished Business

The Board will wait for the Town's out-of-town vehicle rental remuneration policy and fashion its own after the Town's.

New Business

All those attending the OAPSB fall conference reported it was worthwhile with lots of good information.

Member Fenik brought Jim Boldt's candidate material re the cost of police services in Perth to the attention of the Board.

Motion No. 86-2010

- Moved by Eric Devlin
- Seconded by Knox Thompson

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

Time: 5:14

CARRIED

Motion No. 87-2010

- Moved by Stephanie Gray
- Seconded by Eric Devlin

That the Perth Police Services Board moves out of camera.

Time: 5:53

CARRIED

Chief Capello left the meeting at 5:45 p.m.; Member Thompson left at 5:50 p.m.

Next Meeting

November 18, 2010, 4 p.m., Council Chambers.

Adjournment

Meeting was adjourned at 5:54 p.m.

Lana March, Chair

Sally Smith, Secretary