



PERTH POLICE SERVICES BOARD

Regular Meeting No. 9
September 9, 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
	Pat Capello	Chief of Police
	Sally Smith	Secretary

Call to Order

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

Approval of Agenda

Motion No. 72-2010 Moved by Knox Thompson, seconded by Eric Devlin
THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE SEPTEMBER 9, 2010
AGENDA. One addition to agenda noted.
Carried unanimously.

Declarations of Interest

There were no declarations of interest.

Approval of Last Meeting's Minutes

Motion No. 73-2010 Moved by Eric Devlin, seconded by Knox Thompson
THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE AUGUST 12, 2010
MINUTES.
Carried unanimously.

Business Arising out of Minutes

None.

Reports, and Motions Arising out of Reports

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

b. Committees**i. Finance**

Accounts close to 67 percent mark; seem to be in order.

Chair March asked a question re wages/salaries. Chief Capello responded that Perth's wages and salaries are generally in the norm.

Chair March asked if the PSB could have its own expenses section (PSB or Governance) in the Accounts printout. Member Thompson and Lang Britchford, Acting Director of Corporate Services, will coordinate this.

Motion No. 74-2010 Moved by Eric Devlin, seconded by Knox Thompson THAT THE PERTH POLICE SERVICES BOARD RECEIVES THE PERTH POLICE SERVICES ACCOUNTS FOR THE MONTH OF AUGUST 2010.

Carried unanimously.

ii. Personnel

Comments in camera.

iii. Property

Inside painting of Police Department building scheduled in near future.

c. Chief

Motion No. 75-2010 Moved by Knox Thompson, seconded by Eric Devlin THAT THE PERTH POLICE SERVICES BOARD ACCEPTS THE POLICE CHIEF'S AUGUST 2010 REPORT.

Carried unanimously.

Other business:

- Chief Capello asked for guidance on whether to buy or lease three OPTIC servers. Servers are updated every three years. In the past, they have been bought and then re-sold. Discussion followed. Chief will return with more information to questions arising at Board meeting. Servers are a 2011 budget item.

Correspondence

- PSB2-09-10 Secretary to send electronic forms of Uniform and Civilian contracts to Ontario Police Arbitration Commission. (Done September 15, 2010.)
- PSB9-09-10 Member Fenik commented it's not the Town's job to dispatch wild animals (moose/bear); if the Town calls the MNR, the Town expects them to come. If there is a 'situation', MNR officials should handle. Chief Capello added his officers wait for the MNR to step in if a problem. The MNR has to provide non-lethal options and attend calls. If, however, human safety is threatened, officers respond accordingly to the situation. The issue is how long it takes MNR officers to arrive.

Unfinished Business

A sub-committee of Member Devlin, Member Gray and the Secretary was struck to review Procedural Bylaws and report back to Board.

New Business

The November 11 regular meeting has been re-scheduled to November 18.

Motion No. 76-2010 Moved by Eric Devlin, seconded by Knox Thompson
THAT THE PERTH POLICE SERVICES BOARD SENDS MEMBER ERIC DEVLIN TO
THE COMBINED OACP/OAPSB MEETING IN OTTAWA, SEPTEMBER 24, 2010

Carried unanimously.

Motion No. 77-2010 Moved by Knox Thompson, seconded by Eric Devlin
THAT THE PERTH POLICE SERVICES BOARD PAYS THE L.D. FOREMAN AND
ASSOC. INVOICE (20/08/2010) IN THE AMOUNT OF \$3,445.03 FOR PROFESSIONAL
SERVICES.

Carried unanimously.

Motion No. 78-2010 Moved by Eric Devlin, seconded by Knox Thompson
THAT THE PERTH POLICE SERVICES BOARD AUTHORIZES THE PURCHASE OF
AN IDENTIFICATION NAME SHIELD WITH WORDS 'PERTH POLICE SERVICES
BOARD' AND 'MEMBER' FOR THE FOLLOWING: LANA MARCH AND
STEPHANIE GRAY.

Carried unanimously.

Motion No. 79-2010 Moved by Eric Devlin, seconded by Knox Thompson
THAT THE PERTH PPOLICE SERVICES BOARD MOVES INTO CAMERA FOR
PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING
MUNICIPAL OR LOCAL BOARD MEMBERS; LABOUR RELATIONS OR EMPLOYEE
NEGOTIATIONS, AND LITIGATION OR POTENTIAL LITIGATION, INCLUDING
MATTERS BEFORE ADMINISTRATIVE TRIBUANLS, AFFECTING THE
MUNICIPALITY OR LOCAL BOARD.

Time: 5:20

Carried unanimously.

Motion No. 80-2010 Moved by Knox Thompson, seconded by Eric Devlin
THAT THE PERTH POLICE SERVICES BOARD MOVES OUT OF CAMERA.

Time: 6:06

Carried unanimously

Motion arising out of in camera meeting:

Motion No. 81-2010 Moved by Knox Thompson, seconded by Eric Devlin
THAT THE PERTH POLICE SERVICES BOARD APPOINTS PERLEY-ROBERTSON,
HILL & MCDUGALL TO REPRESENT IT AT AN ARBITRATION MEETING.

Carried unanimously.

Next Meeting

October 14, 2010, 4 p.m., Council Chambers.

Adjournment

Meeting was adjourned at 6:15 p.m.

Lana March, Chair

Sally Smith, Secretary