



PERTH POLICE SERVICES BOARD

Regular Meeting No. 8
September 8, 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 eighth regular meeting of the Perth Police Services Board to order at 3:03 p.m.

Approval of Agenda

Motion No. 58-2011

- Moved by John Gemmell
- Seconded by Eric Devlin

That the Perth Police Services Board accepts the September 8, 2011 agenda.

CARRIED

Declarations of Interest

None.

Approval of last meeting's Minutes

Motion No. 59-2011

- Moved by John Gemmell
- Seconded by Eric Devlin

That the Perth Police Services Board accepts the August 11, 2011 Minutes.

CARRIED

Business Arising out of Minutes

None.

Reports and Motions Arising out of Reports

a. Chair

Chair March met with Member Gray re orthotics. Discussed in camera.

b. Committees**i. Finance****Motion No. 60-2011**

- Moved by John Gemmell
- Seconded by Eric Devlin

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

CARRIED

ii. Personnel

Discussions in camera.

iii. Property

Member Devlin reported all is well; the cleaning contract is the same as the Town and is done daily.

c. Chief

See August 2011 Police Chief's Reports on Police website.

1. Motion No. 61-2011

- Moved by John Gemmell
- Seconded by Eric Devlin

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

CARRIED

Motions - Other**Motion No. 62-2011**

- Moved by John Gemmell
- Seconded by Eric Devlin

That the Perth Police Services Board sends Eric Devlin to the Fall Combined OACP/OAPSB Zone 2 meeting on Friday, September 23 in Ottawa, ON

CARRIED

Unfinished Business**Business Plan**

Chief Capello reported that the plan is moving forward; he will begin writing the budgetary and communication sections. There will be two more interviews this week.

Member Gray presented a press release re public survey results to the Board. The Board passed a motion to release the results to the public.

Motion No. 63-2011

- Moved by John Gemmell
- Seconded by Eric Devlin

That the Perth Police Services Board authorizes the release of the Perth Police Public Survey results document.

CARRIED

Procedural Bylaw

Member Gray reported that the re-vamping of the procedural bylaws is still ongoing.

In-Camera**Motion No. 64-2011**

- Moved by John Gemmell
- Seconded by Eric Devlin

That the Perth Police Services Board moves into camera at 4:04 p.m. for 'labour relations or employee negotiations' reasons.

CARRIED

Out of Camera**Motion No. 65-2011**

- Moved by John Gemmell
- Seconded by Eric Devlin

That the Perth Police Services Board moves out of camera at 4:19 p.m.

CARRIED

Next Meeting

October 13, 2011, 3:00 p.m., Council Chambers.

Adjournment

The meeting was adjourned at 4:20 p.m.

Lana March, Chair

Sally Smith, Secretary