

PERTH POLICE SERVICES BOARD

Regular Meeting No. 3
March 26, 2015, 1500 hrs.
Council Chambers

Present	Stephanie Gray	Chair
	John Gemmell	Vice Chair
	John Clement	Member
	Jim Graff	Member
	John Jarbeau	Member
	Derek Needham	Inspector
	Sally Smith	Secretary

Call to Order

Chair Gray called the third regular meeting of 2015 of the Perth Police Services Board to order at 1503 hours.

Approval of Agenda

Motion 2015-19

- Moved by John Gemmell
- Seconded by Jim Graff

That the Perth Police Services Board accepts the March 26, 2015 agenda with one addition.

CARRIED

Additions to Agenda

Under New Business, Member Graff asked for a discussion of OPP participating in local sports programs.

Declarations of Interest

None.

Guests/Delegations/Presentations

None.

Approval of Minutes

Motion 2015-20

- Moved by John Gemmell
- Seconded by Jim Graff

That the Perth Police Services Board accepts the February 26, 2015 minutes, as amended (name corrected on Motion 2015-15).

CARRIED

Business Arising out of Minutes

None.

Reports

a. Chair

Chair Gray noted that her report would be covered in areas throughout the agenda.

b. Committees

Finance

Mr. Clement requested a meeting with Perth Treasurer Lang Britchford to give those who wanted it a short tutorial on understanding the financials of the PSB. Mr. Graff is to ask for a meeting.

Motion 2015-21

- Moved by John Gemmell
- Seconded by Jim Graff

That the Perth Police Services Board receives the PSB Report for February 2015.

CARRIED

c. Detachment Commander's Report

Motion 2015-22

- Moved by John Gemmell
- Seconded by Jim Graff

That the Perth Police Services Board accepts the Detachment Commander's February 2015 report.

CARRIED

Mayor Fenik arrived at 1515 hours.

Other Business

Inspector Needham reviewed one of the Proceeds of Crime Front Line Policing grant applications; request is for \$10,000, which will allow Commit 2 Kids programs to be delivered free-of-charge.

Chair Gray added that a report on alarm stats is forthcoming from treasury, but not sure when.

d. Other Members' Reports

Mr. Graff noted that the three Community Service Officers are doing a good job. He asked that OPP members participate at the Rideau Ferry Regatta in the cardboard boat making and racing this year. Inspector Needham said just to give a time and a place and what he wanted.

John Jarbeau - nothing to report.

John Gemmell - nothing to report

John Clement - nothing to report.

Motions Arising from Reports

None.

Correspondence

No actions.

Motions Arising from Correspondence

Motion 2015-23

- Moved by John Gemmell
- Seconded by John Jarbeau

That the Perth Police Services Board contributes a donation in support of the OAPSB Spring Conference in the amount of \$200.

CARRIED

Unfinished Business

a. Policies, Protocols

Evaluation completed and signed off.

Motion 2015-24

- Moved by John Gemmell
- Seconded by John Jarbeau

That the Perth police Services Board accepts the Detachment Commander's Evaluation for 2014 as presented.

CARRIED

There is nothing to report yet on the Procedural Bylaw.

b. Excess Car Noise

Will come back in April.

c. Bylaw Enforcement - Signage

It was suggested the board contact Julia Conklin to continue discussions about pricing for sidewalk signage at next meeting.

d. Bicycles on Sidewalks

Following a discussion, a letter is to be drafted in response to the complaint about bicycles on sidewalks indicating the Board will focus on education and that enforcement can take place in the areas identified in the municipal bylaw once the signage is in place. The Highway Traffic Act defers to municipal bylaws on this issue. Consensus that education is the key to bicycles on sidewalk issue.

Related to bylaws, Insp. Needham asked if there is a bylaw in Perth prohibiting the sale of offensive materials in stores. He will see if he can find examples from other municipalities and bring back to PSB.

e. Public Education Advertising

Town has a special rate; PSB piggybacks on town. April will focus on preventing thefts from vehicles, May will focus on excessively noisy vehicles and June will focus on bicycle education.

f. 2014 Annual Report

Nothing to report yet.

g. Strategic Plan

Chair Gray noted she will be making a presentation regarding the Protection of Persons strategic initiatives at the April COW meeting.

Motion 2015-25

- Moved by John Gemmell
- Seconded by John Clement

That the Perth Police Services Board accepts the PSB Strategic Plan 2022 (new 2015 Strategic Initiative).

CARRIED

New Business

a. Proceeds of Crime Front Line Policing Grant Program

Motion 2015-26

- Moved by Jim Graff
- Seconded by John Jarbeau

That the Perth Police Services Board authorizes Stephanie Gray to proceed with the grant application for the 2015-2016 Proceeds of Crime Front-Line Policing Grant program for the Lanark County Situation Table on behalf of the Perth PSB.

CARRIED

Discussion: The OPP apply for grant; the PSB is the grantee. It requires two letters of support. The request is for funding for a part-time co-ordinator, office equipment and supplies, a laptop and training costs. In-kind support includes office space, internet connection, agency staff time. It will be submitted April 1.

The Situation Table would involve collaboration between agencies in order to identify persons at risk. Dr. Hugh Russell will be in Perth for a day to speak to community stakeholders. Information sharing is still a hurdle.

Motion 2015-27

- Moved by John Clement
- Seconded by John Jarbeau

That the Perth Police Services Board provides up to \$200 for refreshments to the Dr. Russell conference on April 14.

CARRIED

b. Zone 2 Meeting - April 24


The meeting will be held at Timber Run. Mr. Gemmell will attend and possibly one other.

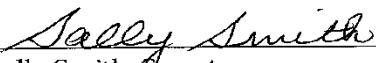
Next Meeting

- April 23, 1500 hours
- May meeting tentatively rescheduled to May 21, 1500 hours, Council Chambers, in light of OAPSB conference during regular meeting date.
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Adjournment

The meeting was adjourned at 1638 hours.


Stephanie Gray, Chair


Sally Smith, Secretary