

PERTH POLICE SERVICES BOARD

Regular Meeting No. 4
April 23, 2015, 1500 hrs.
Council Chambers

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

Call to Order

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

Approval of Agenda

Motion 2015-28

- Moved by John Jarbeau
- Seconded by Jim Graff

That the Perth Police Services Board accepts the April 23, 2015.

CARRIED

Additions to Agenda

None

Declarations of Interest

None.

Guests/Delegations/Presentations

None.

Approval of Minutes

Motion 2015-29

- Moved by Jim Graff
- Seconded by Joh Jarbeau

That the Perth Police Services Board accepts the March 26, 2015 minutes.

CARRIED

Business Arising out of Minutes

None.

Reports

a. Chair

Chair Gray commented that the Hugh Russell workshop was “awesome”.

b. Committees

Finance

Mr. Graff will go ahead and set up a meeting with Treasurer Lang Britchford for himself and Mr. Clement to give those who want a short tutorial on understanding the financials of the PSB.

Motion 2015-30

- Moved by John Jarbeau
- Seconded by Jim Graff

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

CARRIED

c. Detachment Commander's Report

Motion 2015-31

- Moved by John Gemmell
- Seconded by Jim Graff

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

CARRIED

Alarm Stats

Bugs are being worked out i.e. Notice goes to Landlord (because it has to be paid). Landlord works it out with tenant. There will be more education via media on False Alarm Bylaw.

d. Other Members' Reports

None.

Motions Arising from Reports

None.

Correspondence

No actions.

Motions Arising from Correspondence

None.

Unfinished Business

a. Policies/Protocols

Nothing yet on the Procedural Bylaw.

b. Excess Car Noise

PSB ads in May will address excess car noise; first ad will mention it, second ad will enforce it.

c. Bylaw Enforcement - Signage

Mr. Graff will talk to Julia Conklin re signage painting (see Motion 2015-13).

d. Bicycles on Sidewalks

After discussion, Inspector Needham said he would remind his platoon to educate bicyclists on sidewalks and take appropriate action; Bylaw enforces downtown. Ads in paper will be used for education, as well as Lake 88. Inspector Needham will pull together educational material for schools

e. Public Education Advertising

Public Education advertising is okay for now.

f. 2014 Annual Report

Nothing to report yet.

g. Strategic Plan

Strategic Plan goes to Council May 26.

h. Lanark County Situation Table

If successful with grant, it will pay for first year; after that, apply for more grants or county will take program on. It should take about a year to establish program. The priority is looking at costing, and lobbying the government.

i. Zone 2 Meeting

Members Graff, Jarbeau, Gemmell, and Chair Gray will attend.

j. Offensive Materials Bylaw

Neither Inspector Needham nor Mr. Jarbeau could find examples. It was discussed that 'offensive' could mean different things to different people.

New Business

- PSB goals for 2015 will be those that tie in with Business Plan.
- Past member Eric Devlin will be presented with a certificate at the May 26 meeting.

Next Meeting

May 21, 1500 hours, Council Chambers.

Adjournment

The meeting was adjourned at 1616 hours.


Stephanie Gray, Chair


Sally Smith, Secretary