

PERTH POLICE SERVICES BOARD

Regular Meeting No. 5
June 25, 2015, 1500 hrs.
Council Chambers

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

Call to Order

Chair Gray called the fifth regular meeting of 2015 of the Perth Police Services Board to order at 1501 hours.

Approval of Agenda

Motion 2015-32

- Moved by John Jarbeau
- Seconded by John Clement

That the Perth Police Services Board accepts the June 25, 2015 agenda.

CARRIED

Additions to Agenda

None

Declarations of Interest

None.

Guests/Delegations/Presentations

None.

Approval of Minutes

Motion 2015-33

- Moved by John Jarbeau
- Seconded by John Clement

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

CARRIED

Business Arising out of Minutes

None.

Reports

a. Chair

1. Chair Gray circulated a written report regarding her attendance at the OAPSB conference, and commented on the outcome of the motion to give CPACs full membership privileges (it was defeated at the AGM).
2. Chair Gray presented an overview of the Lanark County Situation Table project to the Joint PSB Subcommittee Meeting.
3. She noted that Eric's certificate had been presented at Town Council.
4. The Strategic Plan was approved by Council, as was the RIDE grant agreement.

b. Committees

Finance

Motion 2015-34

- Moved by John Jarbeau
- Seconded by John Clement

That the Perth Police Services Board receives the PSB Reports for April and May 2015.

CARRIED

c. Detachment Commander's Report

Motion 2015-35

- Moved by John Jarbeau
- Seconded by John Clement

That the Perth Police Services Board accepts the Detachment Commander's April and May 2015 reports.

CARRIED

Other Business

The OPP inherited two small-framed bikes from the Perth Police Service. Inspector Needham asked if two larger-framed bicycles could be purchased that would be a better size for some officers and to facilitate more bike patrols. He provided an estimate from a service provider they frequently use.

Motion 2015-36

- Moved by John Clement
- Seconded by John Jarbeau

That the Perth Police Services Board supports the purchase of two bicycles from SportX in Smiths Falls for the express purpose of patrolling Perth only, in the amount of \$1988.78.

CARRIED

d. Other Members' Reports

None.

Motions Arising from Reports

None.

Correspondence

No actions.

Motions Arising from Correspondence

None.

Unfinished Business

a. Policies/Protocols

The Procedural Bylaw updates are still pending.

b. Excess Car Noise

Inspector Needham reported the first blitz resulted in some warnings and tickets issued, and he has suggested another be conducted later in the summer.

Mr. deRosenroll was asked to speak to the board at 1550 hours.

c. Bylaw Enforcement – Signage Update

CAO John deRosenroll spoke to the issue of signage downtown. There is a concern re enforcement, and the practicality of painted signs on sidewalks. However, he agreed to pursue it; the Town will devise templates and words. It will be a visual prohibition for skateboards and bicycles.

Mr. deRosenroll left at 1558 hours.

d. Public Education Advertising

Chair Gray explained she had been approached by Town staff regarding some public education in the form of a media release to help discourage vandalism, such as tipping flower pots (including cost of cleaning up). This will be issued. Inspector Needham commented there was not a huge spike in this mischief.

Topics for the next few months of advertising: Citizen self-reporting (July), lock cars and vehicles (August), fraud and scams (September).

e. Lanark County Situation Table Update

See Chair's report.

f. 2014 Annual Report

Not complete.

New Business

a. Vehicles blowing Stop sign at corner of South/Drummond

Mr. Gemmell not present to discuss item. (defer)

Next Meeting

August 27, 1500 hours, Council Chambers.

Adjournment

The meeting was adjourned at 1616 hours.



Jim Graff, Chair



Sally Smith, Secretary