

PERTH POLICE SERVICES BOARD

Regular Meeting No. 1
February 27, 2014, 1500 hrs.
Council Chambers, Town Hall

Present	Stephanie Gray	Chair
	John Gemmell	Vice Chair
	John Clement	Member
	Jim Graff	Member
	Derek Needham	Detachment Commander
	Sally Smith	Secretary
	John deRosenroll	CAO
Absent	Eric Devlin	Member

Call to Order

Chair Gray called the first regular Perth Police Services Board meeting of 2014 to order at 1459 hrs.

Agenda

Motion 2014-01

- Moved by John Gemmell
- Seconded by Jim Graff

That the Perth Police Services Board accepts the February 27, 2014 agenda with the addition of election of members for the forthcoming year.

CARRIED

Election

Motion 2014-02

Moved by Jim Graff

Seconded by John Gemmell

That the Perth Police Services Board elects Stephanie Gray as Chair of the Board for the year 2014.

CARRIED

Motion 2014-03

Moved by Stephanie Gray

Seconded by Jim Graff

That the Perth Police Services Board elects John Gemmell as Vice-Chair of the Board for the year 2014.

CARRIED

Motion 2014-04

Moved by John Gemmell

Seconded by John Clement

That the Perth Police Services Board appoints Jim Graff as Chair of the Finance Committee for the year 2014.

CARRIED

Motion 2014-05

Moved by John Gemmell

Seconded by John Clement

That the Perth Police Services Board leaves Personnel and Property chair positions in abeyance until such time as the Procedural Bylaw is amended.

CARRIED

Minutes**Motion 2014-06**

- Moved by John Gemmell
- Seconded by Jim Graff

That the Perth Police Services Board accepts the December 12, 2013 minutes.

CARRIED

Reports**a. Chair**

Nothing to report.

b. CommitteesFinance**Motion 2014-07**

- Moved by John Gemmell
- Seconded by Jim Graff

That the Perth Police Services Board receives the Police Services, Emergency Measures and PSB reports for the months of December 2013 and January 2014.

CARRIED

Member Graff commented that nothing was indicated in the reports that needed further explanation; member Clement had questions and will ask them of Treasurer Lang Britchford.

Physical Asset Disposal Committee

Guns have been disposed of; there are still shotguns and one pistol left.

Motion 2014-08

- Moved by John Gemmell
- Seconded by John Clement

That the Perth Police Services Board authorizes the OPP to dispose of the remaining weapons - two shotguns 870s, one 357 mag.

CARRIED

Motion 2014-09

- Moved by John Gemmell
- Seconded by John Clement

That the Perth Police Services Board authorizes the Town of Perth to dispose of all other remaining assets (tables, etc.), seeking possible users in the community.

CARRIED

c. Detachment Commander's Report**Motion No. 2014-10**

- Moved by John Gemmell
- Seconded by Jim Graff

That the Perth Police Services Board accepts the Detachment Commander's November and December 2013 reports, and the January 2014 report (attached).

CARRIED

d. Other Member Reports

- Discussion ensued on the question of police salaries asked by Member John Clement – why does an OPP officer here earn as much as an OPP officer in larger centres? Could salaries not be pro rated to communities? Should cost of living in the community where they are located not have an impact on their earnings? Member John Gemmell and Detachment Commander Derek Needham both commented. Chair Gray added she thought the OAPSB was tracking that question as well as other issues like billing reform and co-ordinated bargaining.
- Member Jim Graff concerned that OPP cruiser not dispatched quickly enough to rail crossing where lights/signals were out. DC Needham said he would look into it. Member Gemmell commented it is probably more of a CP problem than an OPP problem.

Motions arising from Reports

None.

Correspondence

Draft survey questions for PSB Business Plan discussed under New Business.

Condolence cards to be sent re Leonard Hutchings and Mary-Lynne East (Secretary).

Motions arising from Correspondence

None.

Unfinished Business

Date for OPP detachment visit by public

Still to be scheduled.

Policies/Protocols

Chair Gray commented that at least two protocols still to come.

Business Plan/Open House

Questionnaire/survey discussed under New Business.

Memorabilia

Member Devlin absent; he is tracking and looking after memorabilia.

New BusinessDraft Survey Questions

Questionnaire/survey to be handed out during Maple Fest April 26, 2014. Chair Gray asked for suggestions to be sent to her within the week. Ideas at meeting included: shorter, online and hard copies, ask "Are you a resident of Perth?", shorter one at Maple Fest and longer one online, attached to clipboards, giveaways (?). Board agreed that Chair Gray could go ahead and advertise in *The Courier* and on the radio.

Motion 2014-11

- **Moved by John Gemmell**
- **Seconded by Jim Graff**

That the Perth Police Services Board pays the OAPSB Zone 2 2014 membership renewal fees in the amount of \$75.

CARRIED

False Alarms

Chair Gray and Clerk Walton will work on False Alarm Bylaw outlining fees levied; municipality will collect the fees. CAO deRosenroll applauded the foresight of the Board to be putting this in place now before the Town starts paying for service calls in 2015.

Lanark County Joint Sub-Committee Meeting

Perth is hosting the committee meeting in June. Chair Gray, Member Clement and the Secretary will meet to plan.

In Camera


No in camera meeting.

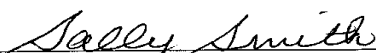
Next Meeting

March 27, 2014, Council Chambers, 1500 hrs.

Adjournment

The meeting was adjourned at 1642 hrs.


Stephanie Gray, Chair


Sally Smith, Secretary



Ontario Provincial Police
Lanark County Detachment

Police Services Monthly Report
November 2013

Contract Hours

- Minimum Monthly: 1611.25
- Reported for November: 1532.25
- Minimum exceeded by: (79) (314 training hours)

Patrol Hours

- Vehicle: 403.25
- Foot: 42.5
- School: 24.25
- Bicycle: 0

Occurrence Stats:

209 Calls for service

Criminal Occurrences

Assault

0 assaults were reported.

Bail Violations

1 incidents reported – cleared by charge

Break and Enters

0 break and enters reported.

Domestics

6 DV occurrences reported. 4 cleared by charge and remaining 2 were a non CC occurrences. (Verbal)

Drugs

1 occurrence this month - cleared as non criminal

Impaired Drivers:

2 charges.

Mischief

114 reported. 1 was unfounded and the remaining 3 investigations are continuing.

Thefts

10 thefts reported. 1 cleared by departmental discretion , and the remainder are ongoing. All thefts minor in nature.

Non-Criminal Incidents**Alarms**

25 Alarms reported

911 Calls

5 reported

Motor Vehicle Collisions

9 reported. All were property damage collisions.

Liquor Licence Act

2 incidents – both cleared by charge

RIDE

7 RIDEs were conducted



Ontario Provincial Police
Lanark County Detachment

Police Services Monthly Report
December 2013

Contract Hours

- Minimum Monthly: 1611.25
- Reported for November: 1742.5
- Minimum exceeded by: 131.25

Patrol Hours

- Vehicle: 466.5
- Foot: 40
- School: 13.5
- Bicycle: 0

Occurrence Stats:

236 Calls for service

Criminal Occurrences

Assault

1 assault was reported - cleared by charge

Bail Violations

2 incidents reported – both cleared by charge

Break and Enters

1 break and enter reported – cleared by charge

Domestics

1 DV occurrence reported - cleared by charge

Drugs

3 occurrences this month. 1 was cleared by charge, 1 unfounded, and 1 is ongoing

Impaired Drivers:

0 charges.

Mischief

3 reported - all 3 investigations are continuing.

Thefts

2 thefts reported. 1 cleared unfounded and the other is ongoing. Thefts were minor in nature.

Non-Criminal Incidents**Alarms**

17 Alarms reported

911 Calls

8 reported

Motor Vehicle Collisions

16 collisions were reported. 13 were property damage collisions and 3 were personal injury collisions.

Liquor Licence Act

5 incidents – all cleared by charge

RIDE

13 RIDEs were conducted

Community Services

Santa Claus Parade

United Way Campaign

Angel Tree Campaign

Support for CHEO

Driving presentation to CAS

Mitten collection and delivery for CAS



Ontario Provincial Police
Lanark County Detachment

Police Services Monthly Report
January 2014

Contract Hours

- Minimum Monthly: 1611.25
- Reported for December: 2029.25
- Minimum exceeded by: 418

Patrol Hours

- Vehicle: 730.25
- Foot: 57
- School: 20.5
- Bicycle: 0

Occurrence Stats:

226 Calls for service

Criminal Occurrences

Assault

3 assaults were reported. 1 was cleared by charge, 1 is continuing and 1 was cleared by departmental discretion

Bail Violations

3 incidents reported – 2 cleared by charge and the third cleared as non criminal

Break and Enters

0 break and enters reported.

Domestics

3 occurrences reported. 1 cleared by charge and remaining 1 was a non CC occurrence. (Verbal)

Drugs

1 occurrence this month – cleared by charge

Impaired Drivers:

1 charges.

Mischief

2 reported. 1 cleared by charge and 1 was unfounded

Thefts

6 thefts reported. 2 cleared by departmental discretion (young person), and the remainder are ongoing. All thefts minor in nature.

Non-Criminal Incidents

Alarms

21 Alarms reported

911 Calls

17 reported

Motor Vehicle Collisions

13 reported. 12 were property damage collisions and 1 was personal injury.

Liquor Licence Act

2 incidents – both cleared by charge

RIDE

3 RIDEs were conducted

Community Services

Presentation on Community Policing and problem solving at Algonquin College

Event planning for Maplefest and cycling events