

PERTH POLICE SERVICES BOARD

Regular Meeting No. 2
 March 27, 2014, 1500 hrs.
 Council Chambers, Town Hall

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

Call to Order

Chair Gray called the second regular Perth Police Services Board meeting of 2014 to order at 1501 hrs.

Agenda

Motion 2014-12

- Moved by Eric Devlin
- Seconded by Jim Graff

That the Perth Police Services Board accepts the March 27, 2014 agenda.

CARRIED

Minutes

Motion 2014-13

- Moved by Eric Devlin
- Seconded by Jim Graff

That the Perth Police Services Board accepts the February 27, 2014 minutes.

CARRIED

Business Arising out of Minutes

Inspector Needham confirmed that the CP Police were on scene in the afternoon when the crossing light/signals were out; the problem was their responsibility. As they were not there in the morning, the OPP covered for them.

Reports

a. Chair

Nothing to report.

b. Committees

1. Finance

The reporting template is still outdated i.e. not correct board members.

Motion 2014-14

- Moved by Jim Graff
- Seconded by Eric Devlin

That the current expense sheet be deferred until April at which time Treasurer Lang Britchford will have had time to complete the updates.

CARRIED

2. Physical Asset Disposal Committee

Member Gemmell noted that all was well with the Committee.

c. Detachment Commander's Report

- Inspector Needham explained that a rebate of \$25,500 was sent to Perth which covers the reconciliation for 2013.
- Inspector Needham requested feedback re how the monthly (or quarterly or annual) reports could be presented i.e. one sheet or several. Discussion ensued: perhaps one sheet on a monthly basis with a more detailed report quarterly and annually. Chair Gray asked for a listing of activities that the Inspector has undertaken on a monthly basis, and if traffic stats could be broken out. Chair Gray will send the information to Board members. We will look at it again in April.
- Inspector Needham noted that a Staff Sergeant will be replaced at the end of April; the process has already started.
- The local police force has been asked to send a letter of support for YAK.

Motion No. 2014-15

- Moved by Jim Graff
- Seconded by Eric Devlin

That the Perth Police Services Board accepts the Detachment Commander's February 2014 report (attached).

CARRIED

d. Other Member Reports

- Member Jim Graff asked if cruisers, in an emergency situation, have to obey the speed limit. Inspector Needham explained that, no, they do not but if they are driving over the limit their lights have to be flashing.
- Member Graff asked if the officers who patrol Perth are primarily officers who belonged to the Perth municipal force. The answer was 'yes'.

Motions arising from Reports

None.

Correspondence

No questions.

Motions arising from Correspondence

None.

Unfinished BusinessDate for OPP detachment visit by public

There was a consensus to wait until after the survey had been returned.

Policies/Protocols

To be discussed later in meeting.

Business Plan/Open House**Motion 2014-16**

- **Moved by Eric Devlin**
- **Seconded by Jim Graff**

That the Police Services Board use \$90 from the Educational budget to purchase a Survey Monkey upgrade for three months to complete the survey.

CARRIED

Discussion ensued on the survey; should there be a short version as well as a long one? Should there be an online version? Will there be several places for the survey to be dropped off, or just one? Chair Gray asked that members use the link

https://www.surveymonkey.com/s.aspx?sm=XFNF14NugUEWRUf167kkqA_3d_3d

do the survey and report back to her the length of time it took to complete. If members had other suggestions, she asked that they pass them along.

Maple Fest

Most everyone will be available to help at Maple Fest.

Memorabilia

Member Devlin has been in touch with Clerk.

False Alarm Police and By-Law

Chair Gray commented that she and Clerk Lauren Walton are working on the False Alarm policy and bylaw; they are following Carleton Place's lead.

Planning for Lanark County Joint Sub-Committee Meeting

Members Clement and Gemmell along with the secretary will plan the physical part of the meeting (June 4, 2014); funds will be used from the Education budget.

New Business**Motion 2014-17**

- Moved by Eric Devlin
- Seconded by Jim Graff

That the Perth Police Services Board sends members Jim Graff, Eric Devlin, John Clement and Chair Stephanie Gray to the OAPSB Spring Conference in Toronto May 21-24 at the Marriott Toronto Eaton Centre.

CARRIED

Motion 2014-18

- Moved by Jim Graff
- Seconded by Eric Devlin

That the Perth Police Services Board sends members John Gemmell, Eric Devlin, Jim Graff, John Clement and Chair Stephanie Gray to the OAPSB Zone 2 Spring Meeting in Smiths Falls on April 11, 2014.

CARRIED

In Camera

No in camera meeting.

Next Meeting


April 24, 2014 at 1500 hours in Council Chambers

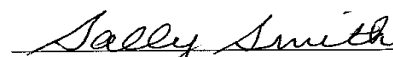
***Notable Notes:**

- The May meeting will be held the last week in May (May 29) because of the OAPSB conference.
- Vice Chair John Gemmell will chair the June meeting until the Chair arrives.

Adjournment

The meeting was adjourned at 1634 hrs.


Stephanie Gray, Chair


Sally Smith, Secretary

Perth - February 2014

Patrol-Cruiser	538.75
Patrol - School	12.75
Patrol - Foot	65.25
Calls for Service	195

Reported as values	2014/Feb	2014
1330 - Sexual Assault	1	3
1410 - Aggravated Assault-Level 3	0	0
1420 - Assault With Weapon or Causing Bodily Harm-Level 2	0	1
1430 - Assault-Level 1	2	8
2120 - Break & Enter	2	10
2142 - Theft FROM Motor Vehicle Under \$5,000	2	3
2143 - Theft Under \$5,000 [SHOPLIFTING]	0	0
3520 - Breach of Probation	0	6
3410 - Bail Violations -Master code	0	2
4 - Drugs	0	7
8562 - By-Law -Master code	2	4
8512 - Fire Alarm -Master code	0	1
7 - Driving Offences	1	5
8506 - Domestic Disturbance	5	13
8524 - Accident - non-MVC -Master code	0	0
8534 - Criminal Record Search	3	14
8870 - R.I.D.E. (RIDE)	4	7
8892 - 911 call / 911 hang up	6	22
8888 - Family Dispute	2	5
8511 - Traffic -Master code	3	4
8535 - Trouble with Youth	1	5
8546 - Unwanted Persons	1	2
8521 - MVC (MOTOR VEHICLE COLLISION) -Master code	10	23
12 - Provincial Statutes	30	87
Custom Subset 1	75	232