

PERTH POLICE SERVICES BOARD

Regular Meeting No. 3

April 24, 2014, 1500 hrs.

Council Chambers, Town Hall

Present	Stephanie Gray	Chair
	John Clement	Member
	Eric Devlin	Member
	Jim Graff	Member
	Mike Forster	Staff Sergeant, OPP
	Sally Smith	Secretary
Absent	John Gemmell	Vice Chair

Call to Order

Chair Gray called the third regular Perth Police Services Board meeting of 2014 to order at 1500 hrs.

Agenda

Motion 2014-19

- Moved by Eric Devlin
- Seconded by Jim Graff

That the Perth Police Services Board accepts the April 24, 2014 agenda.

CARRIED

Minutes

Motion 2014-20

- Moved by Jim Graff
- Seconded by Eric Devlin

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

CARRIED

Business Arising out of Minutes

None.

Reports

a. Chair

At the Zone 2 meeting in Smiths Falls on April 11, Stephanie Gray was elected Chair of the Zone 2 board. The next meeting is scheduled for the end of September. Treasurer Lang Britchford will present a costing report at the CoW meeting.

b. Committees

1. Finance

The reporting template has been updated with the correct names. member Graff wanted some idea if the Town would be charged for overtime hours in 2015. S/Sgt. Forster commented that the number of overtime hours will influence the number of officers needed; this will be looked at in three years.

Chair Gray added that the AMO report provides context of what's happening.

Motion 2014-21

- Moved by Eric Devlin
- Seconded by Jim Graff

That the Perth Police Services Board received the PSB Board report for March 2014.

CARRIED

2. Physical Asset Disposal Committee

Member Gemmell noted that all was well with the Committee.

c. Detachment Commander's Report

- S/Sgt Forster went through the Lanark County Report; Inspector Needham will present the report in this format on a quarterly basis. Perth stats and Lanark County totals will be presented in a spreadsheet format.

Motion No. 2014-22

- Moved by Jim Graff
- Seconded by Eric Devlin

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

CARRIED

d. Other Member Reports

Member Jim Graff commented he was looking forward to Maple Fest.

Motions arising from Reports

None.

Correspondence

Chair Gray noted that the Zone 2 board had passed a motion to make a contribution to the OAPSB 2014 Spring Conference.

Motions arising from Correspondence

None.

Unfinished Business

Date for OPP detachment visit by public

The date is still to be decided.

Policies/Protocols

Chair Gray commented that she and Clerk Lauren Walton are still working their way through them.

Business Plan/Open House

The Police Survey has been in the public domain a week and a half; so far there have been 21 responses online and two dropped off. Shifts for Maple Fest: John Gemmell, Jim Graff and Eric

Devlin, John Clement, Steph Gray and Sally Smith. The purpose of attending Maple Fest is to spread the word about the survey.

Memorabilia

Member Devlin has it well in hand.

False Alarm Police and By-Law

Chair Gray explained that the Perth False Alarm policy and bylaw will be fashioned after Carleton Place's. First, a letter saying there had been two false alarms within the past 12 months; second, a letter saying the individual/company would be charged; third, an invoice.

Planning for Lanark County Joint Sub-Committee Meeting

Member Gemmell has reserved the Sunshine Room for June 4; the POA offices have also been reserved for that date. A speaker is still to be found. The event will be catered.

New Business

There will be quarterly presentations re response times.

In Camera

No in camera meeting.

Next Meeting

May 29, 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 1604 hrs.


Stephanie Gray, Chair


Sally Smith, Secretary

Updated : Saturday, April 12, 2014 -
 Current Period : 2014/04/12

[Custom Subset 2][All StatsCan Status][3N - LANARK COUNTY][All Coverage Types][All Offence Level][Custom Subset 1][All Municipalities][All UCR/Local][All Years][All Quarters][All Months][All Days of Week][All Hour of Day][All Clearance Date]MEASURES

Reported as values	3N07 - LANARK COUNTY (Perth (MI))			3N - LANARK COUNTY
	2012 Q 1	2013 Q 1	2014 Q 1	
1330 - Sexual Assault	0	1	3	48
1430 - Assault-Level 1	0	0	11	176
4 - Drugs	1	0	9	59
2120 - Break & Enter	1	4	18	102
2130 - Theft Over -master code	0	0	0	7
2140 - Theft Under -master code	0	3	18	213
3520 - Breach of Probation	1	6	7	75
8512 - Fire Alarm -Master code	0	0	0	7
7 - Driving Offences	0	6	5	193
8888 - Family Dispute	0	6	10	246
8501 - Alarm -Master code	0	9	43	617
8506 - Domestic Disturbance	0	5	18	359
8870 - R.I.D.E. (RIDE)	0	5	16	330
8892 - 911 call / 911 hang up	14	17	55	1,193
8535 - Trouble with Youth	0	3	8	109
8521 - MVC (MOTOR VEHICLE COLLISION) -Master code	2	10	45	1,239
12 - Provincial Statutes	7	20	138	2,420
Custom Subset 1	26	95	404	7,393