

## PERTH POLICE SERVICES BOARD

Regular Meeting No. 4  
 May 29, 2014, 1500 hrs.  
 POA Room

<b>Present</b>	Stephanie Gray	Chair
	John Gemmell	Vice Chair
	John Clement	Member
	Eric Devlin	Member
	Derek Needham	Inspector
	Sally Smith	Secretary
<b>Absent</b>	Jim Graff	Member

### Call to Order

Chair Gray called the fourth regular Perth Police Services Board meeting of 2014 to order at 1505 hrs.

### Agenda

#### Motion 2014-23

- Moved by Eric Devlin
- Seconded by John Clement

That the Perth Police Services Board accepts the May 29, 2014 agenda.

**CARRIED**

### Minutes

#### Motion 2014-24

- Moved by Eric Devlin
- Seconded by John Clement

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

**CARRIED**

### Business Arising out of Minutes

None.

### Reports

#### a. Chair

- At the OAPSB conference, it was decided that Grant Chaplin can attend meetings representing Zone 2 as an observer until the issue of whether 5.1 municipalities can be included is resolved.
- The hub model and community safety planning information was good.
- The billing reform update is on hold until after the election; as a timeline, the hope is this summer but more likely this fall with January 1, 2015 as a start date. Refunds for municipalities are still a part of the package.

**b. Committees**

**1. Finance**

The items in error will be removed by next meeting on financial sheet. Advertising for the survey has cost \$140 so far.

**Motion 2014-25**

- Moved by John Clement
- Seconded by Eric Devlin

**That the Perth Police Services Board receives the PSB Board report for April 2014.**

**CARRIED**

**c. Detachment Commander's Report**

Inspector Needham says the contract stats are good overall; the second quarter will include clearance rates.

**Motion No. 2014-26**

- Moved by John Clement
- 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 Devlin commented that his reading of the OAPSB workshops was that people and police should work together; Member Clement said it was a good learning experience and his hope is that the hub model takes hold in this area.

**Motions arising from Reports**

None.

**Correspondence**

Comments on CPP/1000 Officers contract renewal.

**Motions arising from Correspondence**

**Motion No. 2014-27**

- Moved by Eric Devlin
- Seconded by John Clement

**That the Perth Police Services Board approves the CPP and 1000 Officers grant renewals and directs the chair to execute the agreements.**

**CARRIED**

**Unfinished Business**

**Date for OPP detachment visit by public**

This will be deferred until the business plan is completed.

Policies/Protocols

Chair Gray commented that there are still some to be completed.

Business Plan/Survey (next steps)

Seventy-six (76) surveys have been completed; results will be brought to the June meeting in a report, and a media release will be completed in the future. Member Gemmell has had a few comments that the survey was too long; Member Devlin says the problem is lack of interest. Chair Gray adds, that at a quick glance, the surveys give a flavour of concerns, people want to see more of the police, and most respondents are over 40. Member Gemmell suggested taking the survey to clubs i.e. Legion, Rotary, Lions. Chair Gray added that other audiences should be captured i.e. take to YAK. She said the deadline could be extended.

Memorabilia

Member Devlin has it well in hand.

False Alarm Policy and By-Law

Chair Gray explained that the Board is responsible for the policy and the Town administers the bylaw; it's the Board's place to give direction. The procedure: two warnings, then a \$200 fine.. CEO John de Rosenroll commented that this is an exercise in educating people; the fine is the last resort. Insp. Needham said some wording changes are required in the bylaw to reflect administration by the town rather than the OPP.

**Motion No. 2014-28**

- Moved by John Clement
- Seconded by John Gemmell

**That the Perth Police Services Board approves the False Security Alarm Policy.**

**CARRIED**

Planning for Lanark County Joint Sub-Committee Meeting

Inspector Needham will introduce the speaker (ERT member). Member Devlin will be absent.

Next quarterly meeting - COW

The next quarterly report to council is scheduled for Aug. to cover the first two quarters of 2014.

**New Business**

**Hub Model - This model finds ways to intervene before an individual hits the justice system. It is a prevention model made up of early intervention strategies.**

**Vandalism Downtown - No charges have been laid yet; the OPP are engaging in pro-active patrols. John de Rosenroll is checking for a Graffiti Bylaw.**

Software -**Motion No. 2014-29**

- Moved by John Gemmell
- Seconded by Eric Devlin

**That the Police Services Board purchase proper software to assist with the electronic meeting format.**

**CARRIED**

**In Camera**

No in camera meeting.

**Next Meeting**


June 26, 2014 at 1500 hours in Council Chambers.

**\*Notable Notes:**

- Vice Chair John Gemmell will chair the June meeting until the Chair arrives.

**Adjournment**

The meeting was adjourned at 1601 hrs.

  
Stephanie Gray, Chair

  
Sally Smith, Secretary