

## PERTH POLICE SERVICES BOARD

Regular Meeting No. 5  
August 28, 2014, 1500 hrs.  
Council Chambers

<b>Present</b>	Stephanie Gray	Chair
	John Gemmell	Vice Chair
	John Clement	Member
	Eric Devlin	Member
	Jim Graff	Member
	Derek Needham	Inspector
<b>Guests</b>	Sally Smith	Secretary
	John deRosenroll	CAO
	Lang Britchford	Director, Corporate Services

### Call to Order

Chair Gray called the fifth regular meeting of the Perth Police Services Board to order at 1502 hrs.

### Agenda

#### Motion 2014-30

- Moved by Eric Devlin
- Seconded by John Gemmell

That the Perth Police Services Board accepts the August 28, 2014 agenda, with additions:

1. Meeting Dates (New Business)
2. Annual Report (New Business)
3. Announcement (New Business)
4. Signs on Sidewalks (New Business)

**CARRIED**

### Minutes

#### Motion 2014-31

- Moved by Eric Devlin
- Seconded by John Gemmell

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

**CARRIED**

### Business Arising out of Minutes

None.

## Reports

### a. Chair

Nothing to report.

### b. Committees

#### 1. Finance

Member Graff reported the PSB was well within its means and budget; Lang Britchford agreed there were no concerns.

#### **Motion 2014-32**

- Moved by John Gemmell
- Seconded by Eric Devlin

**That the Perth Police Services Board receives the PSB Board Report for May, June and July 2014.**

**CARRIED**

#### 2. Perth Police Services Physical Asset Disposal Committee

#### **Motion 2014-33**

- Moved by Eric Devlin
- Seconded by John Gemmell

**That the Physical Asset Disposal Committee be dissolved.**

**CARRIED**

### c. Detachment Commander's Report

#### **Motion 2014-34**

- Moved by John Gemmell
- Seconded by Eric Devlin

**That the Perth Police Services Board accepts the Detachment Commander's May, June and July 2014 reports.**

**CARRIED**

#### 1. Other Business

Canal Bank Road comes to council in two months with numbers.  
Budget 2015 is on the horizon.

### d. Other Members' Reports

Member Devlin commented on the police conference; Inspector Needham added there is training available for officers (and others) re people with mental health problems (de-escalation).

Member Graff asked if there are emergency procedures in place if an accident at CP crossings; Inspector Needham explained in the short term, the OPP is called but there is not a plan for every scenario.

### **Motions Arising from Reports**

None.

### **Correspondence**

#### **Motion 2014-35**

- **Moved by John Gemmell**
- **Seconded by John Clement**

**That the Perth Police Services Board takes an ad out for \$299 plus tax in the annual OPPA year book for the Perth page.**

**CARRIED**

### **Unfinished Business**

#### Asset Disposal

See Motion 2014-33.

#### Policies/Protocols

Chair Gray working on them. Detachment Commander evaluation is draft form.

#### Business Plan

Member Clement provided comments at the meeting. Chair Gray will incorporate those comments and other member comments received by email in the second draft.

#### Memorabilia

No report.

#### False Alarm Policy and By-Law

Inspector Needham and Clerk Walton are working on By-Law.

### **New Business**

#### Meeting Dates

Members Devlin and Clement will attend the Joint sub-Committee Meeting in Beckwith.

The Zone 2 Meeting is in Ottawa September 26.

#### Annual Report 2013

The report will be ready for October. Member Clement and Inspector Needham will work together on it.

Signs on Sidewalks

Signs will conform with new Heritage Designation.

Announcement

Chair Gray announced she is taking a **Leave of Absence** from the Police Services Board from August 29 to October 27 to run for office in the October municipal election; if elected she will have to resign as the Provincial appointee. She is also stepping down as Zone 2 Chair

**Motion 2014-36**

- Moved by Eric Devlin
- Seconded by John Clement

**That the Perth Police Services Board accepts that Chair Gray submitted her letter of Leave of Absence up to and including October 27, 2014, and that vice Chair John Gemmell will assume the Chair position.**

**CARRIED**

**In Camera**

No In Camera meeting.

**Next Meeting**

September 25, 2014, 1500 hours, Council Chambers.

**Adjournment**

The meeting was adjourned at 1650 hours.

  
Stephanie Gray, Chair

  
Sally Smith, Secretary