

## PERTH POLICE SERVICES BOARD

Regular Meeting No. 6  
September 25, 2014, 1500 hrs.  
Council Chambers

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

### Call to Order

Member Jim Graff called the sixth regular meeting of the Perth Police Services Board to order at 1500 hours.

### Approval of Agenda

#### Motion 2014-37

- Moved by Eric Devlin
- Seconded by Jim Graff

That the Perth Police Services Board accepts the September 25, 2014 agenda, as amended.

**CARRIED**

### Additions to Agenda

- ✓ Motion re Member Gray returning to Board and resuming her previous position
- ✓ Community Justice correspondence
- ✓ OPPA ad (Unfinished Business)

#### Motion 2014-38

- Moved by Eric Devlin
- Seconded by Jim Graff

That the Perth Police Services Board accepts the return of Stephanie Gray as Chair of the Perth Police Services Board.

**CARRIED**

Member Gray resumed the Chair.

### Guest

Introduction of Staff Sergeant Tim Spencer sitting in for Inspector Derek Needham.

## Approval of Minutes

### Motion 2014-39

- Moved by Jim Graff
- Seconded by Eric Devlin

That the Perth Police Services Board accepts the August 28, 2014 minutes.

**CARRIED**

## Business Arising out of Minutes

None.

## Reports

### a. Chair

Reporting under other items.

### b. Committees

#### 1. Finance

Member Graff reported the PSB was well within its means and budget.

### Motion 2014-40

- Moved by Eric Devlin
- Seconded by Jim Graff

That the Perth Police Services Board receives the PSB Board Report for August 2014.

**CARRIED**

### c. Detachment Commander's Report

Chair Gray noted that Treasurer Lang Britchford and CEO John deRosenroll will present a PowerPoint follow-up re the new billing model at a future meeting. Discussion ensued re additional costing on 'over and above' hours; St. Sgt. Spencer commented that more information is needed before a definitive answer is available. Chair Gray said the False Alarm Bylaw is still to come; it has to go to Committee of the Whole next. St. Sgt. Spencer added that all 911 calls will be responded to and investigated.

St. Sgt. Spencer handed out a mapping diagram from May 1, 2013 to current date of collision spots within Perth

### Motion 2014-41

- Moved by Jim Graff
- Seconded by Eric Devlin

That the Perth Police Services Board accepts the Detachment Commander's September 2014 report.

**CARRIED**

1. Other Business

**Beer Garden** – The Beer Garden at the Perth Fair was essentially non-disruptive because of good pre-planning; however, several fights requiring 8-10 officers from other areas erupted at the Demolition Derby. Member Gemmell commented that the Fair Board should take some responsibility.

**South Street** – Radar is being used to assess speeds on South Street as further follow-up to concerns raised by Rath.

**Mather Street** – A delegation is coming to CoW December 7.

**Commit 2 Kids** – Well attended and well received. Member Clement attended.

d. Other Members' Reports

None.

**Motions Arising from Reports**

None.

**Correspondence**

Chair Gray indicated she notified the CAO and Clerk that staff could direct questions such as the ones raised in the letter in the *Courier* to the PSB.

Membership dues deferred to next meeting.

Chair Gray circulated correspondence from Community Justice and will contact them about making a presentation to the Board in November.

**Motions Arising from Correspondence**

None.

**Unfinished Business**

Policies, Protocols

None.

Business Plan

On-going.

Memorabilia

No report.

False Alarm Policy and By-Law

See comment in Detachment Commander's report above.

Annual Report

Member Clement working on it; available next month.

OPPA ad

Chair Gray will provide wording for ad.

**New Business**

Meeting time for all PSB meetings changed to 3:30 p.m. (1530 hours).

**In Camera**


No In Camera meeting.

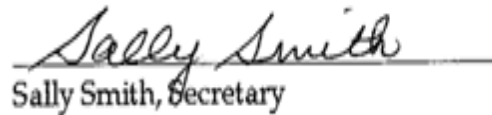
**Next Meeting**

October 23, 2014, 1530 hours, Council Chambers. (Please note change of time.)

**Adjournment**

The meeting was adjourned at 1620 hours.

  
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Stephanie Gray, Chair

  
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Sally Smith, Secretary