

April 26, 2012

The regular meeting of the Pembroke Police Services Board was held in the Council Chambers – City Hall on **Thursday, April 26, 2012 at 3:00 p.m.** with Mike LeMay, Chair presiding. Also in attendance were Board Members Mayor Ed Jacyno, Deputy Mayor Ron Gervais and Terry Harkins, Barbara Briscoe, Executive Assistant and Deputy Chief Drew Mellon.

Absent: Pauline Edmonds
Chief David Hawkins

Guests: Brian Haggith, Ministry Advisor
Amber & Jason Normandeau

1. **Approval of Agenda**

MOTION: Moved by Terry Harkins
Seconded by Mayor Ed Jacyno

THAT the agenda of the regular meeting of **April 26, 2012** be approved.

CARRIED

2. **Minutes**

MOTION: Moved by Mayor Ed Jacyno
Seconded by Terry Harkins

THAT the minutes of the **March 22, 2012** regular meeting be approved.

CARRIED

3. **Declaration of Conflict**

No conflict declared.

4. **Presentations and/or Delegations**

Amber & Jason Normandeau attended the meeting to address the new Limousine By-Law. The Normandeaus expressed their concerns with respect to the necessary requirements, rules and permit fees. The Board will review the By-Law and give them a decision within the required time line.

5. **Monthly Activity Reports & Commendations**

Uniform Foot Patrol was reported at 80 ½ hrs. Constable Gerundin, Community Services Officer completed 30 school visits and 17 hours of foot patrol. Constable Kirk Snider, Traffic Officer reported 89 HTA charges in March with 151 Traffic Stops. Four (4) Ride Set-Ups were held with 400 vehicles being checked.

6. **Old Business**

(i) **Policy Revisions**
Nil

(ii) **Judicial Review of Civilian Interest Arbitration**

Discussion was held in regards to the cancellation of the Judicial Review. The Chair will send a letter to the Association President with the Board's decision. The Hearing is scheduled for June 11, 2012 in Ottawa.

7. **New Business**(i) **Budget Report**

The budget is in good shape.

(ii) **Petawawa Police Services Board – Resolution**

MOTION: Moved by Terry Harkins
Seconded by Deputy Mayor Ron Gervais

THAT the Board support the Resolution by the Petawawa Police Services Board to Petition the County of Renfrew to use its influence to request a meeting with the Ontario Minister of Transportation, The Honourable Mr. Bob Chiarelli, to discuss ways to reduce the incomparable number of deaths on the Provincial highways passing through Renfrew County.

CARRIED

(iii) **2011 Annual Report**

The Annual Report is being printed and should be ready for the April meeting.

(iv) **Ministry Advisor – Brian Haggith**

The Chair welcomed our Ministry Advisor, Brian Haggith to the meeting. He spoke of the changes in Managers and the re-alignment of zones that have been taking place at the Ministry and ways the Board should prepare for the OPP change over.

8. **Correspondence**

Nil

9. **Information Items**(i) **OAPSB – D. Smithson**

The correspondence, an e-mail from D. Smithson included a letter from Commissioner Chris Lewis regarding OPP Contract Policing was distributed for information purposes only.

(ii) **OAPSB E-BLAST – COMMISSIONER CHRIS LEWIS**

The correspondence, a letter addressed to all Mayor/Reeves regarding OPP Municipal Policing from Commissioner Chris Lewis was distributed for information purposes only.

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10. Move to Caucus/Adjournment

MOTION: Moved by Mayor Ed Jacyno
Seconded by Terry Harkins

THAT: the meeting proceed in caucus to discuss certain personnel and legal matters.

CARRIED

The meeting adjourned at 3:35 p.m. on a motion by Deputy Mayor Ron Gervais and seconded by Mayor Ed Jacyno.

Chair

Executive Assistant