

October 25, 2012

The regular meeting of the Pembroke Police Services Board was held in the Lower Level – City Hall on **Thursday, October 25, 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, Chief David Hawkins and Deputy Chief Drew Mellon.

**Absent:** Pauline Edmonds

1. **Approval of Agenda**

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

**THAT** the agenda of the regular meeting of **October 25, 2012** be approved.

**CARRIED**

2. **Minutes**

(i) **Minutes of Previous Meeting**

**MOTION:** Moved by Mayor Ed Jacyno  
Seconded by Deputy Mayor Ron Gervais

**THAT** the minutes of the **September 27, 2012** regular meeting be approved.

**CARRIED**

(ii) **Business Arising**

Nil

3. **Declaration of Conflict**

No conflict declared.

4. **Presentations and/or Delegations**

Nil

5. **Monthly Activity Reports & Commendations**

Uniform Foot Patrol was reported at 12 hrs. and a total of 16 HTA charges were laid in September. The Community Services Office report for September showed a total of 15 hours of foot patrol and 30 school visits. Deputy Mayor Ron Gervais commended the Pembroke Police Services and the OPP members for the great job they did during the Drug Take Down Project in the past week. It was a great effort on behalf of the Service and the OPP.

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6. Old Business(i) Policy Revisions

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

**THAT** the revisions to Board Policy #LE036 are accepted and they are reflected in the present policy and applied immediately.

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

All areas of the budget are within the recommended amounts.

8. Correspondence

## (i) Nil

9. Information Items(i) Section 40 Police Services Act – Disbandment Hearing

City Council has officially applied for a disbandment hearing for the Pembroke Police Service. The Section 40 Hearing will be held on **Tuesday, January 8, 2013 at 4:00 p.m. at the Best Western Pembroke Inn & Conference Centre.**

10. Move to Caucus/Adjournment

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

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

**CARRIED**

The meeting adjourned at 3:14 p.m. on a motion by Mayor Ed Jacyno and seconded by Deputy Mayor Ron Gervais.

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Chair

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Executive Assistant