

**Regular Meeting**

Lower Level-City Hall  
Pembroke Ontario  
November 29, 2012

Present-Board Chair Mike Lemay, Pauline Edmonds, Terry Harkins, Ron Gervais. Chief Hawkins, Deputy Chief Mellon

Absent- Mayor Jacyno  
-Barb Briscoe

**1- Approval Of Agenda**

Motion – Moved By Ron Gervais

Second by Terry Harkins


That the agenda for the October 25, 2012 meeting be approved with amendments.

**2-Minutes of October 25 2012 Meeting**

Moved by Terry Harkins

Second by Pauline Edmonds

That the minutes of the October 25, 2012 meeting be approved



**3-Declaration of Conflict**

No Conflict declared

**4-Presentations and or Delegations**

(i)- Danny's Taxi

Presentation made by Danny Smith owner of Danny's Taxi that he be issued a new licence. He advised he has nine and states there is now sufficient business for one additional licence after having let one licence laps due to slow business.

Board will discuss and advise him of decision.

(ii) Sgt Duchrow updated the Board on the status of the business plan.

**Emergency Calls For Service- Internet Technology (IT) –Facility**

Very minimal investment or progress, currently on hold.

**Resource Planning-** Mandatory training and training required to maintain Police adequacy and effectiveness . Would suggest we look into courses for officers transitioning to OPP to level the competition playing field for Pembroke Police Officers.

-Board Chair reported that OPP will agree with continuing the current business plan through to 2014.

**Community Based Policing-** Dillon Gerundin very active in Community Based Policing and Community Service requests

**Road Safety-** Traffic officer has been off from June 2012,his return possibly January 2013. Traffic safety being conducted by officers on routine patrol. Hopeful some RIDE spot checks may be conducted but unknown due to staff shortages.

**Assistance to Victims Of Crime-** Domestic Violence Co-ordinator has been off. All service obligations being met by on shift supervisors.

**In Service Training-** Meeting Ministry and Police Services Act Standards

**5- Monthly Activity reports and Commendations**

Uniform foot patrol was 16 hours. [REDACTED]

Chief and Deputy Chief attended OPP East region HQ opening.

**6- New Business – Nil**

**7-Correspondence-** No correspondence discussed

**8-Information Items**

- (i) OAPSB – Zone 2 Minutes of 28 Sept 2012 Meeting Distributed for information purposes.
- (ii) Section 40 Disbandment hearing now scheduled for Tuesday, January 8, 2013 3:00pm. Transition Committee meeting to be held January 7, 2013.

**9- Move to Caucus/Adjournment**

Moved by Terry Harkins

Seconded by Pauline Edmonds

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

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Chair

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Executive Assistant