

March 24, 2011

The regular meeting of the Pembroke Police Services Board was held in the Council Chambers – City Hall on **Thursday, March 24, 2011 at 4:00 p.m.** with Mike LeMay, Chair presiding. Also in attendance were Board Members Deputy Mayor Ron Gervais, Terry Harkins, Mayor Ed Jacyno and Pauline Edmonds, Barbara Briscoe, Executive Assistant and Chief David Hawkins.

ABSENT: Deputy Chief D. Mellon

ADDITIONAL ITEMS: 8 (ii) Zone 2 General Bylaw – Mar 23-201 v2.doc.
9 (v) Contract Arbitration – Ottawa Police
9 (vi) DNA Indent Act Revisions

1. **Approval of Amended Agenda**

MOTION: Moved by Mayor Ed Jacyno
Seconded by Pauline Edmonds

THAT the amended agenda of the regular meeting of **March 24, 2011** be approved.

CARRIED

2. **Minutes**

MOTION: Moved by Pauline Edmonds
Seconded by Deputy Mayor Ron Gervais

THAT the minutes of the regular meeting of **February 15, 2011** be approved.

CARRIED

3. **Declaration of Conflict**

No conflict declared.

4. **Presentations and/or Delegations**

Nil

5. **Monthly Activity Reports & Commendations**

Chief David Hawkins provided a brief review of the monthly activity reports, including the monthly statistics and various pieces of correspondence.

March 24, 2011

6. **Old Business**(i) **Policy Revisions**

MOTION: Moved by Mayor Ed Jacyno
Seconded by Pauline Edmonds

THAT Board Policy # AI-008 regarding General Patrol Vehicles be approved as presented.

CARRIED7. **New Business**(i) **Re-classification – Constable Peter Spital**

MOTION: Moved by Pauline Edmonds
Seconded by Deputy Mayor Ron Gervais

THAT the Board approve the re-classification of Constable Peter Spital to the rank of First Class Constable, effective April 04, 2011.

CARRIED(ii) **Ontarians with Disabilities Act**

The Chief will address the recommended changes with Sp/Cst. Josh Seegmiller and have a proposed amendment for the Board's consideration at their April meeting. If approved it will then be forwarded to City Council for final approval and a new By-law.

(iii) **Municipality of Brighton - Resolution**

Mayor Jacyno advised the Board that they would be in conflict if they replied to this resolution because of the OPP costing planned. A resolution has been forwarded on behalf of the Municipality. At the present time we are in conflict and should consider this an information item only.

(iv) **Board's Strategic Business Plan**

Pauline brought the members up-to-date on what has been happening at the Focus Group Meetings. These meetings have been very successful and beneficial to both sides.

(v) **Budget Report**

Chief Hawkins reported he will be meeting with the Treasurer on Tuesday to consider the 2011 budget. Chief Hawkins will have a draft budget for the April meeting. All spending has been kept to a minimum.

8. **Correspondence**(i) **PAO Conference – Mike LeMay**

Mike gave a brief report on the PAO conference and advised members if they wish more material on this conference they can call the Executive Assistant who will forward it to them.

- (ii) **OAPSB – Zone 2 Minutes & OAPSB By-laws**
The Zone 2 minutes were distributed for information purposes only. The Chair will be attending the April 29th meeting and would be pleased to present any comments the members might wish to have him present at the meeting. Any feedback from the members should be forwarded to Diane Smithson at the OAPSB office.
- (iii) **OAPSB – Resolutions**
The OAPSB Resolutions received from Kathy Wallace were distributed for information purposes. If any member has any concerns they should notify Pauline Edmonds who will bring them forward at the OAPSB conference.
- (iv) **OACP Position on Board Governance Training**
The OACP position on Board Governance Training was distributed for information purposes only. It was agreed by the members that the Ministry should be responsible for doing the training.

9. **CORRESPONDENCE**

- (i) **Vehicle Acquisition Discount**
This article was an information item only.
- (ii) **Eganville Leader – Policing**
This article was an information item only.
- (iii) **Arbitration Process needs a Good Fixing**
This article is an information item at this time. Mayor Jacyno is seeking support from other areas. This is a hot item in many areas and others are watching it very closely.
- (iv) **Sick Leave Costs**
This article was an information item only.
- (v) **Contract Arbitration – Ottawa Police**
This article is an information item only.
- (vi) **DNA Indent Act**
D. Smithson's proposed DNA Act revision is an information item.

10. **Move to Caucus/Adjournment**

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

March 24, 2011

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

CARRIED

The meeting adjourned at 4:30 p.m. on a motion by Deputy Mayor Ron Gervais and seconded by Pauline Edmonds.

Chair

Executive Assistant