

May 30, 2011

The regular meeting of the Pembroke Police Services Board was held in the Lower Level – City Hall on **Monday, May 30, 2011 at 3:00 p.m.** with Mike LeMay, Chair presiding. Also in attendance were Board Members Pauline Edmonds, Deputy Mayor Ron Gervais, Terry Harkins and Mayor Ed Jacyno, Barbara Briscoe, Executive Assistant, Chief David Hawkins and Deputy Chief Drew Mellon.

1. **Approval of Agenda**

MOTION: Moved by Pauline Edmonds
Seconded by Terry Harkins

THAT the agenda of the regular meeting of **May 30, 2011** be approved.

CARRIED

2. **Minutes**

MOTION: Moved by Mayor Ed Jacyno
Seconded by Terry Harkins

THAT the minutes of the regular meeting of **April 28, 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. The uniform officers completed 71 ½ hours of foot patrol during the month of May. The Community Services Officer completed 15 hours of foot patrol as well as 37 school visits. Traffic Officer Constable Kirk Snider had another busy month with 86 Traffic Related Charges + 23 charges laid by other officers. The total traffic charges laid in April was 109. The PPS officers have not started their bike patrol to date but the Algonquin College students have started their program. Pauline Edmonds commented on the quality of the City Website and is very pleased with the quality shown for the City and the Police Service. Chief Hawkins reported that Constable Dillon Gerundin has been posting the minutes on the website.

May 30, 2011

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

No new policy at this time.

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

The Board's solicitor is preparing a brief and will send us a copy as soon as it is prepared. Mayor Jacyno reported many other Mayors are in agreement and expressing their support with the City on this subject. Mayor Jacyno will be meeting with Tim Hudak on June 23 and will bring back a report to the Board.

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

The Chief reported the budget is well within the guidelines for this time of year.

(ii) **Budget – 2011**

A special budget meeting was held by the Board to review the 2011 Police Service Budget. It was agreed that the Police Budget be amended as follows:

Cell Upgrades	\$ 300,000
Lockers	10,000
Dispatch Renovations	30,000
Identification Room Renovations	10,000
Building Renovations	30,000
Furnace/HVAC	225,000
Asbestos Removal	<u>50,000</u>
	\$ 655,000

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

THAT the Police Services Budget be **reduced by \$655,000** in 2011.
CARRIED

8. **Correspondence**

Nil

9. **Information Items**

- (i) E-mail - Mike LeMay – Zone 2 meeting
- (ii) E-mail - Mayor E. Jacyno – Zone 2 meeting
- (iii) E-mail – OAPSB – K. Wallace – Pawnbrokers
- (iv) E-mail – OAPSB – K. Wallace - Letter to Premier McGuinty
- (v) E-mail – Diane Smithson – Death of Inspector Steve Waite

May 30, 2011

- (vi) E-mail – OAPSB - K. Wallace – Provincial Appointments – are now 4 year terms and can be extended up to 8 years
- (vii) E-mail – OAPSB – K. Wallace – Arbitration
- (viii) E-mail – OAPSB – K. Wallace – Directory
- (ix) E-mail – OAPSB – K. Wallace - Arbitration System

The above correspondence 8 (i) to (ix) are information items only. If anyone wishes more information on any of these items they can call (613) 735-6821 extension 1337.

10. Move to Caucus/Adjournment

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

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

CARRIED

The meeting adjourned at 3:30 p.m. on a motion by Mayor Ed Jacyno and seconded by Deputy Mayor Ron Gervais.

Chair

Executive Assistant