

September 22, 2011

The regular meeting of the Pembroke Police Services Board was held in the Lower Level – City Hall on **Thursday, September 22, 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 **September 22, 2011** be approved.

CARRIED

2. **Minutes**

MOTION: Moved by Mayor Ed Jacyno
Seconded by Terry Harkins

THAT the minutes of the regular meeting of **September 01, 2011** be approved.

CARRIED

3. **Declaration of Conflict**

No conflict declared.

4. **Presentations and/or Delegations**

Nil

5. **Monthly Activity Reports & Commendations**

Chief Hawkins provided a brief review of the Monthly Activity Reports. Monthly Activity Reports received from the Community Service Officer and the Traffic Service Officer was discussed. Foot Patrol was reported at 72 ½ hrs for September.

The Community Service Officer, Cst. D. Gerundin reported 3 school visits in September along with 19 hours of Foot Patrol. Cst. Gerundin also assisted with the “Kiwans/Cops for Kids Fishing Derby” at the Pembroke Marina which was a real success. In addition to the above Cst. Gerundin assisted the Canadian Blood Services with their “Sirens for Life” campaign; attended the Renfrew County Elder Abuse Coalition meeting; spoke with youth at a summer camp regarding safety and bullying; delivered a presentation for seniors on “Safe Awareness”; assisted a local school develop a return safety plan for past troubled students as well as meeting

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with administrators from local schools to schedule future events. In addition to the above Cst. Gerundin assisted in covering shifts on the road when required.

The Traffic Officer, Cst. Kirk Snider reported 68 HTA charges as well as 18 by other officers for a total of 86 HTA charges in September. A Motor Vehicle Collisions Report for January to June 2011 was available for discussion. In addition to the above responsibilities Cst. Snider continued "Focused Enforcement" based on CROMS Analytics Portal and semi-annual reports; assisted with the Drive Safe Seminar with Cst. Gerundin; did traffic direction for Fiddle Park on registration day and provided backup for general uniform duties when required.

Cst. Snider reported that in the first half of 2010 and 2011 there were 39 more collisions on the highway in 2011. However injuries were cut in half in 2011 down from 32 in 2010 to 16 in 2011. Since 2009, injuries have dropped from 44 to 16 in 2011.

6. **Old Business**

(i) **Policy Revisions**

No new policies at this time.

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

No new information at this time.

This arbitration case will probably be heard in late January 2012.

7. **New Business**

(i) **Budget Report**

Chief Hawkins reported the budget is within the guidelines for this time of year. He noted that overtime is up a little due to officer absences.

(ii) **OAPSB – D. Smithson – Zone 2 Meeting & Rising Costs of Policing Letter, Backgrounder and By Laws**

An e-mail was received from D. Smithson announcing the Zone 2 meeting in Ottawa on September 23, 2011. The Chair, Mike LeMay will attend the meeting on behalf of the Board. A template letter and an OAPSB backgrounder on the issue of rising costs of policing were discussed. The Chair will send letters to our local candidates to make each party aware of our issues and determine their position.

8. **Correspondence**

(i) **Ottawa Police Services Board – Request for Funds**

The Board is not in a financial position to send money to the Ottawa Police Services Board to assist with the cost of hosting the 2012 Annual General Meeting and Conference. The Board will support them by sending members to the conference which is what has been done in previous years.

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9. Information Items**(i) OAPSB Conference Guest – Fred Kaustinen**

Fred Kaustinen, Executive Director of OAPSB will be in attendance at the Zone 2 meeting in Ottawa on Sept. 23, 2011. He will present an "Introduction to OAPSB's On-Line Training Program" for interested members in attendance.

(ii) Conference Material – Andrew Gagne

Andrew Gagne, Association President forwarded material on a conference called "At the Breaking Point – Psychological Injuries in the Police Workplace: Why "Suck it up" doesn't cut it". This is an information item only.

10. Move to Caucus/Adjournment

MOTION: Moved by Terry Harkins
Seconded by Mayor Ed Jacyno

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 Pauline Edmonds and seconded by Mayor Ed. Jacyno.

Chair

Executive Assistant