

# Pembroke Police Services Board Meeting

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Council Chambers  
PEMBROKE, Ontario  
April 22, 2015  
4:05 p.m.

The regular meeting of the Pembroke Police Services Board was held in the lower level meeting room of City Hall on Wednesday, April 22, 2015 at 4:05 p.m. In attendance were Board Members Deputy Mayor Ron Gervais, Pauline Edmonds, Councillor Christine Reavie, Acting Inspector Wolfe, OPP; and Heidi Martin, recording secretary.

**ITEM #1: Approval of Agenda**

MOTION: Moved by Councillor Reavie

Seconded by Pauline Edmonds

THAT the agenda of the Police Services Board meeting of April 22, 2015 be accepted as circulated.

CARRIED

**ITEM #2: Minutes**

MOTION: Moved by Pauline Edmonds

Seconded by Councillor Reavie

THAT the minutes of the regular Police Services Board meeting of March 26, 2015 be accepted as circulated.

CARRIED

**ITEM #4: Disclosure of Pecuniary Interest & General Nature Thereof**

There were no disclosures of pecuniary interest.

**ITEM #5: Presentations and/or Delegations**

There were no presentations or delegations

**ITEM #6: Reports**

(i) Pembroke Police Services Board Chair

The Chair indicated that he had nothing to report under this agenda item.

(ii) OPP

Acting Inspector Wolfe reviewed the OPP report for March 2015 and noted that there was an increase in the number of Criminal Code charges laid however many of those charges were related to the same incident. He also mentioned that there was an increase in the number of assaults within the City last month and many of those are connected to domestic disputes.

A question was asked if in the future, each detachment would receive an ALPR vehicle. Acting Inspector Wolfe replied that each Inspector would love to have an ALPR vehicle in their detachment however due to the cost, at this time detachments must share the vehicle.

A question was asked in regards to finding used needles. The Acting Inspector reported that the Detachment works with the Health Unit and explained that this issue isn't unique to Pembroke. He explained that he would speak to the CSO and perhaps PSA's to educate the public on what to do if they find used needles could be used. He also indicated that he would have the CSO speak with City staff to ensure they are aware of the correct procedure to use when they find used needles.

**ITEM #7: Old Business**

(i) School Zones Radar Devices

The Chair reported that he continues to research the various devices available as he wants to ensure that the right device is purchased to meet the City's needs.

**ITEM #8: New Business**

(i) Grand Opening

The Chair stated that the Board and City would like to collaborate with the OPP in regards to planning a grand opening of the new police building. Following a discussion, it was decided that September would be the best time to hold the event and the Chair would represent the Board on the planning committee.

**ITEM #9: Correspondence**

- (i) The Chair referred to an email received from R. A. Philbin, Superintendent Bureau Commander Municipal Policing Bureau, OPP and asked the Acting Inspector Wolfe to further explain the program. Acting Inspector Wolfe indicated that once this new program is available in the area, citizens will be able to self-report minor incidents such as a lost trailer license plate or a knocked over mailbox. Following a minor incident, citizens complete an online report on their computer or mobile device and they will receive an incident report number. He stressed that individuals still have the option to call Police however by using this program, Officers will not have to attend at the location thus the municipality is

not charged for the call for service. Once the program is available in this area, it will be promoted.

(ii) The Chair referred to an article that was in the Pembroke Daily Observer in regards to the Reduce Domestic Violence Program. Acting Inspector Wolfe indicated that due to the article, there has been great interest in the program from across the province.

**ITEM #10: Move to Caucus**

MOTION: Moved by Pauline Edmonds  
Seconded by Councillor Reavie  
THAT Board members attending this meeting move into a Closed Session to address the following issues:

- Approve confidential minutes (February 24, 2015)
- To discuss matters that are restricted by legislation regarding the protection of privacy

CARRIED

. MOTION: Moved by Councillor Reavie  
Seconded by Pauline Edmonds  
THAT the meeting reconvene after the closed meeting.

CARRIED

The Chair reported that there was nothing to report from the Closed meeting.

**ITEM #11: Date of Next Meeting**

The next meeting will be held on May 25, 2015 at 4:00 p.m.

**ITEM #12: Motion to Adjourn**

The meeting adjourned at 5.00 p.m. on a motion by Councillor Reavie, seconded by Pauline Edmonds.

CARRIED

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Chair

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Recording Secretary