

Pembroke Police Services Board Meeting

Council Chambers
PEMBROKE, Ontario
January 28, 2016
4:05 p.m.

The regular meeting of the Pembroke Police Services Board was held in Council Chambers of City Hall on Thursday, January 28, 2016. In attendance were Board members Deputy Mayor Ron Gervais, Councillor Christine Reavie, Ian Kuehl, Jim Sloan, Acting Inspector Wolfe, OPP; and Heidi Martin, recording secretary.

ITEM #1: Election of Chair and Vice Chair

The Secretary of the Police Services Board called for nominations for the Chair for 2016. Moved by Christine Reavie that Deputy Mayor Gervais be nominated as Chair. Deputy Mayor accepted the nomination. The Secretary called for further nominations for the position of Chair. There were no further nominations.

MOTION: Moved by Councillor Reavie
Seconded by Jim Sloan
THAT Deputy Mayor Ron Gervais be appointed to the position of Chair of the Pembroke Police Services Board for the year 2016.

CARRIED

The Secretary of the Police Services Board called for nominations for Vice-Chair for 2016. Moved by Deputy Mayor Gervais that Ian Kuehl be nominated as Vice-Chair. Ian Kuehl accepted the nomination. The Secretary called for further nominations for the position of Vice-Chair. There were no further nominations.

MOTION: Moved by Deputy Mayor Gervais
Seconded by Councillor Reavie
THAT Ian Kuehl be appointed to the position of Vice-Chair of the Pembroke Police Services Board for the year 2016.

CARRIED

ITEM #2: Approval of Agenda

MOTION: Moved by Ian Kuehl
Seconded by Christine Reavie
THAT the agenda of the Police Services Board meeting of January 28, 2016 be accepted as circulated.

CARRIED

ITEM #3: Approval of Minutes

MOTION: Moved by Jim Sloan

Seconded by Christine Reavie

THAT the minutes of the regular Police Services Board meeting of November 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 and/or delegations.

ITEM #6: Reports

(i) Pembroke Police Services Board Chair

The Chair welcomed everyone to the New Year and indicated that the Board will have an exciting year ahead with new initiatives that will make a difference to the community.

(ii) OPP

Inspector Wolfe reviewed the OPP Report for November and December, 2015. He indicated that there has been a great reduction in the year to date numbers of assaults, and the violent and property crime statistics are also trending in the right direction. Inspector Wolfe commented that the detachment recently advertised for a Drug Officer that will be dedicated to the City which will assist in reducing the number of drug crimes. Inspector Wolfe stated there is an error in the report for Motor Vehicle Collisions as there was one fatality in 2015. A question was asked if the number of break and enters were in residential or commercial properties to which Inspector Wolfe replied that it was primarily residential properties.

Inspector Wolfe mentioned that 3 Officers were recently recognized for their years of service and the Community Services Officer (CSO) has provided 97 presentations to City schools. He also mentioned that the detachment has been recognized by the province for its 94% compliance rate for Civilian Data entry.

Inspector Wolfe suggested that the Board designate a champion for the electronic speed sign as a system needs to be developed for the movement of the sign and for retrieving the data. The Chair indicated that he would bring this item to the next Executive meeting.

ITEM #7: Old Business

(i) Needle Drop Box

The Chair reported that during the City's Finance & Administration Committee recent Budget meetings, Committee approved the Boards request for \$20,000 for this

program. The budget will be brought before Council in February. The Chair mentioned that a meeting was held on January 27th with various organizations in regards to this agenda item and he has invited a representative from the Renfrew County and District Health Unit and Addiction Counselling to make a presentation on harm reduction to Council. A discussion was held on possible locations for a needle drop box. The Chair indicated that possible locations for the drop box will need to be determined and a procedure for the pick-up and disposal of the used needles will need to be developed.

- (ii) The Chair reported that a meeting was held with the High School Principals however attendance was very low as the meeting was held during exam week. The Chair indicated that the meeting minutes will be forwarded shortly. A discussion was held and the following ideas were mentioned:
- Involving a parent whose child was involved in a fatality caused by distracted driving
 - Involve students to direct and produce a u-tube video on distracted driving
 - Provide pizza to entice students to attend an information meeting
 - Choose 1 week (September) for a distracted driving campaign
 - Focus on younger children

ITEM #8: New Business

There was no new business

ITEM #9: Correspondence

There was no correspondence.

ITEM #10: Date of Next Meeting

The next meeting will be held on April 28, 2016 at 4:00 p.m. or at the call of the Chair if a meeting is required earlier.

ITEM #11: Motion to Adjourn

The meeting adjourned at 5:30 p.m. on a motion by Christine Reavie, seconded by Ian Kuehl.

CARRIED

Chair

Recording Secretary