

Pembroke Police Services Board Meeting

Council Chambers
PEMBROKE, Ontario
May 26, 2016
4:00 p.m.

The regular meeting of the Pembroke Police Services Board was held in Council Chambers of City Hall on Thursday, May 26, 2016. The Chair opened the meeting at 4:00 p.m. In attendance were Board members Deputy Mayor Ron Gervais, Councillor Christine Reavie, Ian Kuehl, Jim Sloan, Staff Sergeant Karl Duewel, OPP; and Heidi Martin, recording secretary.

ITEM #1: Approval of Agenda

MOTION: Moved by Christine Reavie

Seconded by Ian Kuehl

THAT the agenda of the Police Services Board meeting of May 26, 2016 be accepted as circulated.

CARRIED

ITEM #2: Approval of Minutes

MOTION: Moved by Jim Sloan

Seconded by Christine Reavie

THAT the minutes of the regular Police Services Board meeting of April 28, 2016 be accepted as circulated.

CARRIED

ITEM #3: Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest.

ITEM #4: Presentations and/or Delegations

There were no presentations and/or delegations.

ITEM #5: Reports

- (a) The Chair reported that great strides have been made to convert the data from the electronic speed sign into a spreadsheet that will be useful to the OPP however further work still needs to be done.

ITEM #6: Old Business

(i) Distracted Driving Campaign

Jim Sloan reported that two portable banners have been purchased and are currently displayed in the two English speaking high schools in Pembroke. The Ottawa Valley Driving Academy has agreed to have a pledge banner erected in their business during the summer months and will encourage their driving training students' sign the banner. A discussion was held and the following points were raised:

- A French banner for the French speaking high schools is required but due to the time required for translation, it will be too late for this year.
- Other possible locations for the banner – Algonquin College, HGS, Ottawa River Power Corporation, City Hall, Cassidy's Transfer and Storage, Insurance companies
- Change the message to other forms of distracted driving "Distracted driving – More than just texting"
- Possibility of purchasing a simulated Distracted Driving device with other Police Boards to be used in area high schools
- Petawawa has "Selfie" picture frames which could also be considered here

DIRECTION: Mr. Sloan was directed to purchase extra pledge banners to be used at the Ottawa Valley Driving Academy.

ITEM #7: New Business

There was no new business.

ITEM #8: Correspondence

There was no correspondence.

ITEM #9: Move to Caucus/Adjournment

There was no caucus meeting.

ITEM #10: Date of Next Meeting

The next meeting will be held on June 23, 2016 at 4:00 p.m..

ITEM #11: Motion to Adjourn

The meeting adjourned at 4:30 p.m. on a motion by Christine Reavie, seconded by Ian Kuehl.
CARRIED

Chair

Recording Secretary