

Pembroke Police Services Board Meeting

Council Chambers
PEMBROKE, Ontario
January 26, 2017
4:00 p.m.

The regular meeting of the Pembroke Police Services Board was held in Council Chambers of City Hall on Thursday, January 26, 2017. 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, Pauline Edmonds, Staff Sergeant Dean Duchrow, OPP; and Heidi Martin, recording secretary.

Detective/Constable Longo, OPP attended the meeting as a guest.

ITEM #1: Election of Chair and Vice Chair

The secretary of the Police Services Board called for nominations for the Chair for 2017. Moved by Jim Sloan that Deputy Mayor Gervais be nominated as Chair. Deputy Mayor Gervais accepted the nomination. The Secretary called for further nominations for the position of Chair. There were no further nominations.

MOTION: Moved by Jim Sloan
Seconded by Councillor Christine Reavie
THAT Deputy Mayor Ron Gervais be appointed to the position of Chair of the Pembroke Police Services Board for the year 2017.

CARRIED

The Secretary of the Police Services Board called for nominations for Vice-Chair for 2017. Moved by Deputy Mayor Gervais that Pauline Edmonds be nominated as Vice-Chair. Ms. Edmonds 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 Ian Kuehl
THAT Pauline Edmonds be appointed to the position of Vice-Chair for the Pembroke Police Services Board for the year 2017.

CARRIED

ITEM #2: Approval of Agenda

MOTION: Moved by Pauline Edmonds
Seconded by Councillor Reavie

THAT the agenda of the Police Services Board meeting of January 26, 2017 be accepted as circulated.

CARRIED

ITEM #3: Approval of Minutes

MOTION: Moved by Ian Kuehl

Seconded by Councillor Reavie

THAT the minutes of the regular Police Services Board meeting of October 27, 2016 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

(i) Regulation 58/16 (the Collection of Identifying Information)

D/Constable Longo provided a presentation on Regulation 58/16 the "Collection of identifying Information in Certain Circumstances-Prohibition and Duties". He explained that the regulations govern police in the collection of identifying information, often referred to as carding or street checks.

ITEM #6: Reports

(i) OPP Quarterly Report (Sept-Dec. 2016)

S/Sgt. Duchrow briefly overviewed the report. There were no questions.

(ii) Speed Sign Report (Springfield Crescent) – October 28, 2016

S/Sgt. Duchrow reviewed the report and noted an error in the total number of vehicles registered in the report. He explained that the speed awareness monitor was gathering data from vehicles on nearby streets and that this issue will be addressed prior to the sign returning to the streets in the spring. S/Sgt. Duchrow stated that the data presented to date does not indicate the need for community safety zones at this time.

(iii) Boundary Road Calls for Service Report

S/Sgt. Duchrow reviewed the report which indicated that the data at this time indicates that this intersection does not contribute to traffic related calls for service.

(iv) Downtown Core Study 2016

S/Sgt. Duchrow reviewed the report which recommended that the Police continue focus patrols and proactive drug enforcement in this area.

ITEM #7: Old Business

(i) 2017 Budget

The Chair indicated that the Finance & Administration Committee just completed two days of budget deliberations and the Police Services Board budget has been

tentatively approved. He stated that the budget will come before Council on February 21, 2017 for final approval.

ITEM #8: New Business

(i) Environmental Stakeholder meetings

The Chair reviewed the report and a discussion was held. It was noted that the Phoenix Centre for Children and Families are commended for installing additional light fixtures in areas of noted concern.

ITEM #9: Correspondence

The Chair reviewed correspondence received from the Ministry of Community Safety and Correctional Services. There were no questions.

ITEM #10: Move to Caucus/Adjournment

MOTION: Moved by Councillor Reavie

Seconded by Pauline Edmonds

THAT Board members attending this meeting move into a Closed Session to address the following issues:

- Approve Caucus minutes (April 22, 2015)
- To discuss matters involving public security, the revelation of which would endanger the security of the Board property, or the operations of the policing services.

CARRIED

ITEM #11: Date of Next Meeting

The next meeting will be held on April 27, 2017 at 4:00 p.m. or at the call of the Chair.

ITEM #12: Motion to Adjourn

MOTION: Moved by Jim Sloan

Seconded by Christine Reavie

THAT the January 26, 2017 Pembroke Police Services meeting adjourn at 6:25 p.m.

CARRIED

Chair

Recording Secretary