

Pembroke Police Services Board Meeting

Council Chambers
Pembroke, Ontario
October 26, 2017
4:00 p.m.

Present:

Deputy Mayor Ron Gervais, Chair
Pauline Edmonds, Vice-Chair
Councillor Christine Reavie

Also Present:

Acting Inspector Karl Duewel
Acting Staff Sergeant Chris Pinkerton
Heidi Martin, Recording Secretary

Regrets:

Ian Kuehl
Jim Sloan

1. Approval of Agenda

Motion:

Moved by Pauline Edmonds

Seconded by Councillor Reavie

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

Carried

2. Minutes

(i) Regular Meeting of July 27, 2017

Motion:

Moved by Councillor Reavie

Seconded by Pauline Edmonds

That the minutes of the regular Police Services Board meeting of July 27, 2017 be accepted as circulated.

Carried

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest.

4. Presentations and/or Delegations

There were no presentations and/or delegations.

5. Reports

(i) OPP Quarterly Report (July – September 2017)

Acting Inspector Duewel provided an overview of the report. He indicated that the foot patrol hours are lower than normal during this quarter as the detachment had vacancies due to retirements and transfers but those numbers should be higher in the next report. He also reviewed the Downtown Core Report which is a new report for the City of Pembroke. It was noted that a fair amount of cruiser patrol hours is spent in the downtown core.

6. Old Business

There was no old business.

7. New Business

(i) Upper Ottawa Detachment OPP Action Plan 2017

The Chair requested that this item be tabled until the next Police Services Board meeting to enable the new Inspector to review it with the Board.

Motion:

Moved by Councillor Reave

Seconded by Pauline Edmonds

THAT the Upper Ottawa Detachment OPP Action Plan 2017 agenda item be tabled until the next meeting.

Carried

(ii) 2018 Budget

The Chair indicated that \$5,000 was set aside in the 2017 budget for public relations.

He reviewed the items purchased by the Board in the past and asked if the Board wished to spend the funds remaining in this year's account and if so, what items the Board would like to purchase prior to December 31, 2017. The Chair indicated that the Board will also need to decide how much money it wished to request for public relations in the 2018 budget. A discussion was held and the following ideas were raised:

- fentanyl prevention campaign
- continuation of the distracted driving campaign
- lock it or lose it campaign

MOTION:

Moved by Councillor Reavie

Seconded by Pauline Edmonds

THAT the Police Services Board purchase two banner stands and one street banner for a “lock it or lose it” campaign funded from the Police Services Board 2017 Public Relations budget.

and

THAT the Police Services Board request \$5,000 be added to the 2018 budget for Public Relations.

Carried

8. Correspondence

(i) Email re. UOV Detachment Commander

The Chair drew the Board’s attention to the correspondence received from Craig Abrams, OPP Superintendent, Director of Support East Region in regards to the recent appointment of Acting Inspector Stephane Neufeld into the role of Detachment Commander at the Upper Ottawa Valley Detachment.

(ii) Ministry of Community Safety and Correctional Services – RIDE Allocation for 2017/2018

The Chair informed the Board that correspondence was received from the Ministry in regards to the 2017/2018 Reduce Impaired Driving Everywhere (RIDE) Grant Program.

9. Date of next Meeting

The next meeting will be held on January 25, 2018 at 4:00 p.m.

10. Motion to Adjourn

Moved by Pauline Edmonds

Seconded by Councillor Reavie

That the October 26, 2017 Pembroke Police Services meeting adjourn at 4:45 p.m.

Carried

Chair

Recording Secretary