

**MINUTES OF THE
PUBLIC MEETING OF THE
AMHERSTBURG POLICE SERVICES BOARD MEETING HELD
Tuesday, January 17, 2012 AT 4:30 P.M.
Amherstburg Police Service Community Room; 532 Sandwich Street South
AMHERSTBURG, ONTARIO**

PRESENT: John Sutton	Chair
Mayor Wayne Hurst	Member
Frank Cleminson	Member
Tim Berthiaume	Chief
Pat Palumbo	Deputy Chief
Nancy Leavoy	Secretary

ABSENT: Patricia Simone, Member sends regrets

CALL TO ORDER:

John Sutton, Chair, calls the meeting to order at 4:35 p.m. and the Board considers the Agenda, matters being dealt with as follows:

SECTION 1

1) Adoption of Agenda

Moved by Mayor Hurst, seconded by Mr. Cleminson,
That the agenda for the public meeting dated January 17, 2012 **BE ACCEPTED** as
presented with the addition of following matters under Section 3.1:

- E. Status of Pauline Gemmell on Board
- F. Personnel Matters re Police Services Act

Carried.

2) Declaration of Conflict of Interest - None Reported

3) Adoption of Minutes of the Public Meeting held December 20, 2011

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That the minutes of the Public Meeting of the Amherstburg Police Services Board held on
Tuesday, December 20, 2011 **BE ADOPTED** as presented.
Carried.

4) Business Arising from the Public Minutes of the Amherstburg Police Services Board held Tuesday, December 20, 2011

Mr. Sutton enquires about the status of the letters to Dwight Duncan, Minister of Finance re Provincial Anti-Violence Intervention Strategy (PAVIS) and to Jeff Watson, MP Essex, regarding the Federal Police Recruitment Fund.

The Chief advises that these letters will be available at the next meeting of the Board.

SECTION 2

1) Petitions and Delegations - nil

SECTION 3

1) Chief Berthiaume's Reports

- A. **Monthly Stats** Report – not available
- B. **Dispatching Stats** for December 2011
- C. **2011 Annual Reports:**
 - a) Use of Force Report
 - b) Freedom of Information Statistical Report
 - c) Public Complaints and Internal Investigation (Chief) Report
 - d) Fail to Stop Report

The Chief will prepare a follow up report for the next meeting of the Board comparing the 2011 Use of Force statistics and the Fail to Stop statistics with previous years where available.

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That Reports 3.1. A-C presented by Chief Berthiaume **BE RECEIVED, NOTED AND FILED.**
Carried.

D. Topics for Discussion

1. Follow up on GPS System

The Chief advises that he has developed system to ensure will that there is no gap in GPS coverage, that procedures have been developed in the event of problems and the appropriate staff will be trained accordingly.

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That a letter of commendation **BE SENT** to Constable Don Zimmerman from the Amherstburg Police Services Board recognizing his heroism in the rescue of a family from their smoked-filled home and that the Board notes that the he will be honoured at the Police Services Awards banquet.

Carried.

3. Commendation to Senior Constable Vic Burany

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That a letter of recognition **BE SENT** to Senior Constable Vic Burany, Amherstburg Police Services for his efforts in breaking up a fight between two men with no use of force tools at his disposal.

Carried.

4. Revised Budget

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That the 2012 Revised Budget dated December 19, 2011 **BE ACCEPTED** as presented.

Carried.

5. Transfers

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That the Report of Chief Berthiaume on Topics for Discussion Nos. 1 and 5 **BE RECEIVED, NOTED AND FILED.**

Carried.

E. Pauline Gemmell – Reappointment to the Board

The Chief advises that Pauline Gemmell's term of office on the Board has expired and that she has indicated her desire to be reappointed. However, in discussion with the Ministry of Community Safety and Correctional Services they have advised that there are vacancies on several Police Services Boards across Ontario, and that it is their intention to make all of these appointments at one time, at the earliest possible opportunity.

F. Personnel Matters re Police Services Act:

i) Constable Challans

A court appearance is scheduled for January 26, 2012; and

ii) Sergeant Sterling

Prosecution is set to present a motion to the hearing officer

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That the report of Chief Berthiaume under Section 3.1.A-F. **BE RECEIVED, NOTED AND FILED.**
Carried.

SECTION 4

1. Policy, Agreements and By-laws

SECTION 5

1) Financial Reports/Board Account

A. Outstanding Accounts – December 14/11-January 6/12

Moved by Mayor Hurst, seconded by Mr. Cleminson,
That the outstanding accounts for the period of December 14, 2011 to January 6, 2012 **BE ACCEPTED AND PAID** as presented.
Carried.

SECTION 6

1) Personnel Matters/Multi-Cultural/Recruitment

SECTION 7

1) Building/Equipment/Physical Resources

SECTION 8

1) Reading Information/Misc.

- (a) Sue Rehil – re Sgt. Cox and Officer Zimmerman**
- (b) Chief Poole, Chatham-Kent Police re Senior Constable Viktor Burany**
- (c) OPSEU/SEFPO – Impact Newsletter “At the Table”**
- (d) Ottawa Police Services Board – Media Release re Chief Vern White**

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That Reading Information/Miscellaneous Section 8.1. (a)-(d), **BE RECEIVED, NOTED AND FILED.**
Carried

- 2) **Ministry Of The Solicitor General/Government Matters**
- 3) **O.A.P.S.B./C.A.P.B. Communication/Board Matters**
 - (a) CAPB - Lawful Access Legislation
 - (b) CAPB - Call for Resolutions and Guidelines
 - (c) OAPSB - Notice of the 50th Annual General Meeting – 2012
 - (d) OAPSB - Preliminary 50th Annual General Meeting and Conference Schedule
 - (e) OAPSB – Companion Program
 - (f) OAPSB - Minutes of 49th Annual General Meeting
 - (g) OAPSB - Rules of Procedures for Resolution Sessions

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That O.A.P.S.B./C.A.P.B. Communication/Board Matters, Section 3. (a)-(g), **BE RECEIVED, NOTED AND FILED.**
Carried.

4) **Upcoming Meetings/Conference**

A. Public Meetings

The next Public Meeting of the Amherstburg Police Services Board is scheduled for Tuesday, February 21, 2012 at 4:00 o'clock p.m. in the Community Room at the Amherstburg Police Department.

PLEASE NOTE:

The meeting time has been changed from 4:30 o'clock p.m., to 4:00 o'clock p.m.

B. POA 21st Annual Conference - see below

5) **New Business**

6) **Pending Matters**

7) **Adjournment**

Moved by Mayor Hurst, seconded by Mr. Cleminson,
That the Amherstburg Police Services Board **RISE OUT** of the public meeting and go into the in-camera meeting at 5:02 o'clock p.m.
Carried.

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That the Amherstburg Police Services Board **MOVE INTO** public session at 5:11 o'clock p.m. to discuss attendance at the upcoming Police Association of Ontario 21st Annual Conference.
Carried.

4) **Upcoming Meetings/Conference**

B. POA 21s Annual Police Labour Conference

Moved by Mayor Hurst, seconded by Mr. Cleminson,
That either Chief Tim Berthiaume or Deputy Chief Pat Palumbo and John Sutton, Chair,
Amherstburg Police Services Board **BE AUTHORIZED** to attend the 21st Annual Police
Association of Ontario Labour Conference to be held February 27 and 28, 2012 in
Mississauga.

Carried.

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That there being no further public business the meeting of the Amherstburg Police Services
Board **BE ADJOURNED** at 5:15 o'clock p.m.

Carried.

CERTIFIED CORRECT: January 17, 2012

Nancy Leavoy, Secretary
Amherstburg Police Services Board

John Sutton, Chair
Amherstburg Police Services Board