

**MINUTES OF THE  
PUBLIC MEETING OF THE  
AMHERSTBURG POLICE SERVICES BOARD MEETING HELD  
Tuesday, February 21, 2012 AT 4:00 P.M.  
Amherstburg Police Service Community Room; 532 Sandwich Street South  
AMHERSTBURG, ONTARIO**

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

**CALL TO ORDER**

The Chair calls the meeting to order at 4:05 o'clock p.m., and the Board considers the Agenda, attached hereto, matters being dealt with as follows:

**SECTION 1**

**1) Adoption of Agenda**

Moved by Ms. Simone, seconded by Mr. Cleminson,  
That the agenda for the public meeting of the Amherstburg Police Services Board dated February 21, 2012 **BE APPROVED** as amended to delete Section 2. 1) A. and that the matter **BE REFERRED** to the in-camera meeting.  
Carried.

**2) Declarations of Conflict of Interest – Nil**

**3) Adoption of Minutes**

Moved by Ms. Simone, seconded by Mr. Cleminson,  
That the minutes of the meeting of the Amherstburg Police Service Board held on January 17, 2012 **BE ADOPTED** as presented.  
Carried.

**4) Business Arising from the Public Minutes of the Amherstburg Police Services Board held on Tuesday, January 17, 2012**

Moved by Mr. Cleminson, seconded by Ms. Simone,  
That the following letters **BE NOTED AND FILED**:

A. Letter to the Honorable Dwight Duncan, et al, re the Provincial Anti-Violence Intervention Strategy (PAVIS) Funding

B. Letter to Jeff Watson, MP re the Police Officers Recruitment Fund.

Carried.

**SECTION 2**

**1) Petitions and Delegations: nil**

**SECTION 3**

Mayor Hurst enters the meeting at 4:10 o'clock p.m.

**1) Chief Berthiaume's Reports**

**A. Monthly Stats:**

- i. November, 2011
- ii. December, 2011
- iii. January, 2012

**B. Dispatching Stats for January 12, 2012**

**C. 2011 Annual Reports:**

- i. Use of Force and Fail to Stop – Comparisons with 2012 Statistics

**D. 2012 Weapons Destruction and Annual Firearms Report**

**E. Topics for Discussion**

Moved by Mr. Cleminson, seconded by Mayor Hurst,  
That Chief Berthiaume **BE AUTHORIZED** to attend an Association of Municipalities of Ontario training workshop entitled "*Saving Money with LAS Procurement Programs for Electricity, Natural Gas and Fuel*", to be held March 15, 2012 in Woodstock, Ontario.  
Carried.

Moved by Mr. Cleminson, seconded by Ms. Simone,  
That the reports under Section 3. 1) A.-E. **BE RECEIVED** for information.  
Carried.

**SECTION 4**

**1) Policy, Agreements and By-laws**

**A. Contract with Commissionaires Windsor Division**

Moved by Mayor Hurst, seconded by Mr. Cleminson,  
That **APPROVAL BE GIVEN** to enter into an agreement with the Commissioners of Windsor Division to provide security services for the escorting of prisoners as and when required in accordance with the agreement.

Carried.

**SECTION 5**

**1) Financial Reports/Board Account**

**A. Outstanding Accounts**

Moved by Mayor Hurst, seconded by Ms. Simone,  
That the outstanding accounts for the period of January 7, 2012 to February 14, 2012 **BE ACCEPTED AND PAID** as submitted.

Carried.

**SECTION 6**

**1) Personnel Matters/Multi-Cultural/Recruitment**

**SECTION 7**

**1) Building/Equipment/Physical Resources**

**SECTION 8**

**1) Reading Information/Miscellaneous**

- A. Canadian Police Sector Council Workshop on Competency-Based Management**
- B. Ministry of Community Safety and Correctional Services – Bill S-6, the *Serious Time for the Most Serious Crime Act***
- C. Ministry of Community Safety and Correction Services - *Beyond the Border: A Shared Vision for Security and Economic Competitiveness***

Moved by Mayor Hurst, seconded by Ms. Simone,  
That Reading Information/Miscellaneous Section 8. 1) A.-C. **BE RECEIVED, NOTED AND FILED.**

Carried.

**2) Ministry Of The Solicitor General/Government Matters**

**A. Information and Privacy Commissioner re Complaint MC11-57**

Moved by Mayor Hurst, seconded by Ms. Simone,  
That the report of the Information and Privacy Commissioner re Complaint MC11-57, **BE NOTED AND FILED.**  
Carried.

**3) OAPSB/CAPB Communication/Board Matters**

- A. CAPB** - Queen Elizabeth Diamond Jubilee Medals
- B. CAPB** - Conference Report 2011 – Future of Policing?
- C. OAPSB** - Executive Performance Evaluation
- D. OAPSB** - Court Security Prisoner Transportation Program

Moved by Mr. Cleminson, seconded by Ms. Simone,  
That Ontario Association of Police Services Boards and Canadian Association of Police Boards Communication/Board Matters Section 8. 3) A.-D. **BE NOTED AND FILED.**  
Carried.

**4) Upcoming Meetings/Conference**

**A. O.A.P.S.B. – FOI Police Network Spring Seminar – April 16-18, 2012**

Moved by Mr. Cleminson, seconded by Mayor Hurst,  
That Notice of the Ontario Association of Police Services Board Freedom of Information Police Network Spring Seminar April 16-18, 2012 **BE NOTED AND FILED.**  
Carried.

**A. Public Meetings:**

The next Public Meeting of the Amherstburg Police Services Board is scheduled for Tuesday, March 20, 2012 at 4:30 o'clock p.m. in the Community Room at the Amherstburg Police Department.

**5) New Business**

**6) Pending Matters**

7) **Adjournment**

Moved by Ms. Simone, seconded by Mr. Cleminson,  
That there being no further business the public meeting of the Amherstburg Police Services Board **BE ADJOURNED** at 4:20 o'clock p.m., and that the Board **MOVE INTO** the closed meeting session of the Board.  
Carried.

**CERTIFIED CORRECT: February 21, 2012**

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Nancy Leavoy, Secretary  
Amherstburg Police Services Board

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John Sutton, Chair  
Amherstburg Police Services Board