

**MINUTES OF THE
PUBLIC MEETING OF THE
AMHERSTBURG POLICE SERVICES BOARD MEETING HELD
Tuesday, March 20, 2012 AT 4:00 P.M.
Amherstburg Police Service Community Room; 532 Sandwich Street South
AMHERSTBURG, ONTARIO**

PRESENT: 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 4:30 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 Mr. Cleminson, seconded by Ms. Simone,
That the Agenda **BE RECEIVED** as presented.
Carried.

2) Declarations of Conflict of Interest

No conflicts of interest were declared

3) Adoption of Minutes

Moved by Mr. Cleminson, seconded by Ms. Simone,
That the minutes of the public meeting of the Amherstburg Police Services Board held on
Tuesday, February 21, 2012 **BE ADOPTED** as presented.
Carried.

4) Business Arising from the Public Minutes of the Amherstburg Police Services Board held on Tuesday, February 21, 2012 - nil

SECTION 2

1) Petitions and Delegations

SECTION 3

1) Chief Berthiaume's Reports

- A. Dispatching Stats from LaSalle Police Service** for February, 2012
- B. Topics for Discussion** (Memorandum)
 - i) 2011 3-Year Crime Statistics Report
 - ii) 2011 Provincial Offences
 - iii) 2011 Transfer to Reserves

Moved by Mr. Cleminson, seconded by Ms. Simone,
That the reports of Chief Berthiaume under Section 3, Items 1, A and B. **BE RECEIVED** for information.
Carried.

SECTION 4

1) Policy, Agreements and By-laws

SECTION 5

1) Financial Reports/Board Account

- A. Outstanding Accounts** – February 15, 2012 to March 12, 2012

Moved by Mayor Hurst, seconded by Ms. Simone,
That the outstanding accounts for the period of February 15, 2012 to March 12, 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/Misc.

2) Ministry Of The Solicitor General/Government Matters

- A. Ministry of Community Safety and Correctional Services**
Early Resolution Provisions
- B. Ministry of the Attorney General**
Forms Under Provincial Offences Act

Moved by Mayor Hurst, seconded by Mr. Cleminson,
That Reading Information/Ministry of the Solicitor General/Government Matters Section 8,
2. A.-B. **BE RECEIVED, NOTED AND FILED.**
Carried.

3) **O.A.P.S.B./C.A.P.B. Communication/Board Matters**

4) **Upcoming Meetings/Conference**

A. Public Meetings

The next Public Meeting of the Amherstburg Police Services Board is scheduled for Tuesday, April 17, 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**

That there being no further business the public meeting of the Amherstburg Police Services Board **BE ADJOURNED** at 4:45 o'clock p.m., and the Board **MOVE INTO** the closed meeting session of the Board.

CERTIFIED CORRECT: March 20, 2012

Nancy Leavoy, Secretary
Amherstburg Police Services Board

John Sutton, Chair
Amherstburg Police Services Board