

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

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

CALL TO ORDER

Mr. Sutton, Chair calls the meeting to order at 4:30 o'clock 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 **BE RECEIVED AS AMENDED** to include the annual election of the
Chair and Vice-Chair.
Carried.

1) A. Annual Election of Chair and Vice-Chair

The Chair opens the floor to nominations:

Moved by Mayor Hurst, seconded by Ms. Simone,
That Pauline Gemmell **BE NOMINATED** for the position of Chair.
Carried.

There being no further nominations for the position of Chair, the following motion is put forward:

Moved by Mayor Hurst, seconded by Ms. Simone,
That Pauline Gemmell **BE APPOINTED** Chair of the Amherstburg Police Services Board
for 2012-13 year (April-March).
Carried.

Moved by Mayor Hurst, seconded by Mr. Cleminson,
That Patricia Simone **BE NOMINATED** for the position of Vice-Chair.
Carried.

There being no further nominations for the position of Chair, the following motion is put forward:

Moved by Mayor Hurst, seconded Mr. Cleminson,
That Patricia Simone **BE APPOINTED** Vice-Chair of the Amherstburg Police Services Board for 2012.
Carried.

Mr. Sutton leaves the Chair and Ms. Gemmell takes over as Chair of the Board.

2) Declarations of Conflict of Interest - nil

3) Adoption of Minutes

Moved by Mr. Sutton, seconded by Ms. Simone,
That the minutes of the public meeting of the Amherstburg Police Services Board held on Tuesday, March 20, 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 March, 2012**
- B. Monthly Stats for February, 2012**
- C. Topics for Discussion**

Moved by Mayor Hurst, seconded by Ms. Simone,
That the report of the Chief of Police under Section 3. 1) A-C. **BE RECEIVED** for information.
Carried.

Moved by Mayor Hurst, seconded by Ms. Simone,
That the Per Diem of the Amherstburg Police Services Board Travel and Conference Policy **BE AMENDED** to provide for a daily rate of \$200.00 within the existing policy of \$1000.00 annually per board member.
Carried.

SECTION 4

1) Policy, Agreements and By-laws

SECTION 5

1) Financial Reports/Board Account

A. Outstanding Accounts – March 13, 2012 to April 5, 2012

Moved by Mr. Cleminson, seconded by Mr. Sutton,
That the outstanding accounts for the period of March 13, 2012 to April 5, 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.

A. Thank you note from family of Valentino Pietrangelo

Moved by Mayor Hurst, seconded by Ms. Simone,
That the thank you note from the family of Valentino Pietrangelo **BE NOTED AND FILED**.
Carried.

2) Ministry Of The Solicitor General/Government Matters

A. Ministry of Community Safety and Correctional Services – changes to interest arbitration system proposed by Ontario budget

B. Order in Council – Reappointment of **Pauline Gemmell for a three-year period expiring April 4, 2015**

Moved by Mr. Sutton, seconded by Mr. Cleminson,
That 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. Ministry of Community Safety and Correctional Services
2012 Elder Abuse Conference – May 22-24, 2012 – **noted**

A. Public Meetings:

The next Public Meeting of the Amherstburg Police Services Board is scheduled for Tuesday, May 15, 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 Mayor Hurst, seconded by Mr. Cleminson,
That there being no further business the public meeting of the Amherstburg Police Services Board **BE ADJOURNED** at 4:43 o'clock p.m., and the Board **MOVES INTO** the closed meeting session of the Board.
Carried.

Certified Correct: April 19, 2012

Nancy Leavoy, Secretary
Amherstburg Police Services Board

Approved:

Pauline Gemmell, Chair
Amherstburg Police Services Board