

**MINUTES OF THE
PUBLIC MEETING OF THE
AMHERSTBURG POLICE SERVICES BOARD
MEETING HELD**

Tuesday, May 15, 2012 AT 4:30 P.M.

Amherstburg Police Service Community Room; 532 Sandwich Street South
AMHERSTBURG, ONTARIO

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

REGRETS: Chief Tim Berthiaume

CALL TO ORDER

The Chair calls the meeting to order at 4:30 o'clock p.m. and the Board considers the Agenda, matters being dealt with follows:

SECTION 1

1) Adoption of Agenda

Moved by Mayor Hurst, seconded by Mr. Cleminson,
That the Agenda **BE ACCEPTED** as amended to include a letter from the Ministry of Safety and Correctional Services re PAVIS and discussion regarding media notification under Section 3. 1).
Carried.

2) Declarations of Conflict of Interest - No conflicts of interest declared.

3) Adoption of Minutes

Moved by Mr. Sutton, seconded by Mr. Cleminson,
That the minutes of the Public Meeting of the Amherstburg Police Services Board held on Tuesday, April 17, 2012 **BE ADOPTED** as presented.
Carried.

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

A. Amended Travel and Conference Policy

Moved by Mr. Sutton, seconded by Mr. Cleminson,
That the Travel and Conference Policy **BE AMENDED** to provide that Board member attendance at workshops, conferences and meetings or other related activities must first be approved by the Amherstburg Police Services Board and recorded in the minutes by resolution.
Carried.

SECTION 2

1) Petitions and Delegations: nil

SECTION 3

1) Deputy Chief Palumbo's Reports

- A. Dispatching Stats from LaSalle Police Service** for April 2012
- B. Monthly Stats** for March, 2012
- C. Topics for Discussion**

Moved by Mr. Cleminson, seconded by Mr. Sutton,
That the report of the Deputy Chief respecting Section 3. 1) A to C. **BE NOTED AND FILED** and further the letter from the Minister of Community Safety and Correctional Services respecting future renewal of the Provincial Anti-Violence Intervention Strategy (PAVIS) grant program **BE RECEIVED** for information.
Carried.

Media Notification of Agenda

The Secretary is directed to research notice provisions.

SECTION 4

1) Policy, Agreements and By-laws

SECTION 5

1) Financial Reports/Board Account

A. Outstanding Accounts – April 6, 2012 to May 9, 2012

Moved by Mr. Cleminson, seconded by Mr. Sutton,
That the outstanding accounts for the period of April 6 to May 9, 2012 **BE ACCEPTED AND PAID** as submitted.
Carried.

SECTION 6

1) Personnel Matters/Multi-Cultural/Recruitment

A. Police Services Act: re Suspensions Section 89(1)

Moved by Mayor Hurst, seconded by Mr. Sutton,
That a letter **BE FORWARDED** to all Ontario Association of Police Services Board Zones and to all members of the Ontario Association of Chiefs of Police petitioning their support in requesting the Attorney General of Ontario to amend Section 89(1) of the Police Services Act to allow that a chief of police may suspend without pay any police officer who is suspected of or charged with an offence under a law of Canada or of a province or territory or is suspected of misconduct as defined in Section 80.
Carried.

SECTION 7

1) Building/Equipment/Physical Resources

A. Bids for Roof Repair

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That the bid from Empire Roofing in the amount of \$33,000 plus HST to undertake roof repairs to the Amherstburg Police Services building **BE ACCEPTED** as submitted.
Carried.

B. Financing Options for Unbudgeted Roof Repair

Moved by Mr. Sutton, seconded by Mr. Cleminson,
That the roof repair of the Amherstburg Police Services building in the amount of \$33,000.00 plus HST, **BE FINANCED** out of working capital reserve, and should there be an operational surplus by the 2012 year end, an amount no greater than the cost of the roof repair be transferred back to the working capital reserve and further, the Chief of Police **BE DIRECTED** to submit a report to the Town Council requesting approval of this financing option.
Carried.

C. Duct Cleaning

Moved by Ms. Simone, seconded by Mr. Sutton,
That the firm of Healthy Home Duct Cleaning **BE RETAINED** to clean the duct system and roof top units of the Amherstburg Police Services building in accordance with their written submission in the amount of \$2,712.00.
Carried.

SECTION 8

1) Reading Information/Misc.

A. Amherstburg Police Association- Interim Executive to December 31, 2012:

Moved by Mr. Cleminson, seconded by Ms. Simone,
That the notification of the Amherstburg Police Association advising of names of the interim executive to December 31, 2012 **BE NOTED AND FILED**.
Carried.

2) Ministry Of The Solicitor General/Government Matters

A. Provincial Offences Office – Program Distribution for 2011

B. Ministry of Community Safety and Correctional Services - R.I.D.E. program

C. Ministry of Community Safety and Correctional Services – Order in Council No. 380/2012 reappointing Pauline Gemmell for a period of three years effective April 4, 2012

Moved by Ms. Simone, seconded by Mr. Sutton,
That the correspondence under Section 8, 2) A. to C. **BE NOTED AND FILED** and further that the Amherstburg share of the Windsor/Essex Provincial Offences Act Program **BE TRANSFERRED** to the operational reserve account.
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, June 19, 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 Ms. Simone,
That there being no further business, the public meeting of the Amherstburg Police Services Board
BE ADJOURNED at 4:57 o'clock p.m., and the Board **MOVE INTO** the closed meeting session of
the Board.
Carried.

CERTIFIED CORRECT: June 19, 2012

Nancy Leavoy, Secretary
Amherstburg Police Services Board

APPROVED:

Pauline Gemmell, Chair
Amherstburg Police Services Police Services Board

