

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

**Tuesday, June 19, 2012 AT 4:30 P.M.**

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

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

**REGRETS:** Pat Palumbo, Deputy Chief

**CALL TO ORDER**

The Chair calls the meeting to order at 4:38 o'clock p.m. and the Board considers the Agenda, matters being dealt with follows:

**SECTION 1**

**1) Adoption of Agenda**

Moved by Ms. Simone, seconded by Mr. Cleminson,  
That the agenda **BE APPROVED** as amended to include the Monthly Stats for April, 2012 under Section 3. 1) B(ii).  
Carried.

**2) Declarations of Conflict of Interest**

No conflicts of interest are declared.

**3) Adoption of Minutes**

Moved by Ms. Simone, seconded by Mr. Cleminson,  
That the Minutes of the Meeting of the Amherstburg Police Services Board held May 15, 2012 **BE ADOPTED** as presented.  
Carried.

Moved by Mr. Sutton, seconded by Mr. Cleminson,  
That the motion to appoint Pauline Gemmell as Chair of the Amherstburg Police Services Board adopted at the Board's meeting of April 17, 2012 **BE RECONSIDERED** to reflect that the term of office is for the year 2012.  
Carried.

Moved by Mr. Sutton, seconded by Mr. Cleminson,  
That Pauline Gemmell **BE APPOINTED** Chair of the of the Amherstburg Police Services Board for 2012.  
Carried.

Moved by Mr. Sutton, seconded by Mr. Cleminson,  
That the motion to appoint Pat Simone Vice-Chair of the Amherstburg Police Services Board adopted at the Board's meeting of April 17, 2012 **BE RECONSIDERED** to reflect that the term of office is for the year 2012.  
Carried.

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

- 4) Business Arising from the Public Minutes of the Amherstburg Police Services Board held on Tuesday, May 15 , 2012:**
  - A. Amended Travel and Conference Policy - NOTED.**
  - B. Media Notification of Agenda - NOTED**
  - C. Section 89(1) of the Police Services Act**

Moved by Ms. Simone, seconded by Mr. Sutton,  
That the draft letter respecting changes to Section 89(1) of the Police Services Act **BE APPROVED** and the letter **BE FORWARDED** to the Ontario Association of Police Service Boards and to the Ontario Association of Chiefs of Police for their support in petitioning the Attorney General to amend the Police Services Act.  
Carried.

## **SECTION 2**

- 1) Petitions and Delegations: nil**

**SECTION 3**

1) **Chief Berthiaume's Reports**

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

Moved by Mayor Hurst, seconded by Mr. Cleminson,  
That **APPROVAL BE GIVEN** for the Chief of Police, Amherstburg Police Service to make application to the Ministry of Community Safety and Correctional Services for grant funding under the 2012/13 Proceeds of Crime Front-Line Policing Application with respect to internet child luring and further, the Chair of the Board and the Chief of Police **BE AUTHORIZED** to sign the application and further the application **BE FORWARDED** to the Council of the Town of Amherstburg for approval.

Carried.

Moved by **Mr. Sutton, seconded by Ms. Simone,**

That **APPROVAL BE GIVEN** for the Chief of Police, Amherstburg Police Service to submit an application to the Ministry of Children and Youth Services to hire one student under the 2012/13 Youth in Policing Program and that the Chair of the Board and the Chief of Police **BE AUTHORIZED** to sign the agreement.

Carried.

Moved by Mrs. Simone, seconded by Mr. Cleminson,

That the Chief's Report under Section 3. 1. A., B., and C., **BE ACCEPTED.**

Carried.

**SECTION 4**

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

**SECTION 5**

1) **Financial Reports/Board Account**

- A. **Outstanding Accounts** – May 8 to June 10, 2012

Moved by Ms. Simone, seconded by Mayor Hurst,

That the outstanding accounts for the period of May 8 to June 10, 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. **Office of the Independent Police Review Director**

Moved by Mr. Cleminson, seconded by Mr. Sutton,  
That the Report of the Office of the Independent Police Review Director entitled “*Policing the Right to Protest, G20 Systemic Review*” **BE 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. **OAPSB: Review of Special Constable Program**
- B. **OAPSB: Staffing Announcements – Ontario Police College**

Moved by Mr. Cleminson, seconded by Ms. Simone,  
That the OAPSB/CAPB Communications/Board Matters, Section 3) A and B. **BE 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, July 17, 2012 at 4:30 o'clock p.m. in the Community Room at the Amherstburg Police Department.

**NOTE: Due to a scheduling conflict the Board meeting was changed from July 17 to July 10, 2012**

5) New Business

6) Pending Matters

7) Adjournment

Moved by Ms. Simone, seconded by Mr. Sutton,  
That there **BE NO FURTHER** public business.  
Carried.

Moved by Mr. Sutton, seconded by Mr. Cleminson,  
That the Board **RISE OUT** of the public meeting and **MOVE INTO** the in-camera session at  
4:55 o'clock p.m.  
Carried.

**CERTIFIED CORRECT: July 4, 2012**

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Nancy Leavoy, Secretary

**APPROVED:**

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Pauline Gemmell, Chair