

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

**Tuesday, July 10, 2012 AT 4:00 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	
	Pat Simone	Member	
	John Sutton	Member	
	Tim Berthiaume	Chief	
	Pat Palumbo	Deputy Chief	
	Nancy Leavoy	Secretary	

**REGRETS:** Mayor Wayne Hurst Member

**CALL TO ORDER**

The Chair calls the meeting to order at 4:02 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. Sutton,  
That the agenda **BE APPROVED** as amended to include the Monthly Stats for May, 2012 (Section 3, 1) C).and replacement for Sgt. Sterling (Section 3. 1) A.).  
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 June 19, 2012 **BE ADOPTED** as presented.  
Carried.

**4) Business Arising from the Minutes - nil**

## SECTION 2

### 1) **Petitions and Delegations:**

#### A. **Introduction of Yvette Marentette, Student, Youth in Policing Program Initiative**

The Chief and Deputy Chief introduce Yvette Marentette to the Board.

#### B. **Derek Didone and Derek Didone, Jr., County Towing – Year End Report**

Messrs. Didone appear before the Board to provide Year One Statistics (attached) with regard to their contract with the Amherstburg Police Service.

It is agreed by the Board to discuss the issue of renewal and/or extension of the existing 2-year contract with County Towing or the tendering of the contract for 2013 at the regular December meeting.

## SECTION 3

### 1) **Chief Berthiaume's Reports**

#### A. **Topics for Discussion:** Memorandum

#### B. **Dispatching Stats from LaSalle Police Service** for June 2012

#### C. **Monthly Stats for May, 2012 (attached)**

Moved by Ms. Simone, seconded by Mr. Cleminson,  
That the Chief of Police **BE AUTHORIZED** to bring the policing staff complement up to full strength, with the timing of the posting, interviews and filling of the position at the discretion of the Chief of Police.  
Carried.

Moved by Mr. Sutton, seconded by Mr. Cleminson,  
That the report of the Chief of Police 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**

Moved by Ms. Simone, seconded by Mr. Cleminson,  
That the outstanding accounts for the period of June 11 to June 30, 2012 **BE ACCEPTED AND PAID** as submitted.  
Carried.

B. **General Ledger Summary** dated July 4, 2012

Moved by Mr. Sutton, seconded by Ms. Simone,  
That the General Ledger Summary and the 2012 Second Quarter Budget to Actual **BE ACCEPTED** as presented.  
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 CSCS – High Occupancy Vehicles**

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

A. **OAPSB: OAPSB Section 10 Fall Seminar, September 13-14, 2012  
Toronto**

Moved by Mr. Sutton, seconded by Ms. Simone,  
That the memorandum from the Ministry of Community Safety and Correctional Services regarding High Occupancy Vehicles and the notice from Ontario Association of Police Services Boards regarding the Section 10 Fall Seminar **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, September 18, 2012 at 4:30 o'clock p.m. in the Community Room at the Amherstburg Police Department (or at the call of the Chair if necessary)..

5) **New Business**

6) **Pending Matters**

7) **Adjournment**

There being no further public business, the Board the following motion is put forward:

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  
4:47 o'clock p.m.  
Carried.

**CERTIFIED CORRECT: July11, 2012**

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**Nancy Leavoy, Secretary**

**APPROVED:**

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**Pauline Gemmell, Chair**