

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

Tuesday, September 18, 2012 AT 4:30 P.M.

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

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

CALL TO ORDER

The Chair calls the meeting to order at 4:31 o'clock p.m. and the Board considers the Agenda, matters being dealt with follows:

SECTION 1

1) Adoption of Agenda

Moved by Mr. Sutton, seconded by Ms. Simone,
That the agenda **BE ADOPTED** as amended to include a presentation by Tom Gervais, Ministry of Community Safety and Correctional Services under Section 2. 1. Petitions and Delegations.
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 July 10, 2012 **BE ADOPTED** as presented.
Carried.

4) Business Arising from the Minutes of July 10, 2012

SECTION 2

1) **Petitions and Delegations:**

Mr. Tom Gervais, Police Services Advisor, Police Quality Assurance Unit of the Ministry of Community Safety and Correctional Services appears before the Board to advise that as the Police Services Advisor for Zone 6 he will be starting an inspection program of the practices of procedures of the Amherstburg Police Service focused on four areas. The first two areas, including missing persons and preliminary response to armed and barricaded persons will be full inspections and the second two areas, including bail and violent crimes and police response to high risk individuals will be more limited in scope.

He advises that the inspection time frame will be November 19 to 23, 2012. At the conclusion of the week he will provide preliminary results, to be followed by a written report to the Board.

Mr. Gervais asks if Board members (or a representative) will be available during this week.

Moved by Mr. Sutton, seconded by Mr. Cleminson,
That the report and information provided by Tom Gervais, Police Services Advisor, Police Quality Assurance Unit of the Ministry of Community Safety and Correctional Services respecting the implementation of an inspection program on the practices of procedures of the Amherstburg Police Service focusing on four areas, being missing persons, preliminary response to armed and barricaded persons, bail and violent crimes and police response to high risk individuals to be conducted the week of November 19 to 23, 2012 **BE RECEIVED** for information.
Carried.

SECTION 3

1) **Chief Berthiaume's Reports**

Moved by Mayor Hurst, seconded by Ms. Simone,
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**

Moved by Mayor Hurst, seconded by Mr. Sutton,
That the outstanding accounts for the period of July 1 to September, 2012 **BE ACCEPTED AND PAID** as submitted including the payment of the fee for renewal of the Post Office Box in the amount of \$158.20
Carried.

SECTION 6

1) **Personnel Matters/Multi-Cultural/Recruitment**

SECTION 7

1) **Building/Equipment/Physical Resources**

SECTION 8

1) **Reading Information/Misc.**

Moved by Mr. Cleminson, seconded by Ms. Simone,
That the reading information contained in Section 8. 1) A to C **BE RECEIVED** for information.
Carried.

2) **Ministry of the Solicitor General/Government Matters**

Moved by Mr. Sutton, seconded by Mr. Cleminson,
That the information in under Section 8, 2. A-D **BE RECEIVED** and further that the Secretary **BE REQUESTED** to forward the current Collective Agreement for 2011-2014 to the Ontario Police Arbitration Commission.
Carried.

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

Moved by Ms. Simone, seconded by Mr. Cleminson,
That the communications from the Ontario Association of Police Services Boards and the Canadian Association of Police Services Boards under Section 8. 3. A-D **BE RECEIVED**.
Carried.

4) **Upcoming Meetings/Conference**

A. Public Meetings:

The next Public Meeting of the Amherstburg Police Services Board is scheduled for **Tuesday, October 23, 2012** at 4:30 o'clock p.m. in the Community Room at the Amherstburg Police Department.

B. Zone 6 Meeting

The Secretary is requested to verify the date of the next Zone 6 meeting as there seems to be conflicting dates.

- 5) New Business

- 6) Pending Matters

- 7) Adjournment

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

Moved by Mayor Hurst, seconded by Ms. Simone,
That the Board **RISE OUT** of the public meeting and **MOVE INTO** the in-camera session at
5:00 o'clock p.m.
Carried.

CERTIFIED CORRECT: September 19, 2012

Nancy Leavoy, Secretary

APPROVED:

Pauline Gemmell, Chair