

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

Tuesday, October 23, 2012 at 4:30 o'clock 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
	Nancy Leavoy	Secretary

Regrets: Pat Palumbo, Deputy Chief who is attending a course.

CALL TO ORDER

The Chair calls the meeting to order at 4:35 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. Sutton,
That the agenda **BE ADOPTED** as amended to include the Outstanding Accounts Report (Section 5.1) (i).
Carried.

2) Declarations of Conflict of Interest

No conflicts declared.

3) Adoption of Minutes

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That the minutes of the meeting of the Amherstburg Police Services Board held September 18, 2012 **BE ADOPTED** as presented.
Carried.

4) **Business Arising** from the Minutes of September 18, 2012

SECTION 2

1) **Petitions and Delegations:**

SECTION 3

1) **Chief Berthiaume's Reports**

Moved by Mr. Cleminson, seconded by Ms. Simone,
That Chief Berthiaume **BE AUTHORIZED** to undertake research on the feasibility purchasing body-worn camera and/or in-car camera systems to determine if these systems would be an appropriate fit for the Amherstburg Police Service and further that an amount of \$15,000.00 **BE INCLUDED** in the 2013 budget submission for this purpose.
Carried.

Moved by Mr. Sutton, seconded by Ms. Simone,
That the report of the Chief of Police under Section 3. 1) A., B., and C. **BE ACCEPTED**.
Carried

Moved by Mayor Hurst, seconded by Mr. Cleminson,
That all members of the Amherstburg Police Services Board **BE AVAILABLE** for a meeting at 1:00 o'clock p.m., Monday, November 19, 2012 with Tom Gervais, Police Services Advisor, Police Quality Assurance Unit, Inspection Program, Ministry of Community Safety and Correctional Services for an entry briefing respecting the Ministry's Inspection Program, to be held the week of November 19-23, 2012.
Carried.

SECTION 4

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

Moved by Ms. Simone, seconded by Mr. Cleminson,
That Board Policy #LE-047 re High Risk Individuals **BE APPROVED**.
Carried.

SECTION 5

1) **Financial Reports/Board Account**

Moved by Mr. Cleminson, seconded by Mr. Sutton,
That the outstanding accounts for the period of September 7, 2012 to October 15, 2012 **BE ACCEPTED**
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**
- 3) **O.A.P.S.B./C.A.P.B. Communication/Board Matters**

A. First Issue of CAPB Board Connections

Moved by Ms. Simone, seconded by Mr. Sutton,
That the first issue of the C.A.P.B. Board publication "*Connections*" **BE RECEIVED** for
information.

Carried.

- 4) **Upcoming Meetings/Conferences**

A. Zone 6 Meeting – Wednesday, **October 24, 2012** Pine Knot Golf and Country Club,
Dorchester, Ontario (The Chief and Deputy Chief will be attending)

B. Ontario Association of Police Services Boards – Section 31 Fall Seminar:
"HR Issues and Beyond Morden" – **November 12 and 13, 2012**, Doubletree
Hilton, Toronto Airport

C. Public Meetings:

The next Public Meeting of the Amherstburg Police Services Board is scheduled for
Tuesday, November 20, 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

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 5:15 o'clock p.m.

Carried.

CERTIFIED CORRECT: October 24, 2012

Nancy Leavoy, Secretary

APPROVED:

Pauline Gemmell, Chair