

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

**Tuesday, November 20, 2012 at 4:30 o'clock 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 4:31 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 for the meeting of the Amherstburg Police Services Board held November 20, 2012 **BE ADOPTED** as presented.

Carried.

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

**3) Adoption of Minutes**

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

That the minutes of the meeting of the Amherstburg Police Services Board held October 23, 2012 **BE ADOPTED** as presented.

Carried.

**4) Business Arising from the Minutes of October 23, 2012**

**SECTION 2**

**1) Petitions and Delegations:**

### SECTION 3

#### 1) Chief Berthiaume's Reports

- A. **Dispatching** Stats from LaSalle Police Service for October 2012
- B. **APS Monthly Stats Report** for September, 2012
- C. **Topics for Discussion:**
  - (i) **Chief Berthiaume - Memorandum**
  - (ii) **You-Tube re Kevin Westgarth/Stanley Cup**

Moved by Ms. Simone, seconded by Mr. Cleminson,  
That the report of the Chief of Police under Section 3. 1. A. to C. **BE ACCEPTED** as submitted.  
Carried.

Moved by Mr. Sutton, seconded by Ms. Simone,  
That the Chair of the Amherstburg Police Services Board and the Chief of Police **BE AUTHORIZED** to sign an agreement with Minister of Community Safety and Correctional Services under the Community Policing Partnership (CPP) Program as part of the Ontario government's commitment to make Ontario communities safer by enhancing police visibility and providing funding to Amherstburg Police Services for this purpose.  
Carried.

### SECTION 4

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

##### A. **Board Policy:**

Moved by Mr. Cleminson, seconded by Ms. Simone,  
That the following Board Policies **BE APPROVED:**

- (i) Board Policy AI-003 Equal Opportunity and Workplace: re Harassment Prevention
- (ii) Board Policy AI-017 re Workplace Violence Prevention
- (iii) Board Policy LE-036 re Child Pornography (Internet Child Exploitation)

Carried.

### SECTION 5

#### 1) Financial Reports/Board Account

##### A. **Outstanding Accounts**

Moved by Mr. Sutton, seconded by Mr. Cleminson,  
That the outstanding accounts for the period of September 7, 2012 to November 13, 2012 **BE APPROVED** for payment.  
Carried.

**B. Precision Jewellers – Invoice**

Moved by Mr. Sutton, seconded by Mr. Cleminson,  
That the invoice from Precision Jewellers for a gift to Rick Derus, Essex Detachment OPP **BE APPROVED** for payment.  
Carried.

**SECTION 6**

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

**SECTION 7**

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

**SECTION 8**

**1) Reading Information/Misc.**

- A. Thank You Note** from family of Doris Faucher
- B. Windsor-Essex Catholic District School Board – Encouraging Facility Partnerships:** November 27, 2012
- C. Wings Wildlife Rehabilitation Centre Newsletter**

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

- A. Ontario Civilian Police Commission 2011 Annual Report**

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

**A. CAPB**

- (i) New Measures Taken to Fight Smartphone Theft**
- (ii) National Victims of Crime Awareness Week Symposium,**  
April 22, 2013

**B. OAPSB**

- (i) **Coordinated Bargaining for Policing Services**, Presentation by Dr. Alok Mukherjee, Past President OAPSB

Moved by Ms. Simone, seconded by Mr. Cleminson,  
That the correspondence received under Section 8. 1) to 3.) **BE RECEIVED** for information.  
Carried.

**4) Upcoming Meetings/Conferences**

**A. Public Meetings:**

The next Public Meeting of the Amherstburg Police Services Board is scheduled for **Tuesday, December 18, 2012** at 4:30 o'clock p.m. in the Community Room at the Amherstburg Police Department.

**B. OAPSB Zone 6 Meeting** – January 30, 2013, LaSalle, Essex Golf and Country Club

**5) New Business**

**6) Pending Matters**

**7) Adjournment**

There being no further public business, 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 4:50 o'clock p.m.  
Carried.

**CERTIFIED CORRECT: November 21, 2012**

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Nancy Leavoy, Secretary

**APPROVED:**

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Pauline Gemmell, Chair