

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

Tuesday, December 18, 2012 at 4:30 o'clock p.m.
Amherstburg Police Service Community Room; 532 Sandwich Street South
Amherstburg, Ontario

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

Absent: Pat Simone, Member

CALL TO ORDER

The Chair calls the meeting to order at 4:32 o'clock p.m., and the Board considers the Agenda, matters being dealt with as follows:

SECTION 1

1) Adoption of Agenda

Moved by Mr. Cleminson, seconded by Mr. Sutton,
That the agenda for the meeting of the Amherstburg Police Services Board held December 12, 2012
BE ADOPTED as presented.
Carried.

2) Declarations of Conflict of Interest

No conflicts of interest are declared.

3) Adoption of Minutes

Moved by Mayor Hurst, seconded by Mr. Cleminson,
That the minutes of the meeting of the Amherstburg Police Services Board held November 20, 2012
BE ADOPTED as presented.
Carried.

4) Business Arising from the Minutes of November 20, 2012 - Nil

SECTION 2

- 1) **Petitions and Delegations: - none**

SECTION 3

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

- A. **Dispatching** Stats from LaSalle Police Service for November 2012
- B. **APS Monthly Stats Report** for October, 2012

Moved by Mr. Sutton, seconded by Mayor Hurst,
That the Report of the Chief under Section 3. 1) A. & B. **BE ACCEPTED** as submitted.
Carried.

- C. **Topics for Discussion:**

- (i) **Chief Berthiaume - Memorandum**

Moved by Mr. Cleminson, seconded by Mayor Hurst,
That the 2013 Amherstburg Police Service Budget **BE APPROVED** and that said the budget **BE SUBMITTED** to Town Council for their consideration and approval at their budget meeting of January 24, 2013 or other date as determined..
Carried.

Moved by Mr. Cleminson, seconded by Mr. Sutton,
That the current two year contract with County Towing Incorporated dated June 22, 2011 for towing, removing and storing of motor vehicles as required by Amherstburg Police Service **BE RENEWED** for a further period of one (1) year as permitted under Paragraph 20 of the contract until June 22, 2014, and that County Towing Incorporated **BE ADVISED** of this extension and further, the matter of calling for tenders to provide towing services prior to the expiration of the current contract **BE SUBMITTED** to the Amherstburg Police Services Board at their regular meeting to be held in January of 2014.
Carried.

SECTION 4

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

SECTION 5

1) **Financial Reports/Board Account**

A. **Outstanding Accounts** for the period of November 14-December 10, 2012

Moved by Mr. Sutton, seconded by Mr. Cleminson,
That the outstanding accounts for the period of November 14 to December 10, 2012 **BE APPROVED AS AMENDED** for payment to delete Line LAW07 in the amount of \$130.00 incorrectly posted to the Amherstburg Police Services budget.
Carried.

SECTION 6

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

A. **Amherstburg Police Association Executive**

Memo from the Amherstburg Police Association announcing their Executive effective December 5, 2012

Moved by Mr. Sutton, seconded by Mr. Cleminson,
That the report of the Amherstburg Police Association announcing current Executive effective December 5, 2012 **BE RECEIVED** for information.
Carried.

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. CAPB

i) **Membership Renewal**

Moved by Mayor Hurst, seconded by Mr. Cleminson,
That **APPROVAL BE GIVEN** to the payment of the Canadian Association of Police Board 2013 membership renewal fees in the amount of \$525.31.
Carried.

ii) **Executive Seminar on National Police Compensation and its Challenges, Ottawa, January 14-15, 2013 – attached**

No action.

B. OAPSB

i) **2013 OAPSB Membership Renewal**

Moved by Mayor Hurst, seconded by Mr. Cleminson,
That **APPROVAL BE GIVEN** to the payment of the Ontario Association of Police Services Boards 2013 membership renewal fees in the amount of \$1349.22.
Carried.

4) **Upcoming Meetings/Conferences**

A. **Public Meetings:**

The next Public Meeting of the Amherstburg Police Services Board is scheduled for **Tuesday, January 15, 2013** 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

Ms. Gemmell advises that she and Ms. Simone plan to attend.

5) **New Business**

A. **Change in Chair – January 2013**

Pauline Gemmell was appointed Chair for 2012.
Pat Simone in line for the Vice-Chair

Refer to January 2013 Board meeting for nominations and elections

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 4:58 o'clock p.m.

Carried.

CERTIFIED CORRECT: December 19, 2012

Nancy Leavoy, Secretary

APPROVED:

Pauline Gemmell, Chair