



The Corporation of the Village of Point Edward
POLICE SERVICES BOARD

Minutes

Tuesday, March 9, 2010 - 1 p.m. - Point Edward Municipal Office

Persons Present:

Chair Jack Rand, Vice Chair Kelly Geary, Mayor Dick Kirkland, OPP Sgt. Tom MacLean, Board Secretary Peggy Cramp

1. Call To Order

Chair Jack Rand called the meeting Order at 1 p.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Delegations:

None

4. Adoption of Minutes

- Regular meeting of January 12, 2010

Resolution #1

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the minutes of the Regular meeting of January 12, 2010 of the Police Services Board, be adopted.

CARRIED.

5. Business Arising from Minutes

There was no business arising from the minutes.

6. Correspondence

None

7. Miscellaneous Reports

- Report from Sgt. Tom MacLean for January and February, 2010

Resolution #2

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the January report prepared by Sgt. Tom MacLean, be accepted.

CARRIED.

Resolution #3

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the February report prepared by Sgt. Tom MacLean, be accepted.

CARRIED.

Animal Control

Vice Chair Geary asked who was to be contacted for stray dogs. It was noted that there is a By-law for dogs running at large. Persons can contact the O.P.P. office or the Municipal Office for enforcement. An ad will be placed in the paper soon for an Animal Control officer.

Contacting OPP re: length of time away from home

Vice Chair Geary asked if residents should contact the OPP when they are going on vacation for an extended period of time, eg. Florida for the winter months. Sgt. MacLean stated that residents can contact the OPP office to advise of situations such as this. It would be broadcasted to the local officers.

Accident – Alfred and Michigan

Vice Chair Geary advised that there was an accident at Alfred Street and Michigan Ave. and he thought that the sign may not be large enough.

Resolution #4

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the Public Works Supervisor and Sgt. MacLean consider changes to the following intersections:

- Heading south towards the Alfred/Michigan and Albert/Michigan intersections – possibly a larger stop sign or trim tree back;
- Waterfront Park exit to Michigan Ave.

CARRIED.

8. Ongoing Business

- Update on 2010 OAPSB Conference

Shelley Archer provided an overview of the plans for the OAPSB Conference.

9. Financial Report

- Period Ending February 28, 2010

Resolution #5

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the Financial Report for the period ending February 28, 2010, be approved.
CARRIED.

10. New Business

- Notice and Agenda for Zone 6 Meeting

Vice Chair Geary advised that he would be in attendance at the Zone 6 meeting.

- Information from Zone 6 re: Detachment Commander Performance Monitoring System

Resolution #6

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the information provided by Zone 6, be received and filed.

CARRIED.

- Bulletin from OAPSB re: Annual Conference

Resolution #7

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT registration forms for the 2010 OAPSB Conference be submitted for the Police Service Board members.

CARRIED.

- 2010 Operating Budget process

Resolution #8

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the 2010 Operating Budget be approved by the Police Services Board; and referred to Point Edward Council for their review and consideration.

CARRIED.

- Safer Communities Agreement

Resolution #9

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the Agreement for Safer Communities – 1,000 Officers program, be approved.
CARRIED.

11. Next Meeting Date

The next meeting is scheduled for April 13, 2010 at 1 p.m.

12. Adjournment

The meeting adjourned at 2:15 p.m.

Chairperson Jack Rand

Board Secretary Peggy Cramp