



The Corporation of the Village of Point Edward
POLICE SERVICES BOARD

Minutes

Tuesday, April 8, 2008 - 1 p.m. - Point Edward Municipal Office

Persons Present:

Chair Jack Rand, Vice Chair Ross Laur, Mayor Dick Kirkland, Staff Sgt. Brad Thompson, Board Secretary Peggy Cramp

1. Call To Order

Chair Rand called the meeting to 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 March 11, 2008

Resolution #1

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the minutes of the regular Police Services Board meeting of March 11, 2008, be adopted.

CARRIED.

5. Business Arising from Minutes

There was no business arising from the minutes.

6. Correspondence

- OAPSB Bulletin – March 2008

Vice Chair Laur noted that there were good objectives noted on Page 4 of the bulletin. Chair Rand may speak to Const. John Reurink regarding a press release. It should also be placed on the web site.

- OAPSB Annual General Meeting – April 26, 2008 – Resolutions to be considered

Vice Chair Laur will be in attendance at the General Meeting. If anyone has comments, they are to advise him prior to the meeting and he will vote accordingly.

- Invitation to OPP Western Region Section 10 Police Services Board meeting

Chair Rand will be in attendance. If there are any questions, Board members should advise Chair Rand in advance so that he can raise them at the meeting. There is to be another meeting in the fall for all Board members.

- Lambton Detachment Business Plan

Staff Sgt. Thompson advised that the Business Plan was complete for the 2008-2010 years.

Chair Rand asked if one of the outcomes would be to reduce paperwork for police officers. Staff Sgt. Thompson advised that they are looking at alternatives to Officer entry but there are various hurdles to implement it. Chair Rand also asked about the time required for court matters. Staff Sgt. Thompson advised that court time is in the hands of the judges and judiciary. Commissioner Fantino is able to discuss the types of things when police are required to attend court with the Attorney General.

Mayor Kirkland asked if there is a process to communicate the business plan to the public. Staff Sgt. Thompson advised that there is nothing corporately. The priorities are easier to get to the public as they are on one page and can be reviewed 'At a Glance'. Staff Sgt. Thompson agreed to provide the electronic copy of the Business Plan At a Glance that can be placed on the Village Web Site and they can refer to the OPP web site for the entire Business Plan, when it is added.

- Safe Communities – 1,000 Officers Partnership Program – Contractual agreement effective April 1, 2008 to March 31, 2010

Resolution #2

Moved by Mayor Kirkland

Seconded by Vice Chair Laur

THAT the Contract agreement effective April 1, 2008 to March 31, 2010 for the Safe Communities – 1,000 Officers Partnership Program, be approved.

- 2007 Reconciled Contract Policing Costs

The report was received for information.

7. Miscellaneous Reports

- Report from Sgt. John Flesher

Resolution #3

Moved by Vice Chair Laur
 Seconded by Mayor Kirkland
 THAT the report from Sgt. John Flesher, be approved.

CARRIED.

8. Ongoing Business

- Personnel

Staff Sgt. Thompson advised that it is likely that there will be some staff changes for the period May to September, 2008.

- Fencing of Pumping Station

Mayor Kirkland noted that consideration should be given by Council to fencing the Bayview Pump Station as Sgt. Flesher had advised him that there continued to be problems in that area during the Bayfest weekend.

- Stop Sign Warning at Helena

Chair Rand asked that the “New” be removed from the stop sign at Helena as it has been there for a number of months.

9. Financial Report

- Period Ending March 31, 2008

Resolution #4

Moved by Vice Chair Laur
 Seconded by Mayor Kirkland
 THAT the Financial Report for the period ending March 31, 2008, be approved.

CARRIED.

10. New Business

There was no new business.

11. Next Meeting Date

The next meeting date is May 13, 2008 at 1 p.m.

12. Adjournment

The meeting adjourned at 2 p.m.

Chair Jack Rand

Board Secretary Peggy Cramp