



The Corporation of the Village of Point Edward
POLICE SERVICES BOARD

MINUTES

Tuesday, May 11, 2010 - 1 p.m. - Point Edward Municipal Office

Persons Present:

Chair Jack Rand, Vice Chair Kelly Geary, Mayor Dick Kirkland, Sgt. Tom MacLean, 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. Miscellaneous Reports

- Reports from Sgt. Tom MacLean for April, 2010

Resolution #1

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the report from Sgt. Tom MacLean for April, 2010, be accepted.

CARRIED.

Vice Chair Geary advised that he had met with Sgt. MacLean and Public Works Supervisor Chalmers and they decided that it would be best to have reflectors added to the stop signs at the intersection of Michigan Ave. and Alfred Street. This has been done.

Michigan Ave. at Waterfront Park

Resolution #2

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT a recommendation be made to the County of Lambton that two yield signs be considered at the northwest corner of Michigan and the Waterfront Park; and at the southeast corner of Alexandra Ave.

CARRIED.

5. Adoption of Minutes

- Regular meeting of April 30, 2010

Resolution #3

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the minutes of the Regular meeting of the Police Services Board of April 30, 2010, be approved.
CARRIED.

6, Business Arising from Minutes

There was no business arising from the minutes.

7. Correspondence

- OAPSB Bulletin Board for March/April 2010

Resolution #4

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the OAPSB Bulletin Board for March/April 2010, be received and filed.

CARRIED.

- Letter from individual re: report of damage to vehicle at Guildwood Inn

Resolution #5

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT Sgt. MacLean speak with this individual; and further that the correspondence be received and filed.

CARRIED.

- E-mail from Inspector Wessels re: search warrant – 713 Charles Street – suspected ‘Ecstasy’ seized; charges laid against two individuals from Point Edward

Chair Rand commended the O.P.P. for taking action and laying charges in this case.

Resolution #6

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the e-mail from Inspector Wessels regarding drug charges being laid in Point Edward, be received and filed.

CARRIED.

8. Ongoing Business

- Letter of thanks from the Ontario Association of Police Services Board for hosting their 2010 Conference

Resolution #7

Moved by Vice Chair Geary
 Seconded by Mayor Kirkland
 THAT the letter from the OAPSB, be received and filed; and further that a copy of the letter be provided to Council members and that they be thanked for their support.

CARRIED.

- Update on Simpson and Church Street Permit Parking

The parking permit situation is working well at this time.

9. Financial Report

- Period Ending April 30, 2010

Resolution #8

Moved by Vice Chair Geary
 Seconded by Mayor Kirkland
 THAT the Financial Reports for the period ending April 30, 2010, be approved.

CARRIED.

10. New Business

OAPSB Conference

Resolution #9

Moved by Chair Rand
 Seconded by Vice Chair Geary
 THAT the Police Services Board send a letter to the Village of Point Edward Council to thank them for all of their efforts in making the Conference the best that it could be and for all of their involvement and volunteer work, which helped to showcase the Village to people across the Province.

CARRIED.

Resolution #10

2011 OAPSB Conference

Moved by Vice Chair Geary
 Seconded by Mayor Kirkland
 THAT reservations for 4 rooms be made for the 2011 OAPSB Conference in Niagara Falls.

CARRIED.

11. Next Meeting Date

The next meeting is June 8, 2010 at 1 p.m.

12. Adjournment

Resolution #11

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the Police Services Board meeting adjourn at 1:50 p.m.

CARRIED.

Chairperson Jack Rand

Board Secretary Peggy Cramp