



The Corporation of the Village of Point Edward
POLICE SERVICES BOARD

Minutes

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

Persons Present:

Chair Jack Rand, Vice Chair Ross Laur, Mayor Dick Kirkland, Inspector Fred Wessels, Sgt. John Flesher, P. Cramp

1. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

2. Call To Order

Nomination of Officers:

- **Chair**

P. Cramp requested nominations for the position of Point Edward Police Services Board Chair.

Resolution #1

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT Jack Rand be nominated as Chair of the Point Edward Police Services Board.

J. Rand accepted the nomination. The nominations were closed.

CARRIED.

- **Vice Chair**

Chair Rand requested nominations for the position of Point Edward Police Services Board Vice Chair.

Resolution #2

Moved by Mayor Kirkland

Seconded by Chair Rand

THAT Ross Laur be nominated as Vice Chair of the Point Edward Police Services Board.

R. Laur accepted the nomination. The nominations were closed.

CARRIED.

3. Delegations:

Inspector Wessels advised that he will try to be at each meeting, when possible. There was nothing new to report at this time.

4. Adoption of Minutes

- Regular meeting of November 15, 2007

Resolution #3

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the minutes of the Police Services Board meeting of November 15, 2007, be approved.

CARRIED.

5. Business Arising from Minutes

6. Correspondence

- OAPSB Bulletin Board – December, 2007

The Bulletin was received for information.

- Letter from Janet Davis, Business and Financial Services, OPP re: Estimated 2008 Policing Costs

Resolution #4

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the 2008 estimated policing costs, be referred to Budget.

CARRIED.

- Copy of e-mail to Vice Chair Laur re: further information regarding 2010 Conference

Vice Chair Laur advised that he had met with Mike Lawley, General Manager, Tourism Sarnia-Lambton and that they have been very helpful in preparing information that was required to be submitted to the OAPSB for consideration of hosting the 2010 Conference. A letter of intent will be prepared and sent prior to the February 21 deadline.

Resolution #5

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the e-mail regarding the 2010 Conference, be received and filed.

CARRIED.

- 2008 Operating Budget

The 2008 draft budget is to be prepared for the next meeting.

7. Miscellaneous Reports

- Report from Sgt. John Flesher

The report on clearance rates was presented and it was noted that there are excellent results. The information is to be included on the web site.

Resolution #6

Moved by Vice Chair Laur
 Seconded by Chair Rand
 THAT the report from Sgt. Flesher, be accepted.

CARRIED.

8. Ongoing Business

None at this time.

9. Financial Report

- Period Ending December 31,2007

Resolution #7

Moved by Vice Chair Laur
 Seconded by Mayor Kirkland
 THAT the Financial Reports for the period ending December 31, 2007, be approved.

CARRIED.

10. New Business

- Specialized Locks

Resolution #8

Moved by Vice Chair Laur
 Seconded by Mayor Kirkland
 THAT the options be considered and estimated costs, be obtained for specialized locks or other alternatives.

CARRIED.

- Capital Budget

It was noted that the items put forward for the 2008 Capital Budget have been approved. The items may proceed with quotations to be obtained.

- Victoria Street

It was confirmed that the yellow lines have been extended at the intersection to prevent persons from parking in that area.

- Livingston Street

The appeal hearing for the units on Livingston Street is scheduled for January 31, 2008.

- Board Highlights

The highlights will be prepared by P. Cramp and reviewed by Chair Rand prior to posting on the web site.

- Rules & Procedures

The Rules and Procedures for the Police Services Board are available in the office.

- Graffiti

A letter will be sent to the owner of a plaza in the Village to request that the graffiti on the building be removed as a proactive measure for crime prevention.

11. Next Meeting Date

The next meeting is scheduled for February 12, 2008 at 1:00 p.m.

12. Adjournment

Resolution #9

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the meeting be adjourned at 1:50 p.m.

CARRIED.