



The Corporation of the Village of Point Edward  
**POLICE SERVICES BOARD**

# Minutes

Tuesday, February 10, 2009 - 1 p.m. - Point Edward Municipal Office

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**Persons Present:**

Chair Jack Rand, Vice Chair Ross Laur, Mayor Dick Kirkland, Inspector Fred Wessels, Dino Tsitomeneas, OPP Contract Services, Board Secretary Peggy Cramp

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**1. Call To Order**

Chair Rand called the meeting to order.

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Delegations:**

- Dino Tsitomeneas, O.P.P. Contract Services re: upcoming contract

Mr. Tsitomeneas commented that the O.P.P. contract expires on July 21, 2009. He noted that there will be some changes. He advised that the direct operating expenses have not been increased since 1999 and a new formula will apply. He will be providing a draft to the Police Services Board as soon as possible. It was noted that the level of services required cannot be negotiated.

- Beverley Horodyski, Sarnia Tourism-Lambton re: PowerPoint Presentation for the 2009 OAPSB Conference

Ms. Horodyski provided a PowerPoint presentation that will be used at the upcoming OAPSB Conference. They will need an 8 ft. table and Ms. Horodyski will be available at the Conference near the registration desk to provide information regarding the Village and Lambton County area and to answer questions. They will bring Travel guides and other display information as well as a one-page brochure. Hydro will be needed near the table for the laptop.

It was agreed that the proposed theme for the 2010 Conference would be 'Challenging Lives in Challenging Times'.

**4. Adoption of Minutes**

- Regular meeting of January 13, 2009

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the minutes of the Regular meeting of January 13, 2009, be approved.

CARRIED.

**5. Business Arising from Minutes**

There was no business arising from the minutes.

**6. Correspondence**

None

**7. Miscellaneous Reports**

- Report from Sgt. John Flesher

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the Report from Sgt. John Flesher, be received and filed.

CARRIED.

**8. Ongoing Business**

- Letter from Commissioner Julian Fantino re: Cost Recovery Formula

This letter was received as information.

- Letter from Commissioner Julian Fantino re: 100<sup>th</sup> year of celebration of policing by the O.P.P. in the Province of Ontario

This letter was received as information.

- Information re: O.P.P. Municipal Contracts

This letter was received as information.

- Letter from Gerry McNeilly, Independent Police Review Director re: their services

This letter was received as information.

- Letter from West Perth Police Services Board re: increased policing costs

Moved by Vice Chair Laur  
 Seconded by Mayor Kirkland

THAT the Point Edward Police Services Board supports the resolution from the Municipality of West Perth Police Services Board to petition the Ministry of the Attorney General to review the system of sentencing of the Province’s Court System to work together with Ontario Police Services as they try to maintain adequate and effective police services in their communities.

CARRIED.

- Fundraising Gala for Friends of the OPP Museum

This letter was received as information.

- 2009 Operating Budget

The 2009 Operating budget was reviewed and will be brought forward at the next meeting to discuss any amendments.

- Letter from Minister Rick Bartolucci to Ross Laur re: temporary re-appointment

Chair Rand commented that the re-appointment for Vice Chair Laur to the Board was for a maximum of six months due to the appointment criteria by the Ministry. Chair Rand advised that he has appreciated all of the work that Vice Chair Laur has done on the Board and most recently, the work that has been done on the 2010 Conference.

- 2009 Conference – promoting 2010 Conference

This is well underway.

**9. Financial Report**

- Period Ending December 31, 2008

Moved by Vice Chair Laur  
 Seconded by Mayor Kirkland

THAT the Financial Report for the Police Services Board for the period ending December 31, 2008, be approved.

CARRIED.

**10. New Business**

Mara Street Parking

It was noted that there are a large number of vehicles that are being parked in the ‘No parking’ areas on mara Street. Sgt. Flesher will ensure that this is monitored and offenders will be ticketed.

Dogs Barking – Noise By-law

It was noted that a resident has been given a ticket for a noise violation relating to dogs barking. Further details will be provided.

**11. Next Meeting Date**

The next meeting is scheduled for March 10, 2009 at 1 p.m.

**12. Adjournment**

The meeting adjourned at 2:30 p.m.

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Chair Jack Rand

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Board Secretary Peggy Cramp