



The Corporation of the Village of Point Edward
POLICE SERVICES BOARD

MINUTES

Tuesday, February 12, 2008 - 1 p.m. - Point Edward Municipal Office

Persons Present:

Vice Chair Ross Laur, Mayor Dick Kirkland, Inspector Fred Wessels, Sgt. John Flesher, Board Secretary Peggy Cramp

1. Call To Order

Vice Chair Laur 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 January 8, 2008

Resolution #1

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the meeting of the Police Services Board of January 8, 2008, be approved.

CARRIED.

5. Business Arising from Minutes

There was no business arising from the minutes.

6. Correspondence

- OAPSB 2008 Conference information

Vice Chair Laur will be in attendance at the 2008 Conference.

- Copy of e-mails to R. Laur from B. Horodyski, Tourism Sarnia-Lambton re: submission of 2010 Conference Bid Proposal
- Copy of letter from Mayor Bradley to OAPSB re: support and letter of intent to host the OAPSB Conference in 2010

The information of the 2010 OAPSB Conference Bid, was received for information. Vice Chair Laur advised that a decision should be made by the end of the month.

- Letter from Chris D. Lewis, Deputy Commissioner, Field Operations, O.P.P. re: “Family Day” statutory holiday

The letter was received as information.

- Letter from David Brown, Managing Partner, Bridgeview Marina re: outstanding services from local O.P.P. policing services

The letter was received as information.

- 2008 Operating Budget

Resolution #2

Moved by Vice Chair Laur
 Seconded by Mayor Kirkland
 THAT the proposed 2008 Operating budget, be approved.

CARRIED.

7. Miscellaneous Reports

- Report from Sgt. John Flesher

Resolution # Resolution #3

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

CARRIED.

Vice Chair Laur provided the OPP with the code for the underground parking at the new Mariner Village Condominium in order that they may patrol the building. It was also provided to Fire Chief MacKenzie.

8. Ongoing Business

Speed Reduction on Hwy. 402

Sgt. Flesher advised that the speed was reduced On Hwy. 402 in 2004. During a six month period, there had been 27 accidents resulting from the queues with 17 injuries and 3 deaths. Since the speed has been reduced, there have been no injuries or deaths in accidents involving the queues.

Zone Meeting

Vice Chair Laur advised that he will be attending the February 20 Zone 6 meeting in Leamington with Inspector Wessels.

9. Financial Report

- Period Ending December 31,2007
- Period ending January 31, 2008

Resolution #4

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the Financial Reports for the periods ending December 31, 2007 and January 31, 2008, be approved.

CARRIED.

10. New Business

Inspector Wessels advised that he will be requesting that the Lambton Police Services Board consider the purchase of a speed trailer for the Lambton County area. This is set up as a preventative measure on various roads. It lets drivers know the speed at which they are travelling and it brings to their attention if and when they are speeding. If it is approved, Point Edward Police Services Board may be asked to assist with the cost and then it can be used in the Village, as well.

11. Next Meeting Date

The next meeting is scheduled for March 11, 2008 at 1 p.m.

12. Adjournment

The meeting adjourned at 1:40 p.m.

Vice Chair Laur

Board Secretary Peggy Cramp