



The Corporation of the Village of Point Edward
POLICE SERVICES BOARD

Minutes

Tuesday, March 11, 2008 - 1 p.m. - Point Edward Municipal Office

Persons Present:

Vice Chair Ross Laur, Mayor Dick Kirkland, Acting Detachment Commander Scott Janssen, Sgt. John Flesher, Cst. Michelle Carter, Board Secretary Peggy Cramp

1. Call To Order

The meeting was called to Order by Vice Chair Ross Laur

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Delegations:

None

4. Adoption of Minutes

- Regular meeting of February 12, 2008

Resolution #1

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the minutes of the Police Services Board meeting of February 12, 2008, be approved.

CARRIED.

5. Business Arising from Minutes

There was no business arising from the minutes.

6. Correspondence

- OAPSB Bulletin – February 2008

The Bulletin was received for information.

- Letter from Commissioner Julian Fantino re: Annual Application of an updated Costing Formula

Resolution #2

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the letter from Commissioner Julian Fantino regarding the updated costing formula, be received and filed.

CARRIED.

- Letter from Jeannette Lejeune re: Commissioner's Pipe Band unable to attend Mackinaw festivities this year

It was recommended that the Village try for another date or event for next year as they usually try to attend different types of events.

- Letter from Mary Ann Buntrock, Lambton Drug Awareness Action Committee re: Purple Ribbon Campaign

Further information is required regarding the number and locations where purple ribbons would be placed around hydro poles.

- Notice of 2008 46th Annual Meeting of the OAPSB

The notice was received for information.

- Letter from Bernie Morelli re: hosting 2010 OAPSB Conference (Annual Conference Planning Guide is available in the office)

Resolution #3

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the letter from Bernie Morelli regarding the hosting of the 2010 OAPSB Conference, be received and filed.

CARRIED.

7. Miscellaneous Reports

- Report from Sgt. John Flesher

Resolution #4

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the report from Sgt. John Flesher dated March 11, 2008, be received and filed.

CARRIED.

- OPP Media Release re: Depositing Snow on Roadway is Illegal

This information should be placed on the web site for next winter as it continues to be a problem.

8. Ongoing Business

- DMI request for delivery and drop-off location

Resolution #5

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT DMI should consider other alternatives on their property for deliveries and drop-off points as the previous changes that were made in this area are now working well.

CARRIED.

- Heating

Abrams Refrigeration should be advised that the maintenance contract will not be renewed.

9. Financial Report

- Period Ending February 29, 2008

Resolution #6

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the Financial Reports for the period ending February 29, 2008, be approved.

CARRIED.

10. New Business

None at this time

11. Next Meeting Date

The next meeting is scheduled for April 8, 2008 at 1 p.m.

12. Adjournment

The meeting adjourned at 1:55 p.m.