



The Corporation of the Village of Point Edward
POLICE SERVICES BOARD

MINUTES

Tuesday, April 13, 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

The meeting was called 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 March 9, 2010

Resolution #1

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the minutes of the Regular meeting of March 9, 2010, be adopted.

CARRIED.

5. Business Arising from Minutes

Alfred Street/Michigan Ave. intersection

Vice Chair Geary, Sgt. MacLean and Public Works Supervisor Chalmers will get together to inspect the intersection to determine if more signage or other recommendations should be implemented.

6. Correspondence

None

7. **Miscellaneous Reports**

- Reports from Sgt. Tom MacLean for March, 2010

Mayor Kirkland expressed concerns regarding possible thefts at the Sarnia Golf & Curling Club. Sgt. MacLean advised that he would speak with their representatives and monitor the situation.

Resolution #2

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the report from Sgt. Tom MacLean dated April 8, 2010, be accepted.

CARRIED.

8. **Ongoing Business**

- Update on 2010 OAPSB Conference

Shelley Archer reviewed all of the finalized plans for the 2010 OAPSB Conference as well as any outstanding items requiring attention. Chair Rand thanked Ms. Archer for all of her work on the organization of the Conference.

- 2009 Reconciled Contract Policing Costs

Resolution #3

Moved by Vice Chair Geary

Seconded by Mayor Kirkland

THAT the 2009 Reconciled Contract Policing Costs, be received and filed.

CARRIED.

9. **Financial Report**

- Period Ending March 31, 2010

Resolution #4

Moved by Mayor Kirkland

Seconded by Vice Chair Geary

THAT the Financial Report for the period ending March 31, 2010, be approved.

CARRIED.

10. New Business

The Board members indicated that there are a number of young people who are loitering and causing various problems throughout the Village. With the better weather, it seems that it is starting earlier than in most years. It was suggested that action be taken as soon as possible so that matters do not get out of hand.

11. Next Meeting Date

The next meeting is scheduled for May 11, 2010 at 1 p.m.

12. Adjournment

The meeting adjourned at 1:45 p.m.

Chair Jack Rand

Board Secretary Peggy Cramp