



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

# MINUTES

Tuesday, October 20, 2009 – 1 p.m. – Point Edward Municipal Office

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**Persons Present:**

Chairperson Jack Rand, Mayor Dick Kirkland, Board Member Kelly Geary, Inspector Fred Wessels, Cst. Scott McCallum, Board Secretary Peggy Cramp

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**1. Call To Order**

Chair Rand called the meeting to order at 1:05 p.m.

Welcome – Provincial Appointee Kelly Geary

Chair Rand welcomed Provincial Appointee Kelly Geary to the Point Edward Police Services Board.

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Delegations:**

None

**4. Adoption of Minutes**

- Regular meeting of September 24, 2009

**Resolution #1**

Moved by Board Member Geary

Seconded by Mayor Kirkland

THAT the minutes of the regular meeting of the Police Services Board of September 24, 2009, be adopted.

CARRIED.

**5. Business Arising from Minutes**

There was no business arising from the minutes.

## 6. Correspondence

- E-bikes on walkways

The Board discussed concerns with e-bikes being permitted on the walkway. It was generally agreed that e-bikes should be prohibited from using the walkway. Inspector Wessels and Cst. McCallum will do further research and provide further information at the next meeting.

### **Resolution #2**

Moved by Board Member Geary

Seconded by Chair Rand

THAT a legal opinion be obtained regarding the prohibition of use of e-bikes on the walkway to determine if the existing by-law adequately covers this matter; that Inspector Wessels and Cst. McCallum provide further information on this issue at the next meeting; and that Mr. Burdett be advised that his request is under review.

CARRIED.

- Maintaining Public Trust – An Introduction to the Ontario Civilian Police Commission
- Bringing an Appeal – Ontario Civilian Police Commission

### **Resolution #3**

Moved by Board Member Geary

Seconded by Mayor Kirkland

THAT the correspondence regarding the Ontario Civilian Police Commission, be received and filed.

CARRIED.

## 7. Miscellaneous Reports

- Report from Sgt. John Flesher

### **Resolution #4**

Moved by Mayor Kirkland

Seconded by Board Member Geary

THAT the report from Sgt. John Flesher, be accepted.

CARRIED.

Board member Geary asked about the police coverage in the Village. He was advised that there are 2 officers per shift. One officer covers the Village at all times. The second officer may do provincial coverage on Hwy. 40 and 402 but is available to assist, when needed, in the Village. There is a policy that after 10 p.m., there should be two officers in one car, where possible. During the day, there are usually two officers plus the Sergeant.

Mayor Kirkland advised the Board that the Lite Street detour during the closure of Hwy. 402 went very well. The Command Centre worked great. It is a benefit to the Village that all O.P.P. assets are available to the Village, when needed.

## 8. Ongoing Business

- 2010 Conference

Board member Geary is willing to act as Co-Chair of the upcoming 2010 OAPSB Conference.

- Accessible Training for Board members – October 29 at 9 a.m. – Municipal Office

Chair Rand and Board Member Geary will be in attendance for the Accessible Training.

## 9. Financial Report

- Period Ending September 30, 2009

### Resolution #5

Moved by Board Member Geary

Seconded by Mayor Kirkland

THAT the Financial Report for the period ending September 30, 2009, be accepted.

CARRIED.

## 10. New Business

- Alcohol use in Arena

Inspector Wessels advised that if an Arena employee has a problem resulting from alcohol use in the Arena, he may contact the O.P.P. They will assist, when needed. The employees should try to control this matter. The O.P.P. will monitor the situation.

- Call re: Noise By-law (revving of race car)

Cst. McCallum will monitor the noise problem and will contact the individual who is creating the noise. He will also ensure that the officers are aware of the changes to the Noise By-law.

- Business Plan

Board Member Geary commented that the 3 yr. Business Plan prepared by the O.P.P. is very impressive.

- Curfew

Chair Rand asked if there is a curfew for children under the age of 12. Inspector Wessels advised that the curfew is 11 p.m. to 6 a.m.

- Jail for young offenders

Chair Rand asked if young offenders under 16 can be placed in jail for offences. Inspector Wessels advised that they are placed in a holding cell isolated from the adults.

- Fort Street – Lambton County Building

Mayor Kirkland asked about the situation that occurred at the Lambton County Building on Fort Street. He was advised that a situation occurred that required the removal of an individual from the building.

- 2010 Capital Budget

Any capital budget items will be brought forward to the next meeting. The chairs have been purchased as approved in the 2009 capital budget.

**11. Next Meeting Date**

The next meeting is scheduled for November 10, 2009 at 1 p.m. or call of the Chair.

**12. Adjournment**

The meeting adjourned at 2:25 p.m.

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Chair Jack Rand

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Board Secretary Peggy Cramp