

**PERTH POLICE SERVICES BOARD
MINUTES OF BOARD MEETING No. 5
April 20, 4:15 p.m.
Police Facility, Rogers Road**

In Attendance	Mary Smiley	Chair
	John Fenik	Vice Chair
	Knox Thompson	Member
	Eric Devlin	Member
	Carl Rubino	Member
	Chief C. Brett	Chief of Police
	Sally Smith	Secretary

1. Call to Order

1.1 The meeting was called to order at 4:18 p.m. (16:18).

2. Caucus Items (In Camera)

3. Declarations of Interest Nil

4. Delegations/Guests None

5. Items added/deleted from Agenda

5.1 Additions (see Item 13.1)

6. Approval of Minutes

6.1 **MOTION NO. 35, 2009**

MOVED BY

KNOX THOMPSON

SECONDED BY

ERIC DEVLIN

THAT the Perth Police Services Board accepts the March 23 Minutes at Board meeting 5, April 20, 2009.

Motion Carried (Unanimous)

7. Accounts

7.1 **MOTION NO. 36, 2009**

MOVED BY

ERIC DEVLIN

SECONDED BY

KNOX THOMPSON

THAT the Perth Police Services Board acknowledges receipt of the Police Services accounts for the month of March 2009 at Board meeting 5, April 20, 2009.

Motion Carried (Unanimous)

8. Communications

8.1 **MOTION NO. 37, 2009**

MOVED BY

ERIC DEVLIN

SECONDED BY

KNOX THOMPSON

THAT the Perth Police Services Board authorizes the payment of the Perley-Robetson, Hill & McDougall March 12 invoice for \$949.14 at Board meeting 5, April 20, 2009.

Motion Carried (Unanimous)

8.2 Public Safety event noted.

8.3 ovjobs.ca letter re: free job listing noted.

8.4 **MOTION NO. 38, 2009**

MOVED BY

ERIC DEVLIN

SECONDED BY

KNOX THOMPSON

THAT the Perth Police Services Board authorizes payment of Barry King's invoices in the amount of \$4,529.59 for professional services.

Motion Carried (Unanimous)

8.5 **MOTION NO. 39, 2009**

MOVED BY

KNOX THOMPSON

SECONDED BY

ERIC DEVLIN

THAT the Perth Police Services Board authorizes payment of the ORMG invoice in the amount of \$477.02 for the Chief of Police ad in the Perth *Courier* and the Perth *Weekender*, and the placement in Workopolis.

Motion Carried (Unanimous)

9. **Reports**

9.1 **Chair:** Mary Smiley congratulated Chief Brett on the graduation of his son Tyler from Ontario Police College. Tyler Brett is joining the Toronto Police Force.

9.2 **Finance:** Noted that "...everything is in line and we haven't spent any money we don't have."

9.3 **Personnel:** In Camera

9.4 **Property:** The sweep that was installed on the bottom of the door leading from the Fire Department bay to the Boardroom isn't working. Eric Devlin will talk to Jim Niblock re ventilation, send an email to the Town and get back to the Board.

9.5 **Chief of Police:**

See April 20, 2009 agenda package for March report.

9.5.1 **MOTION NO. 40, 2009**

MOVED BY

KNOX THOMPSON

SECONDED BY

ERIC DEVLIN

THAT the Perth Police Services Board accepts the Police Chief's March 2009 report at Board meeting 5, April 20, 2009.

Motion Carried (Unanimous)

10. **OAPSB Board Information**

10.1, 10.2 and 10.3 all noted

11. **Unfinished Business**

11.1 John Fenik told the Board that the Association has decided to halt the pay equity process. A meeting is planned for April 23 between Clarence Williams (Pay Equity consultant), Chief Brett and John Fenik. Mr. Fenik feels a pay equity officer from the province should be appointed; at the meeting, Mr. Williams will advise what the next step is to be. Mr. Fenik adds that halting the pay equity process is "disappointing".

11.2 John Fenik told the Board he has asked the municipalities for another response to his request to share court costs.

11.3 See 'Property' report (9.4).

12. **New Business**

None

