

PERTH POLICE SERVICES BOARD
Regular Meeting No. 15
August 10, 2009, 4:15 p.m.
Town Hall, Council Chambers

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

1. Call to Order

1.1 The meeting was called to order at 4:10 p.m.

2. Caucus Items: Two in camera

3. Declarations of Interest: None

4. Delegations: None

5. Items to be added to agenda: See 13.1

6. Approval of Minutes:

6.1 MOTION NO. 83, 2009

MOVED BY KNOX THOMPSON

SECONDED BY ERIC DEVLIN

THAT the Perth Police Services Board accepts the June 8, 2009 Minutes at Board Meeting 15, August 10, 2009.

Motion Carried (Unanimous)

6.2 MOTION NO. 84, 2009

MOVED BY ERIC DEVLIN

SECONDED BY KNOX THOMPSON

THAT the Perth Police Services Board accepts the June 11, June 22, June 24 and July 13 Special Board meeting Minutes at Board Meeting 15, August 10, 2009.

Motion Carried (Unanimous)

7. Accounts

7.1 MOTION NO. 85, 2009

MOVED BY KNOX THOMPSON

SECONDED BY ERIC DEVLIN

THAT the Perth Police Services Board acknowledges receipt of the Perth Police Services accounts for the months of June and July 2009, at Board Meeting 15, August 10, 2009.

Motion Carried (Unanimous)

Finance Chair predicts that the Police Services will be on budget again.

