

PERTH POLICE SERVICES BOARD
Regular Meeting No. 21
December 10, 2009, 4 p.m.
Town Hall, Council Chambers

In Attendance	John Fenik	Chair
	Eric Devlin	Member
	Lana March	Member
	Carl Rubino	Member
	Knox Thompson	Member
	Patrick Capello	Chief of Police
	Sally Smith	Secretary
Guest	Jessica Faris	Perth Police Constable

1. Call to Order

1.1 The meeting was called to order at 4:10 p.m. Chief Capello introduced Const. Jessica Faris, newest recruit to Perth Polices Services, to Board members.

2. Caucus Items: In camera

3. Declarations of Interest: None

4. Delegations: None

5. Items to be added to agenda: Several in camera.

6. Approval of Minutes:

6.1 MOTION NO. 129, 2009

MOVED BY KNOX THOMPSON
SECONDED BY CARL RUBINO

THAT the Perth Police Services Board accepts the PSB November 5 2009 Minutes.

Motion Carried (Unanimous)

7. Accounts

7.1 MOTION NO. 130, 2009

MOVED BY CARL RUBINO
SECONDED BY KNOX THOMPSON

THAT the Perth Police Services Board acknowledges receipt of the Perth Police Services accounts for the month of November 2009.

Motion Carried (Unanimous)

8. Communications

8.1 MOTION NO. 131, 2009

MOVED BY KNOX THOMPSON
SECONDED BY ERIC DEVLIN

THAT the Perth Police Services Board pay the Perley-Robertson, Hill & McDougall invoice for \$10,364.99 for professional services.

Motion Carried (Unanimous)

12. **New Business**

12.1 **MOTION NO. 141, 2009**

MOVED BY ERIC DEVLIN
SECONDED BY KNOX THOMPSON

THAT the Perth Police Services Board pays the annual honorariums to Board members Eric Devlin, Lana March (September 1, 2009 to December 31, 2009), Carl Rubino and Knox Thompson and Chair John Fenik; and also past Chair Mary Smiley from January 1, 2009 until August 31, 2009.

Motion carried (Unanimous)

Motions to pay invoices 12.2, 12.3, 12.4, 12.5 made (see Communications).

13. **Items added to agenda**

14 **Motions arising from No. 13, and others**

15. **Next Meeting:** Thursday, January 14, 2009, 4 p.m., Council Chambers

16. **Adjournment:** 6:35 p.m.

John Fenik, Chair

S. Smith, Secretary