

8. **Communications**

8.1 **MOTION NO. 14, 2009**

MOVED BY JOHN FENIK
SECONDED BY ERIC DEVLIN

THAT the Perth Police Services Board authorizes payment of the Perth Manor invoice for \$157.50 at Board meeting 2, February 9, 2009.

Motion Carried (Unanimous)

8.2 **MOTION NO. 15, 2009**

MOVED BY ERIC DEVLIN
SECONDED BY CARL RUBINO

THAT the Perth Police Services Board authorizes the payment of the Perley-Robetson, Hill & McDougall invoice for \$4,006.80 at Board meeting 2, February 9, 2009.

Motion Carried (Unanimous)

8.3 Board received correspondence from West Perth Police Services Board and will take it to the OAPSB board.

8.4 Correspondence from Independent Police Review Director noted.

8.5 Chief Brett reported a new 'sweep' has been attached to the door between the fire truck bay and the boardroom which should help keep the diesel fumes out. Eric Devlin will follow this further.

8.6 Correspondence from the Durham Regional Police Services Board received and filed.

8.7 Conciliator request noted. Dates forwarded and postal code changed.

8.8 Costing request letter from Township of Drummond/North Elmsley dealt with in camera.

8.9 As per the request from Paul Thompson re Board complying with regulation to enter into a written protocol with municipal council, a protocol has been provided and will be discussed at the next board meeting. As per recommendation #11 of Thompson's request, the integrated policy statement will be emailed to him

MOTION NO. 16, 2009

MOVED BY KNOX THOMPSON
SECONDED BY CARL RUBINO

THAT the Perth Police Services Board moves into camera.

Time: 4:43 (16:43)

Note: Personnel matters discussed

Motion Carried (Unanimous)

MOTION NO. 17, 2009

MOVED BY ERIC DEVLIN
SECONDED BY CARL RUBINO

THAT the Perth Police Services Board moves out of camera.

Time: 5:54 (17:54)

Motion Carried (Unanimous)

9. **Reports**

9.1 **Chair:** Nothing to report

9.2 **Finance:** Okay

9.3 **Personnel:** In Camera

9.4 **Property:** See Communications 8.5.

9.5 **Chief of Police:**

See February 9, 2009 agenda package for January report.

9.5.1 **MOTION NO. 18, 2009** MOVED BY ERIC DEVLIN
SECONDED BY KNOX THOMPSON
THAT the Perth Police Services Board accepts the Police Chief's January 2009 report at Board meeting 2, February 9, 2009.

Motion Carried (Unanimous)

9.5.2 Motion request to recruit one additional officer deferred.

9.5.3 **MOTION NO. 19, 2009** MOVED BY ERIC DEVLIN
SECONDED BY KNOX THOMPSON

THAT the Perth Police Services Board receives the report from the Chief of Police outlining the deployment of the Conducted Energy Weapon relative to the applicable Legislation, Policing Standards and the Collective Agreement

Motion Carried (Unanimous)

Chief Brett commented that the use of the Conducted Energy Weapon has been moved to an assaultive behaviour category and that CEWs will only be deployed to Front Line Supervisors.

10. **OAPSB Board Information**

Chair Smiley reported that the cost of attending the Cornwall conference has changed to reflect the times.

10.2 **MOTION NO. 20, 2009** MOVED BY KNOX THOMPSON
SECONDED BY CARL RUBINO

THAT the Perth Police Services Board authorizes the payment of the OAPSB Zone 2 fee in the amount of \$75.

Motion Carried (Unanimous)

10.3 Zone Report noted.

11. **Unfinished Business**

11.1 Contract negotiations discussed in camera.

11.2 Vice-chair Fenik noted an upcoming Pay Equity meeting.

11.3 Vice-chair Fenik commented there were three more court security cost-sharing meetings scheduled; he said they have been fairly well received and that Montague has agreed to contribute a small amount.

Carl Rubino, commenting on a story in the weekly *Courier*, asked that an explanation be put into the paper re the Mayor's discretionary vs non-discretionary fund. In light of the *Courier's* article, Rubino said he would like to see police cruiser computers back on the table.

12. **New Business**

13. **Items added to Agenda**

14. **Date of next meeting:** March 23, 2009, 4:15 p.m., Police Facility, Rogers Road.

15. **Adjournment:** 6:30 (18:30)

M. Smiley, Chair

S. Smith, Secretary