

**PERTH POLICE SERVICES BOARD
MINUTES OF BOARD MEETING No. 1
January 12, 2009, 4:15 p.m.
Police Facility, Rogers Road**

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

1. Call to Order

- 1.1 The meeting was called to order at 4:17 p.m. (16:17).
- 1.2 Elections deferred until February meeting.

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. 1, 2009

MOVED BY	KNOX THOMPSON
SECONDED BY	CARL RUBINO

THAT the Perth Police Services Board accepts the December 8, 2008 Minutes at Board meeting 1, January 12, 2009.

Motion Carried (Unanimous)

7. Accounts

7.1 MOTION NO. 2, 2009

MOVED BY	CARL RUBINO
SECONDED BY	KNOX THOMPSON

THAT the Perth Police Services Board acknowledges receipt of the Police Services accounts for the month of December, 2008 at Board meeting 1, January 12, 2009.

Motion Carried (Unanimous)

8. Communications

8.1 MOTION NO. 3, 2009

MOVED BY	CARL RUBINO
SECONDED BY	KNOX THOMPSON

THAT the Perth Police Services Board authorizes payment of the Perth Manor invoice for \$157.50 at Board meeting 1, January 12, 2009.

Motion Carried (Unanimous)

