

PERTH POLICE SERVICES BOARD
Regular Meeting No. 23
January 14, 2010, 4 p.m.
Town Hall, Council Chambers

In Attendance	Eric Devlin	Member
	Lana March	Member
	Carl Rubino	Member
	Patrick Capello	Chief of Police
	Sally Smith	Secretary
Absent	John Fenik	Chair
	Knox Thompson	Member

1. Call to Order

1.1 The meeting was called to order at 4:03 p.m. As the Chair was absent, it was agreed that Lana March would take over as acting-chair. Elections were deferred until February 11 meeting.

2. Caucus Items: In camera

3. Declarations of Interest: None

4. Delegations: None

5. Items to be added to agenda: Benefits discussion, draft 2010 Police budget.

6. Approval of Minutes:

6.1 MOTION NO. 1, 2010

MOVED BY	ERIC DEVLIN
SECONDED BY	CARL RUBINO

THAT the Perth Police Services Board accepts the PSB December 10 2009 Minutes.

Motion Carried (Unanimous)

• Minutes of January 4, 2010 Special Meeting not available to accept. Chief Capello re-capped the discussion of that meeting. Two ‘hires’ were discussed – Meghan Hendershott, new officer, new recruit. Background check done. Originally from Smiths Falls, on Dean’s list. She is athletic, outgoing, will be involved in Perth community. Second ‘hire’ is Derick Dodd. He can be operational within the week. Hired at 1st class. Start date is January 18, 2010. Several other issues will be discussed in camera.

7. Accounts

7.1 MOTION NO. 2, 2010

MOVED BY	ERIC DEVLIN
SECONDED BY	CARL RUBINO

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

Motion Carried (Unanimous)

• As Knox Thompson was absent, Chief Capello spoke to Accounts. Everything is in line with a buffer to catch late stragglers. Secretary to check on cover sheet for dispatch portion

of Police accounts. Chief commented that dispatch budget is factored in to police service side. Board wants to know 'where' this is.

8. **Communications**

8.1 **MOTION NO. 3, 2010**

MOVED BY CARL RUBINO
SECONDED BY ERIC DEVLIN

THAT the Perth Police Services Board pays the three November 30, 2009 Perley-Robertson, Hill & McDougal invoices in the amount of \$14, 468.51 for professional services.

Motion Carried (Unanimous)

8.2 **MOTION NO. 4, 2010**

MOVED BY CARL RUBINO
SECONDED BY ERIC DEVLIN

THAT the Perth Police Services Board pays the November 16, 2009 invoice from Snow Arbitration and Mediation Inc. for \$2,9,55.40 for professional services.

Motion Carried (Unanimous)

9. **Reports**

9.1 **Chair:** John Fenik absent

9.2 **Finance:** Knox Thompson absent

9.3 **Personnel:** Carl Rubino commented on the proposed resolution for the January 2010 Zone 2 meeting from the Kingston Police Services Board: One of their arguments against repealing the long-gun registry includes "**officer safety** when responding to various calls, in that the gun registry would show the existence of legally owned firearms." Member Rubino says this is the first time he has heard the 'officers' safety' argument.

9.4 **Property:** Everything is fine.

9.5 **Chief:**

9.5.1 **MOTION NO. 5, 2010**

MOVED BY CARL RUBINO
SECONDED BY ERIC DEVLIN

THAT the Perth Police Services Board accepts the Police Chief's December 2009 report.

Motion Carried (Unanimous)

10. **OAPSB**

10.1 OAPSB Bulletin Board noted

10.2 Kingston resolution noted (see 9.3 Personnel, above)

10.3 **MOTION NO. 6, 2010**

MOVED BY ERIC DEVLIN
SECONDED BY CARL RUBINO

THAT the Perth Police Services Board pays the OAPSB Zone 2 membership renewal fees of \$75.

Motion Carried (Unanimous)

10.4 Eric Devlin will attend OAPSB Zone 2 AGM.

MOTION NO. 7, 2010

MOVED BY CARL RUBINO
SECONDED BY ERIC DEVLIN

THAT the Perth Police Services Board authorizes the attendance of member Eric Devlin at the OAPSB Zone 2 AGM in Carleton Place on January 15, 2010.

Motion Carried (Unanimous)

