

**PERTH POLICE SERVICES BOARD
MINUTES OF BOARD MEETING No. 4
March 23, 4:15 p.m.
Police Facility, Rogers Road**

In Attendance	Mary Smiley	Chair
	John Fenik	Vice Chair
	Knox Thompson	Member
	Eric Devlin	Member
	Chief C. Brett	Chief of Police
	Sally Smith	Secretary
Absent	Carl Rubino	Member
Guest	Barry King	Chief (Ret'd)

1. **Call to Order**

1.1 The meeting was called to order at 4:15 p.m. (16:15).

2. **Caucus Items** (In Camera)

3. **Declarations of Interest** Nil

4. **Guest** Chief Barry King (Ret'd) – In Camera

5. **Items added/deleted from Agenda**

5.1 Additions (see Item 13.1)

6. **Approval of Minutes**

6.1 **MOTION NO. 23, 2009**

MOVED BY

ERIC DEVLIN

SECONDED BY

KNOX THOMPSON

THAT the Perth Police Services Board accepts the February 9 Board Minutes and the March 5 Special Board Minutes at Board meeting 4, March 23, 2009

Motion Carried (Unanimous)

7. **Accounts**

7.1 **MOTION NO. 24, 2009**

MOVED BY

KNOX THOMPSON

SECONDED BY

ERIC DEVLIN

THAT the Perth Police Services Board acknowledges receipt of the Police Services accounts for the month of February 2009 at Board meeting 4, March 23, 2009.

Motion Carried (Unanimous)

8. **Communications**

8.1 Mathews Dinsdale advisor noted

8.2 **MOTION NO. 25, 2009**

MOVED BY

ERIC DEVLIN

SECONDED BY

KNOX THOMPSON

THAT the Perth Police Services Board authorizes payment of the Farrell Hall invoice for \$171.06 for a negotiation meeting at Board meeting 4, March 23, 2009.

Motion Carried (Unanimous)

