

**PERTH POLICE SERVICES BOARD
MINUTES OF BOARD MEETING No. 6
May 11, 4:15 p.m.
Police Facility, Rogers Road
DRAFT**

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

1. Call to Order

1.1 The meeting was called to order at 4:20 p.m.

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. 43, 2009**

MOVED BY

KNOX THOMPSON

SECONDED BY

CARL RUBINO

THAT the Perth Police Services Board accepts the April 20 Minutes at Board meeting 6, May 11, 2009.

Motion Carried (Unanimous)

7. Accounts

7.1 **MOTION NO. 44, 2009**

MOVED BY

CARL RUBINO

SECONDED BY

KNOX THOMPSON

THAT the Perth Police Services Board acknowledges receipt of the Police Services accounts for the four months ending April 30, 2009 at Board meeting 6, May 11, 2009.

Motion Carried (Unanimous)

8. Communications

8.1 **MOTION NO. 45, 2009**

MOVED BY

CARL RUBINO

SECONDED BY

KNOX THOMPSON

THAT the Perth Police Services Board authorizes the payment of the Perley-Robetson, Hill & McDougall April 16 invoice for \$3,026.51 at Board meeting 6, May 11, 2009.

Motion Carried (Unanimous)

11.5 John Fenik said he spoke with the Attorney General and there would be no expansion of the court house at this time. He will write a letter to the effect – “They (Attorney General) pay cost of court house, we pay cost of court security at present court house.”

12. **New Business**

13. **Items added to Agenda**

13.1 **MOTION NO. 51, 2009**

MOVED BY JOHN FENIK
SECONDED BY CARL RUBINO

THAT the Perth Police Services Board pays the invoice from L.D. Foreman and Associates in the amount of \$2,173.50 for services rendered for pay equity.

Motion Carried (Unanimous)

13.2 **MOTION NO. 52, 2009**

MOVED BY CARL RUBINO
SECONDED BY KNOX THOMPSON

THAT the Perth Police Services Board accepts the 2008 Annual Report of the Perth Police Service.

Motion Carried (Unanimous)

Chief Brett commented that this was his “final Annual Report”.

14. **Date of next meeting:** July 13, 2009, 4:15 p.m., Police Facility, Rogers Road.

15. **Adjournment:** 5:31 p.m.

M. Smiley, Chair

S. Smith, Secretary