

PERTH POLICE SERVICES BOARD
Regular Meeting No. 20
November 5, 2009, 4 p.m.
Town Hall, Council Chambers

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

1. **Call to Order**

1.1 The meeting was called to order at 4:10 p.m.

2. **Caucus Items:** In camera

3. **Declarations of Interest:** None

4. **Delegations:** None

5. **Items to be added to agenda:** Several in camera.

6. **Approval of Minutes:**

6.1 MOTION NO. 119, 2009	MOVED BY	LANA MARCH
	SECONDED BY	KNOX THOMPSON

THAT the Perth Police Services Board accepts the PSB October 2009 Minutes.

Motion Carried (Unanimous)

6.2 MOTION NO. 120, 2009	MOVED BY	CARL RUBINO
	SECONDED BY	LANA MARCH

THAT the Perth Police Services Board accepts the PSB Special Meeting minutes of October 22, 2009.

Motion Carried (Unanimous)

7. **Accounts**

7.1 MOTION NO. 121, 2009	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 October 2009.

Motion Carried (Unanimous)

8. **Communications**

8.1 Communication noted.

8.2 **MOTION NO. 122, 2009**

MOVED BY CARL RUBINO
SECONDED BY KNOX THOMPSON

THAT the Perth Police Services Board pay the Perley-Robertson, Hill & McDougall invoice, #237788, for \$28,532.36 for professional services.

Motion Carried (Unanimous)

8.3 Ministry of Community Safety and Correctional Services letter re electronic transfer discussed. Money will go into town account; town receives notification that it is done. Immediate notification of deposit goes to Chief. Jorgen Hoeven will be asked to give staff direction with tracking process.

8.4 Perley-Robertson Hill & McDougall letter re Interest Arbitration noted.

9. **Reports**

9.1 **Chair:** In Camera

9.2 **Finance:** Revenues higher than predicted (\$70,000 grant); expenditures are closer to percentage than used to be.

9.3 **Personnel:** New female Constable on board. She will be invited to next meeting.

9.4 **Property:** Still there

9.5 **Chief:**

WSIB says Hal Hughes will be operational by Jan. 1, 2010.

New Constable will be invited to next meeting.

Chief will check on OACP position on Mental Health, and bring information back to next meeting.

9.5.1 **MOTION NO. 123, 2009**

MOVED BY ERIC DEVLIN
SECONDED BY LANA MARCH

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

Motion Carried (Unanimous)

10. **OAPSB**

10.1 **MOTION NO. 124, 2009**

MOVED BY KNOX THOMPSON
SECONDED BY CARL RUBINO

THAT the Perth Police Services Board pays the OAPSB 2010 membership fees in the amount of \$981.75

Motion Carried (Unanimous)

11. **Unfinished Business**

11.1 In Camera

11.2 Next Pay Equity meeting is November 16. One day has been set aside for pay comparators (a rating with a pay equity tool). The tool is effective and accurate. Mayor Fenik was disappointed that Stephen McElravy left the meeting; his feeling is that all members of the committee should be together throughout the entire process. Other than that, he was pleasantly surprised and feels they are making progress. He has faith in the process.

11.3 No action is required on driver's licence request from Jan McFadden

12. **New Business**

13. **Items added to agenda**

MOTION NO. 125, 2009

MOVED BY
SECONDED BY

LANA MARCH
CARL RUBINO

THAT the Perth Police Services Board moves into camera.

Time: 5:06 p.m.

Note: Arbitration discussed.

MOTION NO. 126, 2009

MOVED BY
SECONDED BY

LANA MARCH
ERIC DEVLIN

THAT the Perth Police Services Board moves out of camera.

Time: 6:05 P.M.

14. **Motions arising from No. 13, and others**

15. **Next Meeting:** Thursday, December 10, 2009, 4 p.m., Council Chambers

16. **Adjournment:** 6:10 p.m.

John Fenik, Chair

S. Smith, Secretary