

PERTH POLICE SERVICES BOARD
Regular Meeting No. 18
October 8, 2009, 4:15 p.m.
Town Hall, Council Chambers

In Attendance	John Fenik	Chair
	Knox Thompson	Member
	Lana March	Member
	Patrick Capello	Chief of Police
	Sally Smith	Secretary
Absent	Eric Devlin	Member
	Carl Rubino	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: None

4. Delegations: None

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

6. Approval of Minutes:

6.1 MOTION NO. 108, 2009	MOVED BY	KNOX THOMPSON
	SECONDED BY	LANA MARCH
THAT the Perth Police Services Board accepts the PSB September 2009 Minutes.		
	Motion Carried	(Unanimous)

7. Accounts

7.1 MOTION NO. 109, 2009	MOVED BY	LANA MARCH
	SECONDED BY	KNOX THOMPSON
THAT the Perth Police Services Board acknowledges receipt of the Perth Police Services accounts for the month of September 2009.		
	Motion Carried	(Unanimous)

Finance Chair commented that “there are no surprises here.”

8. Communications

8.1 – 8.3 Communications noted.

8.4 No one will attend Fall Seminar in Richmond Hill.

8.5 MOTION NO. 110, 2009	MOVED BY	LANA MARCH
	SECONDED BY	KNOX THOMPSON
THAT the Perth Police Services Board purchases a No. 20 wreath for the Remembrance Day Parade at an upside cost of \$62 plus tax.		
	Motion Carried	(Unanimous)

8.6 Letter from Ontario Civilian Commission on Police Services noted.

MOTION NO. 116, 2009

MOVED BY LANA MARCH
SECONDED BY KNOX THOMPSON

THAT the Perth Police Services Board approves a budget deviation in the amount of \$20,631 plus applicable taxes for the purchase of a Chief of Police car – 2010 Fleet Chevrolet Impala.

Motion Carried (Unanimous)

15. **Next Meeting:** Thursday, November 5, 2009, 4 p.m., Council Chambers
16. **Adjournment:** 6:15 p.m.

John Fenik, Chair

S. Smith, Secretary