

PERTH POLICE SERVICES BOARD
Regular Meeting No. 17
September 10, 2009, 4:15 p.m.
Town Hall, Council Chambers

In Attendance	John Fenik	Vice Chair
	Eric Devlin	Member
	Knox Thompson	Member
	Carl Rubino	Member
	Lana March	Member
	Patrick Capello	Chief of Police
	Sally Smith	Secretary
Guest	Tim Simpson	CEO, Perth

1. Call to Order

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

1.2 Lana March, newest Board member, was sworn-in.

1.3 John Fenik was elected as new Chair replacing Mary Smiley whose term was up August 31, 2009.

MOTION NO. 94, 2009

MOVED BY

ERIC DEVLIN

SECONDED BY

LANA MARCH

THAT the Perth Police Services Board elects John Fenik as Chair of the Board for the remainder of the year 2009.

Motion Carried

(Unanimous)

1.4 Knox Thompson was elected vice chair.

MOTION NO. 95, 2009

MOVED BY

ERIC DEVLIN

SECONDED BY

CARL RUBINO

THAT the Perth Police Services Board elects Knox Thompson as Vice-Chair of the Board for the remainder of the year 2009.

Motion Carried

(Unanimous)

2. Caucus Items: In camera

3. Declarations of Interest: None

4. Delegations: None

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

6. Approval of Minutes:

6.1 **MOTION NO. 96, 2009**

MOVED BY

CARL RUBINO

SECONDED BY

KNOX THOMPSON

THAT the Perth Police Services Board accepts the August 10, 2009 Minutes at Board meeting 17, September 10, 2009.

Motion Carried

(Unanimous)

14. **Next Meeting:** Thursday, October 8, 4:15 p.m., Council Chambers

15. **Adjournment:** 6:35 p.m.

John Fenik, Chair

S. Smith, Secretary