

Gananoque Police Services Board
Thursday, January 31, 2019
Regular Minutes

Board Attendance

Christine Milks
David Anderson
Rob Bickerton
Adrian Haird
Chief Garry Hull
Dave Tilley – Policing Advisor

Regrets

Meeting called to order.

Chair welcomed all members.

Motion to accept Agenda of Thursday, January 31, 2019 with additions of Swearing in of new Member Adrian Haird, PEM Grant, OMERS, 2010 Use of Force Report

Moved by: Rob Bickerton
Seconded by: David Anderson
All in Favour Carried

Motion to approve the minutes of Friday, November 30, 2018.

Moved by: Rob Bickerton
Seconded by: David Anderson

No Declarations of Pecuniary Interest/Conflict of Interest

Swearing in of new Police Services Board Member Adrian Haird by Commissioner of Oaths Rhonda Robeson

Elections – Nomination of Board Chair; Nomination received for Christine Milks for position of Chair. Nomination put forth by Rob Bickerton, Seconded by Dave Anderson.

Nomination for Vice Chair. Nomination received for Rob Bickerton for position of Vice Chair. Nomination put forth by Christine Milks, seconded by Dave Anderson.

All Nominations closed

Acclaimed.

Community Concerns

Traffic Issues – Dave Anderson had received a compliment from citizen with regards to police presence on the main street. Kudos passed onto Service.

Cram A Cruiser – The Service raised over \$1,000 for the food bank in 2018. Food bank advised the Service has raised enough food to last until May. This is the 5th year the Service has held their annual Cram A Cruiser.

2019 OAPSB Meeting Zone 2

The Board has tentatively agreed to host the November 2019 OAPSB Meeting for Zone 2. At this point it will cost approximately \$1300 with food and room rental. Meeting usually has 35 applicants. Other avenues for room rentals will be looked at the reduce costs.

Motion: The Gananoque PSB hosts the November Meeting Zone 2 meeting

Moved by: Rob Bickerton

Seconded by: Adrian Haird

All in Favour Carried

Elizabeth Drive Traffic Issue – The Chief explained there has been targeted enforcement in this area resulting in only 15% motorists above the 40 km/ph speed. There is a strong misconception about the speed. The majority of buses have been rerouted to use King Street. The only bus traffic is going to TR Legere. There have not been any MVCs and there is only one resident complaining. All resources have been expended. The Chief will draft letter to complainant.

Flag Contest – Currently GPS is having a contest for individual to design a flag for the Police Service. Contest has been put out on social media for community involvement. Officer has also spoke to Art Teacher at GISS. Winner will get to be Chief for the Day.

Item #11 Distributed for information only

Item #12 Distributed for information only

Item #13 Distributed for information only

Item #14 Distributed for information only. – Chief advised members this statistical information will be reported on monthly at PSB meetings.

PEM Grant - Chief provided overview of PEM Grant. \$45,500 has been received for 2018.

Item # 15 – Conference – Chief advised members he will not be attending the annual OACP nor the CACP. He has requested to attend 28th Annual Executive conference. Approximate costs of \$1100.00

Motion : Approve the Chief to attend the 28th Annual Executive Education Conference

Moved by: Rob Bickerton

Seconded by: Adrian Haird

All in Favour Carried

OMERS - The board is obligated to offer all eligible employees the option of OMERS as per collective agreement. As a result of discussion, Chief has requested to increase OMERS in budget portion but then adjust revenue by \$20,000.

Pistol & Weapon

Board advised report submitted by Sgt. Scott Gee was phenomenal. Service to switch from Sig to Glock. Concerns with failures of Sigs. Discussion on quote form RAMPART for purchase of new guns. Another meeting to be held for further discussion and decision.

2019 Budget

2018 accruals are still to be adjusted which will impact the 2018 final budget.

2018 overtime – bulk of overtime was due to lack of personnel.

Item #19

As a result of discussion on Council Motion 2019-020,

Motion: That the Gananoque Police Services Board does not concur with the Corporation of the Town of Gananoque Motion 2019-020 to reduce the 2019 Police Services Levy by \$50,000.00

Moved by: Rob Bickerton

Seconded by: Dave Anderson

All in Favour Carried

Motion: That the Gananoque Police Services Board direct the Chief of Police to further reduce the 2019 Gananoque Police Services budget by \$25,000.00

Moved by: Rob Bickerton

Seconded by: Adrian Haird

All in Favour Carried

Any surplus of the GPS budget is transferred to a reserve account for capital purchases. Therefore, purchases are not an impact on the tax payers. The board would like to cap reserve fund at \$160,000. Anything over will go directly to the Town. This item will be finalized at next PSB Meeting.

Next meeting Thursday, March 7, 2019 0900

Motion to Adjourn

Moved by:	Adrian Haird
Seconded by:	Dave Anderson
All in Favour	Carried