

Gananoque Police Services Board
Thursday, March 7, 2019
Regular Minutes

Board Attendance

Christine Milks
David Anderson
Chief Garry Hull
Rob Bickerton
Meeting called to order.

Regrets

Adrian Haird

Chair welcomed all members.

Motion to accept Agenda of Thursday, March 7, 2019 with additions of Parking Administration, Court Security, Community Police Volunteers, Community Concerns.

Moved by: Tom Haney
Seconded by: David Anderson
All in Favour Carried

Motion to approve the minutes of Thursday, January 31, 2019.

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

Motion to approve the minutes of February 6, 2019

Moved by: Rob Bickerton
Seconded by: Dave Anderson
Minutes to reflect that Rob Bickerton was not present (regrets)
All in Favour Carried

No Declarations of Pecuniary Interest/Conflict of Interest

Swearing In of New Member Tom Haney by Commissioner of Oaths Rhonda Robeson.

Community Concerns - NIL

Medic Alert – Gananoque Police Service has formed a partnership with Medic Alert. Carole Steacy attended meeting and provided an overview of program. Program will go live March 19, 2019. This program will be posted on police and all town websites. This is excellent example of community policing.

Purchase of Ammunition for Glocks - \$4000 will be charged to Capital with the remaining amount charged to operational accounts.

Motion: The purchase of ammunition for glocks

Moved by: Dave Anderson

Seconded by: Rob Bickerton

All in Favour Carried

Policy of Surplus Revenue

Revenues from BackCheck. The Board will cap Capital Reserve Account at \$160,000 with any surplus going to the Town.

\$62,000 will be spent on Capital projects in 2019.

Motion: To establish policy on Capital Reserves

Moved by: Tom Haney

Seconded by: Rob Bickerton

All in Favour Carried

Court Security – Service to receive \$49,246.45. Waiting for contract to be signed.

Parking Administration – This is presented as information only

It costs the Police Service approximately \$20,000 to have parking administration duties carried out by one of the Police Communicators. When fines are not paid at the municipal level, they are then processed, forwarded and collected by the Brockville Court. This is at no cost to the Town. At this time the Service currently is charged by the town to administer payroll, benefits and payment of invoices.

Police Volunteers -the Service is going away from the Auxiliary Program. The service will be switching to the use of Police Volunteers. The Service will be adapting the same Volunteer program as Kingston Police. This new program will reduce costs for training and uniforms. The only uniform provided will be a golf

shirt, ball cap and jacket. Community Volunteers are not subject to WSIB. Sgt. Rich Swann will be in charge of program.

Monthly Statistics – Chief provided overview of statistical reports.

Next Meeting Thursday, April 25, 2019 0900