

Gananoque Police Services Board
Tuesday, November 3, 2020
Regular Minutes
WEB EX Meeting

Board Attendance

Tom Haney
Rob Bickerton
Alf Read
Adrian Haird
Dave Anderson
Chief Garry Hull

Regrets

Meeting called to order.

Motion to accept agenda of Tuesday, November 3, 2020 .

Moved by: Alf Read
Seconded by: Tom Haney
All in Favour Carried

Motion to approve the minutes of Friday, September 11, 2020

Moved by: Alf Read
Seconded by: Tom Haney
All in Favour Carried

No Declarations of Pecuniary Interest/Conflict of Interest

Motion to Adjourn

Moved by: Adrian Haird
Seconded by: Alf Read
All in Favour
Carried

Grant Application – Chief advised the board of the new grant for hiring a frontline officer. This grant would cover full salary and would be in the amount of \$150,000. Grant commences October 1, 2020 and ending March 31, 2022. With the hiring of new officer this would allow for a full time position in CIB.

Motion: to Accept grant if approved for hiring of a new officer

Moved by: Alf Read
Seconded By: Rob Bickerton
Motion Defeated

Business Plan – as of 2021 the Board has to create a new 3 year business plan. In the past the board has used Queen’s business school.

CIIC Report- Information only. This report is generated for the Ministry and PSB only.

Negotiations – Association is commencing negotiations. Association will provide Board with proposals and the Board is to have proposals to exchange with Association. Rob Bickerton will contact other surrounding boards to requesting bargaining and proposal information. Chief does not get involved with negotiations. Chief is a resource or advisor only. Rob Bickerton to invite Mike Driscoll to sit and discuss negotiations.

The Police Service hosted a Master Taser Instructor meeting. The board room was used which was very safe. Lots of room to social distance and lots of hand sanitizer provided.

Operational and Capital Budget was distributed to members. Budget meeting is scheduled for Thursday, November 12, 2020 0830 – 1000
Meeting to be held in Boardroom.

Stats and Vadim – no issues or concerns.

Time and date of next meeting

Monday, November 30, 2020 0900
Emergency Services Building

Meeting Adjourned.

