

**Gananoque Police Services Board
Friday, November 15, 2019
Regular Minutes**

Board Attendance

Tom Haney
Dave Anderson
Rob Bickerton
Chief Garry Hull

Regrets

Adrian Haird
Alf Read

Meeting called to order.

Motion to accept agenda of Friday, November 15, 2019 with additions of Special Olympics, Major incident, Special Constable appointment

Moved by: David Anderson

Seconded by: Tom Haney

All in Favour Carried

Motion to approve the minutes of Friday, October 4, 2019

Moved by: Tom Haney

Seconded by: David Anderson

All in Favour Carried

No Declarations of Pecuniary Interest/Conflict of Interest

Community Concerns-

Ferncliffe cottage was broken into again. Garage door was pried open. Marina cart was found at cottage. Building has once again been secured.

Carol Ann Brown – email was sent to Carol Ann Brown regarding traffic complaint and was invited to attend and discuss issue with Chief. No response from Carol Ann Brown.

OAPSB Report – deferred to next meeting due to Alf Read's absence.

Chief and Sgt. Scott Gee will be attending the Special Olympic Games in Thunder Bay in February. Will be driving and sharing a room. This will be a surprise for Brian Secker.

Chief provided overview of attempted homicide/shooting that took place in Coopers Alley. One person heard shot but there was a 20-25 minute delay in calling to report it. GPS has identified shooter and victim. Round and casing has been recovered. Sgt. Joel Harding is the investigating officer. Charges will be laid.

Two new Special Constables have received their appointments. These Special Constables are shared with Brockville Police.

Monthly Statistics – We are currently at 740 more incidents than 2018.

New Dashboard feature has been installed on RMS – this monitors the officer's workload. It was implemented in November by IT person from St. Thomas Police Service.

BackCheck is currently at 650,000 with projection of 670,000.

2020 Budget is currently at 3.46% increase. Getting to 2% is not attainable. Town Budget meeting is December 5, & 6, 2019. Chief will go back and still try to reduce. Capital request of \$45,000 for Tahoe will be an issue for Council. Tahoe to be replaced is currently 6 years old and the Service has just put \$2400 into it for repairs. David Anderson can defend the operational side of the budget. If required Board can hold a special meeting in December.

Motion: to accept and approve 2020 budget subject to the approval of Council.

Moved by: Rob Bickerton

Seconded by: Tom Haney

All in Favour Carried

Next meeting date Friday, January 24, 2020 at 0900

Motion to Adjourn

Moved by: David Anderson

Seconded by: Tom Haney

All in Favour Carried