

**Gananoque Police Services Board
Friday, October 4, 2019
Regular Minutes**

Board Attendance

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

Regrets

Meeting called to order.

Motion to accept agenda of Friday, October 4, 2019 with additions of Vehicle Fleet

Moved by: David Anderson

Seconded by: Alfred Read

All in Favour Carried

Motion to approve the minutes of Friday, August 9, 2019 with amendment that Alf Read was in attendance

Moved by: David Anderson

Seconded by: Rob Bickerton

All in Favour Carried

No Declarations of Pecuniary Interest/Conflict of Interest

Community Concerns- No updates on Ferncliffe Cottage. Property is isolated and it is recommended to install security cameras.

Squatters camp at Gan Reel. They are located outside the fence but still on Gan Reel property. They have also been set up in behind Canadian tire.

North & James Street – Residents would like to see a 4 way stop at intersection. Would like to see it made into a community safety zone. A traffic study would have to be completed.

Have received speed complaints on William South.

Charles & Pine – issue with bushes.

Chief will bring issue to Paul McMunn

OAPSB – Alfred Read attended meeting in Picton, Ontario. An overview was provided to members. He was thanked for his excellent report and his attendance.

Outlaws – There were 9 officers working. No issues. Chief was thanked for all the good work provided by Officers.

2020 Budget Preliminary budget. The council has set a target of 1.5%. This is unattainable. NG9-1-1 upgrades that have to be in place by 2023 are a forecasted at \$100,000

\$7500 has been received from Enbridge which will be used to offset first aid training costs.

St. Thomas- Dave attended GPS setting up the Dashboard feature on RMS. Service covered his hotel and dinner.

Vehicle Fleet – Purchase of new vehicle has been pushed to 2020. GPS owns the vehicle fleet outright. Costs for new vehicle is \$45,000.00 \$35,000.00 vehicle and \$10,000 for outfitting. Police vehicles have to have certain specifications.

Next Meeting Friday, November 15, 2019 0900

Motion to Adjourn

Moved by: Adrian Haird
Seconded by: Tom Haney
All in Favour Carried