South Frontenac Township Police Services Board

Time: 10:00 a.m.

Location: Frontenac OPP Detachment - Hartington

Board Members

Present:

Mark Tinlin -

Chair

Ron Sleeth

Mark Schjerning

Staff:

Staff Sergeant Gary Ouellette, Sergeant Rema Abdu

Secretary:

Wayne Orr, CAO

1. Call to Order

The meeting was called to order at 10:00 a.m.

2. Delegations - none

3. Approval of Minutes

Moved by Ron Sleeth

Seconded by Mark Schjerning

THAT the minutes of the South Frontenac Township Police Services Board meeting held November 23rd, 2011 regular meeting and November 23rd, 2011 annual meeting be accepted.

Carried.

4. Business Arising

Wayne Orr reported that he had discussions with Jim Morris, Communications Officer for the OPP with regard to the communications initiative and that it would be moving forward.

5. Staff Sergeant Report

Staff Sergeant advised that Pocket Dials remain an ongoing concern for the Detachment. They will proceed with the media campaign with respect to this.

The 2011 Annual Report of Crime Statistics was shared. The total break and entries were 122. These are actively being investigated. Three groups are being targeted and they are working with Kingston Police in this endeavour.

The clearance rate for the local Detachment is leading within the Region for the year. There was a request from the Board to routinely report on the Property Clearance rates.

Police were asked to follow up on the Petworth Bridge and they have indicated that a contact has been made.

6. Correspondence

(i) Notice of 2012 Annual General OAPSB Zone 2 Meeting

No one was able to attend the Annual General Meeting.

(ii) Nottawasaga Police Services Board Letter to Dalton McGuinty dated December 9, 2011 advising Resolution No.2011-82 was passed requesting the Premier of Ontario reinstitute the photo radar program for the provincially regulated Police Services Boards to manage and use at their discretion

There is no support from the Police Services Board with regard to the photo radar.

(iii) Making Connections Annual Report – Office of the Independent Police Review Director

This was received for information.

- 7. Public Comment nil
- 8. Other Business

Mark Schjerning brought forward the question with regard to the 2010 Satisfaction Survey and working toward having that link on the website. The Detachment is to be congratulated for a job well done.

The Business Plan is in year two of a three year cycle. The Business Plan is to be sent out for review by the Board.

- 9. The next meeting was scheduled for Wednesday, May 16th, 2012 at 10:00 a.m. (Post note: Meeting changed to Wednesday, May 30th, 2012 at 10:00 a.m. at the request of Board members.)
- 10. In-Camera

Moved by Ron Sleeth

Seconded by Mark Schjerning

That the Police Services Board meeting move in-camera for a staff report.

Carried.

Moved by Ron Sleeth

Seconded by Mark Schjerning

That the Police Services Board meeting move out of in-camera.

Carried.

11. Adjournment

Moved by Mark Schjerning

Seconded by Ron Sleeth

THAT the Police Services Board meeting of February 22nd, 2012 be adjourned at 10:40 a.m. Carried.

Chair Mark Tinlin	Secretary Wayne Orr