

**South Frontenac Township Police Services Board  
Time: 1:00 p.m.  
Location: Frontenac OPP Detachment- Hartington**

**Board Members**

**Present: Wayne Horrocks  
Ron Sleeth  
Mayor Gary Davison**

**Staff: Staff Sergeant Gary Ouellette  
Jean James, OPP**

**Secretary: Wayne Orr, CAO**

**1. Call to Order**

The Chairman called the meeting to order at 1:00 p.m.

**2. Delegations - none**

**3. Approval of Minutes**

Moved by Ron Sleeth

Seconded by Gary Davison

THAT the minutes of the South Frontenac Township Police Services Board meeting held November 9<sup>th</sup>, 2009 be approved. Carried.

**4. Business Arising**

Wayne Orr commented that following some initial review of policies for false alarms in other municipalities that South Frontenac administration does not have the resources to facilitate a false alarm policy and that no action would be taken at this time.

**5. Staff Sergeant Report**

Staff Sergeant Ouellette provided statistical copies of the press releases issued since the last meeting as well as the statistic information to December 31, 2009. Looking at the year to date numbers, 9-1-1 calls and hang ups were down from the previous two years. False alarms were up from 2008, but down from 2007 probably the average number and the overall number of calls for the service were 3,780 up from 2008 with 3,656, but down from 2007 with 3,938. There was a significant number of drug busts in 2009 with approximately \$200,000.00 worth of drugs seized, and year to date in 2010 is already at approximately \$10,000.00.

Discussion took place with regard to the use of the four wheelers that the Hartington Detachment has available to it from other locations in the month of October, November, June and July.

Gary Ouellette commented that it is perceived that the detachment has access to those vehicles year round and that in itself provides a level of consistent deterrent. They can be made available for special services and are located normally at Sharbot Lake.

It was questioned whether there is a need for the ATV's year round however Gary Ouellette commented that the usage at this time appears to meet the need.

Gary Ouellette notified the board that he had applied for a proceeds of crime grant for approximately \$10,000.00 which would cover the costs of cameras, laptops, recorders and furniture for an interrogation room.

**6. Correspondence**

- (i) OAPSB Zone 2 – Notice of 2010 Annual Meeting Agenda**
- (ii) OAPSB Bulletin Board – December 2009**
- (iii) Ministry of Community Safety and Correctional Services Public Safety Division, - Zone Report – Updated December 31, 2009**
- (iv) Thomas Bell, Commission Counsel, Ontario Civilian Police Commission, re: Commission Rules of Practice -2009 Revision**
- (v) Gary Couture, Chief Superintendent, Easter Region Headquarters, re: Detachment Commander Performance Monitoring and Feedback**
- (vi) Gary Ouellette, Staff Sergeant, re: Letter of Appreciation – Constable Buff Chadwick**

**7. Public Comment - nil**

**8. Other Business**

**9. The next meeting will be held on April 15th, 2010 in Hartington at 10:00 a.m.**

**10. In-Camera**

**Moved by Gary Davison**

**Seconded by Ron Sleeth**

**That the Police Services Board meeting move in-camera to discuss personnel issues.**

**Carried.**

**Moved by Gary Davison**

**Seconded by Ron Sleeth**

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

**Carried.**

**11. Adjournment**

**Moved by Ron Sleeth**

**Seconded by Gary Davison**

**THAT the Police Services Board meeting of January 28th, 2010 be adjourned at 1:35 p.m.**

**Carried.**

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**Chair Wayne Horrocks**

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**Secretary Wayne Orr**