



of by-laws is not a significant trend. The on going challenge of false alarms and false 9-11- calls continues to drain police resources as two officers need to respond in all situations.

For 2011 the preliminary numbers are in for January however it is premature to draw any trends at this point in time.

When asked, Staff Sergeant Ouellette responded that we have no special constables in place and that throughout eastern Ontario their use is limited to both court duty and transportation of prisoners.

It was asked whether the special constable would be an appropriate use for lake patrol. Staff Sergeant Ouellette highlighted how currently with the use of constables who are fully trained we are able to provide these services during the summer season and yet use them in traffic the remaining portion of the year.

He indicated that as in all things, contract agreements allow for additional staffing however funding would need to be put in place.

## 6. Correspondence

### (i) OAPSB Zone 2, Agenda & Minutes of the January 28<sup>th</sup>, 2010 meeting

The minutes indicate that the resolution of the Police Services Board to deny the DNA proposal was defeated; in fact the association carried the request from North Grenville.

### (ii) Andrew Eamer, Bureau Commander, Business and Financial Services Bureau, re: Revised 2011 Salary Rate Estimates for Ontario Provincial Police Costs.

### (iii) Mayor Doug Martin, Board Chair, Regional Municipality of Niagara, Police Services Board, re; 2011 Annual General Meeting and Conference of the Ontario Association of Police Services Board – May 12-14, 2011.

## 7. Public Comment

Mark Tinlin raised an issue that he had received by email from Councillor John McDougall with regard to use of jack brakes and speeding in Harrowsmith.

Staff Sergeant Ouellette commented that this area is routinely travelled and enforced by OPP; however he will address this with the Traffic Control Unit. The issue of jack brakes is a by-law issue that would require the Township to take action.

## 8. Other Business

In looking at how business is carried out for future meetings, it was decided that the agenda packages will be distributed in advance of future meetings rather than at the table and that the OPP would email out media releases on a go forward basis rather than saving them up for presentation at the quarterly meetings.

Mark Schjerning asked about the business plan for the Police Services Board.

Staff sergeant Ouellette provided copies of the 2010 report and indicated that the 2011 report was ready for publishing. It was decided that a change for the comments from the Chair would be provided for the printing if possible and that at the next meeting Staff Sergeant Ouellette would take the board through the business plan in detail prior to a resolution to adopt the plan as the Board's Business Plan.

March 10<sup>th</sup>, 2011

9. The next meeting will be held on Thursday, June 2<sup>nd</sup>, 2011 at 9:00 a.m.

10. In-Camera

Moved by Ron Sleeth

Seconded by Mark Schjerner

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

Moved by Mark Schjerner

Seconded by Ron Sleeth

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

11. Adjournment

Moved by Mark Schjerner

Seconded by Ron Sleeth

THAT the Police Services Board meeting of March 10<sup>th</sup>, 2011 be adjourned. Carried.

A tour of the facilities was conducted for members of the board.

\_\_\_\_\_  
Chair Mark Tinlin

\_\_\_\_\_  
Secretary Wayne Orr