

May 30th, 2012

South Frontenac Township Police Services Board

Time: 10:00 a.m.

Location: Frontenac OPP Detachment - Hartington

Board Members

**Present: Mark Tinlin - Chair
Mark Schjerning**

**Staff: Staff Sergeant Gary Ouellette, Sergeant Rema Abdu
Sergeant Buff Chadwick**

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 Mark Schjerning Seconded by Mark Tinlin

THAT the minutes of the South Frontenac Township Police Services Board meeting held February 22nd, 2012 be accepted. Carried.

4. Business Arising

An electronic copy of the satisfaction survey was requested.

5. Staff Sergeant Report

Staff Sergeant Ouellette reported on the statistics up to the end of April, four sexual assaults were noted in April all charges laid. With the arrival of spring, mischief calls have increased whereas break and enters have decreased. Overall the occurrences are down, while the clearance rate is not as high as it has been it is still above the average.

False alarms and pocket dials remain a concern. A public education program is a preferred method to deal with this. This was also raised at the zone meeting as an issue across the region.

An OPP template for the Police Services Board is being developed with different choices for boards to be considered. This will be forwarded once released.

6. Correspondence

(i) 2011 Reconciled Policing Contract.

For 2011, actual costs were below the estimate. South Frontenac has supported the Mayor's coalition to address policing costs at a provincial level.

(ii) R.I.D.E. Program -2011/12

Payment has been received with regard to the overtime and paid duty costs by the detachment.

7. Public Comment - nil

8. Other Business

The minutes of the January 27th and notice of the spring conference were attached for review.

With regard to Police Week, congratulations were extended to the detachment on the professional and engaging open house held during this week.

For the upcoming advertisements, it was decided that the summer initiative would be water and ATV safety. The fall initiative would be on property security.

It was noted by the board that graffiti in the Green Bay area, (on a rock face) has occurred and that local interest in forming a “neighbourhood watch” could be channelled through Jim Morris.

9. The next meeting was scheduled for Wednesday, September 19th, 2012 at 10:00 a.m.

10. In-Camera

Moved by Mark Schjerning Seconded by Mark Tinlin

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

Moved by Mark Schjerning Seconded by Mark Tinlin

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

11. Adjournment

Moved by Mark Schjerning Seconded by Mark Tinlin

THAT the Police Services Board meeting of May 30th, 2012 be adjourned at 10:44 a.m. Carried.

Chair Mark Tinlin

Secretary Wayne Orr