

**South Frontenac Township Police Services Board –Annual Public Meeting
Time: 7:00 p.m.
Location: Council Chambers, Sydenham**

Board Members

**Present: Gary Davison
Ron Sleeth
Mark Schjerning**

Staff: Staff Sergeant Gary Ouellette

Secretary: Wayne Orr, CAO

**Officers: Nancy Onlock
Jean James
Kevin Prentiss
Bernie Leblanc**

Citizen: Andy Adamson

1. Opening of Meeting

Gary Davison called the meeting to order at 7:00 p.m.

2. Welcome – Chairman Gary Davison

On behalf of the Board Gary Davison welcomed officers from the detachment and Region as well as the sole member of the public who attended.

3. Introduction of Committee Members

All in attendance introduced themselves.

Members of the Board were introduced to the public.

4. Statistical Report 2013/2014 Business Plan

Staff Sergeant Gary Ouellette reviewed the business plan document. It was noted that 2013 is the last year in a three year cycle. A new plan will be drafted for 2014 – 2016. Staff Sergeant Gary Ouellette highlighted the goals and successes achieved.

5. Comments from the Public

Public inquiries were made and responded to.

Mayor Gary Davison replaced Councillor Mark Tinlin on the Board and will remain on the Board as per the Act unless another member of Council expresses an interest and the Mayor delegates his role.

Given that the only component of costing that can be controlled is overtime, the year-to-date overtime costs were shared relative to other detachments. Currently Frontenac has used only approximately 20% of the allocation. The allocation is based on a per member basis and the expectation is to monitor and manage the utilization rate.

It was pointed out that while there is increased funding for the RIDE program, officers are never paid overtime for such shifts.

Council has taken the opportunity to express concerns about the rising cost of policing to the Province. South Frontenac is a member of the Mayors Coalition lobbying the Province for greater transparency in costing and for additional funding and managed costs.

6. Other Business

There was no other business.

7. Adjournment

There being no further business the Public meeting was adjourned at 7:15 p.m.

Moved by Ron Sleeth

Seconded by Mark Schjerning

THAT the Board move to its regular business session.

Chair Gary Davison

Secretary Wayne Orr