

September 15, 2016

South Frontenac Township Police Services Board Meeting

Time: 7:00 p.m.

Location: South Frontenac Township Council Chambers

Board Members

Present: Ron Vandewal
Brad Barbeau

Staff: Staff Sergeant Sharron Brown

Secretary: Wayne Orr

1. Call to Order

The Chair called the meeting to order at 7:05 p.m.

2. Attendance – Ron Vandewal, Brad Barbeau, Sharron Brown, Wayne Orr

3. Declaration of Pecuniary Interest - nil

4. Approval of Agenda

Moved by Brad Barbeau
That the agenda be approved.

Seconded by Ron Vandewal
Carried.

5. Approval of Minutes

Moved by Brad Barbeau
That the minutes of the June 16, 2016 regular meeting be approved.

Carried.

6. Presentations/Delegations – none

7. Correspondence

- Notice of Fall 2016 OAPSB Meeting- September 23, 2016
- Memo dated Sept 8, 2016 – annual billing reconciliations will be deferred until such time as the collective bargaining has completed

8. Financial

- The CAO advised that the PSB remains on budget and that the 2017 costs are not anticipated to be problematic

9. Detachment Commanders Report

- Staff Sergeant Sharron Brown presented the January to June numbers to Council on Sept 13 and the April to June numbers with the Board. The board was cautioned as to the misleading nature of the percentages. Focused patrols are being used for particular crimes and have been successful in reducing stats. Staffing changes and detachment activities as presented were highlighted.

10. Committee Reports

- SALT- The groups is meeting regularly and has completed their first set of presentations. More are scheduled later this month. The group has

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been successful in receiving two grants; the Community Grant from South Frontenac and the Proceeds from Crime Grant.

11. Other Business

- Discussion on the impact of security alarm calls. Stats requested for the next meeting

12. Public Discussion - none

13. Date and Time of Next Meeting

- The next meeting is scheduled for November 17, 2016 at 7:00 pm.

14. In-Camera – n/a

15. Adjournment

Moved by Brad Barbeau

Seconded by Ron Vandewal

That the meeting be adjourned at 7:55 p.m.

Carried.

Ron Vandewal, Chair

Wayne Orr, Secretary