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

Secretary:

Wayne Orr, CAO

Regrets:

Ron Sleeth

1. Call to Order

The meeting was called to order at 10:00 a.m.

- 2. Delegations none
- 3. Approval of Minutes

The minutes of the South Frontenac Township Police Services Board meeting held May 30th 2012 be deferred.

- 4. Business Arising
- 5. Staff Sergeant Report

Staff Sergeant commented on the Floatilla that is taking place in Frontenac Park today, which involves two officers from this detachment that are working on building relationships with aboriginal youth. Each officer is paired with a youth and they are canoeing through the park.

The South Frontenac Council/Lake Association meeting was attended by Jim Morris and he was able to address marine unit related questions.

A dispute on August 28th was reviewed where an individual barricaded himself in and shots were fired, this involved a full deployment. A commendation has been submitted to those involved.

The year to date statistics closely resembles the norm. The anomalies of the spring are now adjusted out. Thefts from vehicles are a concern particularly in the Verona and Sydenham areas, primarily from boats and garages.

The 9-1-1 issue is meant to be an initiative with the high schools.

Over time hours are running the provincial average. The detachment has allocated \$169,000.00 for 2012. While major incidents are covered by Central Region, the additional overtime incurred by officers in this detachment would have a significant impact. Overtime is driven by the requirement that domestic and sexual assault reports have to be submitted by the end of the shift and officers are expected to stay and complete those regardless as well as court costs. The goal is to have the primary officer not on overtime for court proceedings. This involves detailed planning to be successful.

The public are encouraged to call in suspicious activity to assist the OPP in controlling break and enters and thefts of boats and motors. There is a session being put on by the region on October 23rd, where costing will be discussed and board members are encouraged to attend.

6. Correspondence

The following items were brought to the attention of the Police Services Board, including the re-appointment of Ron Sleeth to the board.

- (i) OAPSB Zone 2, Notice of Fall 2012 Combined OACP / OAPSB Meeting, Friday, September 28th, 2012, City of Ottawa (attachment)
- (ii) OPP, East Region Headquarters Invitation East Region Municipal Policing Governance and Advisory Conference, Kemptville, October 23rd, 2012
- (iii) AMO Breaking News re Policing Update
- (iv) OPP Commissioner announcement of the release of "Understanding OPP Municipal Policing Costs"
- (v) Letter of Re-appointment of Ronald Sleeth as a member of the South Frontenac Police Services Board
- (vi) OAPSB Zone 2 Eastern Ontario Region Spring Meeting Minutes, Friday, May 25, 2012
- 7. Public Comment nil

8. Other Business

It was recommend by the Board that an allocation remain in the budget for the promotional advertising and to continue on a quarterly basis with the next one focusing on pockets dials and distracted driving.

The Staff Sergeant was asked to bring forward the marine stats for the next meeting.

The board brought forward concerns with regard to dumping and garbage at dump sites, particularly in the north part of the township.

Staff Sergeant commented that the public is always encouraged to call in any license plate numbers when they have detected something of this nature.

9. The next meeting for the Police Services Board will be the annual public meeting scheduled for Thursday, November 15th, 2012 at 7:00 p.m. with the regular business meeting following.

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 M 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 September 19th, 2012 be adjourned at 10:50 a.m. Carried.

Chair Mark Tinlin	Secretary Wayne Orr