South Frontenac Township Police Services Board

Time: 9:00 a.m.

Location: Frontenac OPP Detachment - Hartington

#### **Board Members**

Present: Mark Tinlin

Ron Sleeth

Mark Schjerning

Staff: Staff Sergeant Gary Ouellette

Sergeant Jean James

Secretary: Wayne Orr, CAO

#### 1. Call to Order

The meeting was called to order at 9:00 a.m.

2. Delegations - none

# 3. Approval of Minutes

Moved by Ron Sleeth

Seconded by Mark Schjerning

THAT the minutes of the South Frontenac Township Police Services Board meeting held June 2<sup>nd</sup>, 2011 be approved as corrected.

Carried.

## 4. Business Arising

Mark Tinlin will take to the next Committee of the Whole meeting of council the request regarding enhanced communications using the recoveries from the OPP.

# 5. Staff Sergeant Report

Staff Sergeant Ouellette indicated that impaired driving charges are at 20 currently versus 18 year to date for 2010, this is seen as a good thing as it is getting more drunk drivers off the road.

With respect to break and entries, there is a person of interest being pursued and he anticipates that the clearance rate will climb as soon as the investigation concludes.

He reported that 9-1-1 calls were down.

Marine stats for July were provided. They involved the use of two full time marine operators and a student. Marine charges were noted to be somewhat discretionary. There is zero tolerance this year with regard to lifejackets however some of the other items such as boater cards and personal equipment may be looked at as a whole when investigating concerns on the water.

When asked with regard to the role of the OPP enforcement on trails, it was confirmed that they can in fact deal with trespass however hunting and fishing requirements are dealt with through the Ministry of Natural Resources. ATV's are used on trails when appropriate.

## 6. Correspondence

(i) OAPSB Zone 2 - Notice of Fall 2011 Combined OACP/OAPSB Meeting - September 23<sup>rd</sup>, 2011

(ii) Highlights of OAPSB/OPP Section 10 Committee Meeting held June 16<sup>th</sup>, 2011

The correspondence had been previously circulated distributed to board members for their review.

## 7. Public Comment

Citizens who contact members of the Police Services Board should be reminded to contact phone busters if they feel they are getting email or spam seeking personal information.

#### 8. Other Business

The OPP will be present at the Battersea Pumpkin Festival on October 15, 2011.

The annual Police Services Board meeting will be held on Wednesday, November 30<sup>th</sup> at 7:00 p.m. in the library. Wayne Orr will coordinate the advertising for the public meeting.

## 9. In-Camera

Moved by Ron Sleeth

Seconded by Mark Schjerning

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

Carried.

Moved by Mark Schjerning

Seconded by Ron Sleeth

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

Carried.

#### 10. Adjournment

Moved by Mark Schjerning

Seconded by Ron Sleeth

THAT the Police Services Board meeting of September 8<sup>th</sup>, 2011 be adjourned at 9:57 a.m. Carried.

Chair Mark Tinlin	Secretary Wayne Orr