South Frontenac Township Police Services Board Meeting

Time: 9:00 a.m.

Location: Frontenac OPP Detachment - Hartington

Board Members

Present: Gary Davison

Ron Sleeth

Mark Schjerning

Staff: Staff Sergeant Sharron Brown

Secretary: Wayne Orr, CAO

1. Call to Order

The Chair called the meeting 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 May 12th, 2014 be accepted. Carried.

4. Business Arising from the Minutes

i) Electronic Speed Signage

The estimated cost of a mobile electronic speed sign is \$10,000.00. Staff Sergeant Brown confirmed that this type of sign does make a difference. OPP enforcement would be used as follow up after the sign moves on.

Moved by Ron Sleeth Seconded by Mark Schjerning That the Police Services Board recommends to the Township of South Frontenac that \$10,000.00 be set aside in the 2015 budget for the purchase of a mobile electronic speed sign capable of displaying messages.

Carried.

5. New Business

- i) Staff Sergeant Brown confirmed that the total number of calls includes a number of activities that are not specifically reported on including things such as: community services, ambulance assists, audits, dangerous conditions, family disputes, fire, mental health, abandoned motor vehicles, neighbour dispute, noise complaints, sudden death, traffic hazards etc.
- ii) The board was supportive of further exploring a false alarm by-law. The question raised was of the 200 calls per year, how many different properties are involved. Concerns were raised about the administrative costs to manage such a by-law.

6. Staff Sergeant Report

The new statistical report was reviewed. Details for April and May show no immediate concerns. First quarter numbers to be included to create year to date numbers. As a result of the regrouping of the report, some comparisons of year to date numbers are no longer valid. Staffing report is now only a review of numbers with no names attached. The RIDE program for April and May generated a total of 10 Provincial Offences charges. A new section highlighting community service activities has been added. Work on the annual business plan has been delayed due to staffing shuffles at Region.

7. Correspondence.

Minutes from the Zone 2 meeting arrived. Meeting focus was on the election of offices. Next meeting is in Ottawa on September 26, 2014.

- 8. Public Comment nil
- 9. Other Business

The transition is going well.

10. Date & Time of Next Meeting

Chair Gary Davison

The next meeting is scheduled for September 18, 2014 at 9:00 a.m.

11. Adjournment

Moved by Mark Schjerning

Seconded by Ron Sleeth

THAT the Police Services Board meeting of June 25th, 2014 be adjourned at 9:47 p.m.

Carried.

Secretary Wayne Orr