

November 17, 2016

South Frontenac Township Police Services Board Meeting

Time: 8:05 p.m.

Location: South Frontenac Township Council Chambers

Board Members

Present: Ron Vandewal
Brad Barbeau
Stephen Bach

Staff: Staff Sergeant Sharron Brown

Secretary: Wayne Orr

1. Call to Order

The Chair called the meeting to order at 8:05 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 Stephen Bach
Carried.

5. Approval of Minutes

Moved by Brad Barbeau

That the minutes of September 15, 2016 be approved.

Seconded by Stephen Bach

Carried.

6. Presentations/Delegations – none

7. Correspondence

- Marc Bedard, Superintendent, Municipal Policing Bureau, Ontario Provincial Police, re: Municipal Policing Costs

The OPP labour settlement is not anticipated to have a significant impact given the OPP foresight to bill based on projected settlements.

- Notice of Fall 2016 OAPSB Zone 2 Meeting

Board members were asked to confirm their intention to attend the Zone meeting by November 25. Staff Sergeant Sharron Brown asked to be registered to attend.

8. Financial

Staff Sergeant Sharron Brown was asked to consider what the impact on overtime would be for a major crime incident. This will assist Council in determining appropriate reserve levels. Wayne Orr has made inquiries of the Municipal Policing Bureau as well.

9. Detachment Commanders Report

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- Statistical review took place during the public meeting.
- The next cycle of business planning is due for May 2017. This Action plan should be the focus of the next meeting
- The staff report was circulated or members review.

10. Committee Reports – none

11. Other Business

Road Closure requests for the two Santa Claus parades were discussed. It was felt that it would be a better use of resources if the Public Works Department managed and staffed the closures.

12. Public Discussion – none

13. Date and Time of Next Meeting

Staff will coordinate dates for next year's meeting with the first meeting being in either January or February 2017.

14. In-Camera – n/a

15. Adjournment

The meeting adjourned at 8:20 p.m.

Ron Vandewal, Chair

Wayne Orr, Secretary