

September 18th, 2014

South Frontenac Township Police Services Board Meeting

Time: 9:00 a.m.

Location: Council Chambers, Sydenham

Board Members

Present: Ron Sleeth
Mark Schjerning

Staff: Staff Sergeant Sharron Brown

Secretary: Wayne Orr, CAO

Regrets: Gary Davison

1. Call to Order

Ron Sleeth assumed the Chair with the consent of the Board.

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

2. Delegations - none

3. Minutes

Moved by Mark Schjerning

Seconded by Ron Sleeth

That the minutes of the June 25, 2014 be accepted.

Carried.

4. Business Arising

Council adopted the recommendation of the Police Services Board with respect to budgeting for a speed sign.

Alarm statistics for 2014 are down significantly from 2013, 239 compared to 93. Direction was given to aim community messaging at reducing calls for service due to false alarms in the Township newsletter and the ½ page ads. This could be linked with 911 hang ups and pocket dials.

5. New Business

The Province has announced the new costing formula and has had information sessions to outline the process. Annual cost will be based on: 60% fixed costs and 40% directly tied to calls for service. All municipalities will pay the same cost per property for base services. The new model is to be phased in over 5 years and be revenue neutral to the Province. Actual calculations have not yet been released but are anticipated by months end.

6. Staff Sergeant Report

The quarterly crime stats were reviewed. Staffing was highlighted. The Detachment is losing 1.0 FTE that was funded by the PORF (Police Officer Retention Fund).

The Board requested further details on the activities of the Marine Patrols.

Numerous secondary activities were reported in the community and schools by both staff and the auxiliary.

The OPP confirmed their upcoming participation at Pumpkin Fest.

7. Correspondence

8. Public Comment – none

9. In-Camera - none

10. Next Meeting

The next meeting will be linked with the Annual Public meeting on Thursday November 20th, 2014 at 7:00 pm and will be followed by the business meeting.

11. Adjournment

Moved by Mark Schjerner

Seconded by Ron Sleeth

THAT the Police Services Board meeting of September 18th, 2014 be adjourned at 9:42 a.m. Carried.

Chair Gary Davison

Secretary Wayne Orr