

Gananoque Police Service Board
February 17, 2011
Regular Minutes

Attendance

Neil McCarney
Karl Harries
Anne Warren
Erika Demchuk
Chief Kai Liu

Regrets

Meeting called to order.

Introduction of Karl Harries, Community Representative appointed by Council, New board member Karl Harries was sworn in by Commissioner of Oaths Rhonda Robeson.

Nominations for 2011 Chair and Vice Chair

Anne Warren appointed Chair.

Karl Harries appointed Vice Chair.

Motion:

Minutes of January 20, 2011 accepted as presented

Moved by: Neil McCarney

Seconded by: Anne Warren

All in Favour Carried

Agenda approved as set out.

Pullaw Letter - A response was written in reply to Pullaw by Chair Anne Warren as a courtesy only.

Chief's Reports – these items are delayed to March's regular board meeting.

Chief Liu gave presentation to Board regarding 2011 budget. Copies of powerpoint presentation were distributed. Two budgets were presented, first being Budget "A" and second being Budget "B"

Motion:

That the Board receives Chief's Liu report on the 2011 Police Budget which was prepared in conjunction with Treasurer Ross Jeffrey.

Ross Jeffrey gave overview of financial items that currently have an impact on the 2011 police budget. Building expenses, Insurance costs and audit charges are now charged back to the 2011 police budget.

A final vote was held on acceptance of Budget A
Two in Favour, Two not in favour

A final vote was held on Acceptance of Budget B
Two in Favour, Two not in favour

Due to the length of meeting, adjournment had to be called resulting in a second meeting scheduled for March 3 at 8am, Town Hall.

Motion to Adjourn

Moved by: Erika Demchuk