

**Gananoque Police Service Board  
June 18, 2009  
Regular Minutes**

**Attendance**

Chris McDonald  
Graham Armstrong  
Jim Garrah  
Garry Morton  
Lisa Bodnarchuk  
Kai Liu

**Regrets**

Meeting called to order.

Minutes of May 21, 2009 accepted.

Moved by           Garry Morton  
Seconded by:       Graham Armstrong

Chief's Reports – Chief advised the Board that he will prepare monthly verbal reports. Quotes have been received for cell block renovations. Chief prepared a progress and action report for the Board as a result of the Ministry Inspection. A copy will be sent to Paul Thompson. Chief provided status on YIPI. Ten (10) students will be hired under the program. They will be working 7 days a week on 8 hour shift schedule. Cst. Rhonda Grant is the coordinator of the youths. Youth will be responsible for generating a weekly article on their activities. Radios will be provided for students but on a separate channel from the police channel.

As a result of information provided on the Officer Charge Analysis report it is understood that some officers are keener on HTA charges rather than CC charges.

Financial Report provided by Bonnie Dingwall. Crown Victoria still has to be removed from report. It appears that overtime is high.

Queens Student attended provided a power point presentation for the results from the survey they conducted. They were pleased with result from both the external/internal survey. A copy of same will be emailed to Rhonda Robeson.

Arbitration Award. Chris feels that the arbitrator did not serve the Board well. It appears that certain sections of the criteria set out by the Board were simply ignored specifically with the economic situation, lack of wealth and inability to pay. As a result of arbitrator's awards other smaller services will be awarded same. Gananoque's award will sets the benchmark for other smaller services. Decisions is final and there is no appeal process.

Some sections of the collective agreement require clarification; ie,LTD and legal indemnification. A letter of complaint will be forwarded to Minister. All board members will assist and are in full support.

Discussion on parking ticket issue, merely who is responsible for parking tickets. Letter of clarification will be sent to townhall.

Two foreman invoices require payment.

Motion to pay outstanding invoices.

Moved by: Jim Garrah

Seconded by Graham Armstrong

Board would like summary of total costs from Foreman.

Next Meeting Date –July 16, 2009 0830/0900