

Gananoque Police Service Board
October 15, 2009
Regular Minutes

Attendance

Chris McDonald
Graham Armstrong
Jim Garrah
Garry Morton
Kai Liu

Regrets

Lisa Bodnarchuk

Meeting called to order.

Minutes of September 17, 2009 accepted.

Agenda – additions – Business Plan, New Board Member, Special Constable update, Inspection Report, Foreman Invoice.

Chief's Reports. Policy on impaired driving/intoxilyzer not completed to date. Once policies are completed by officers they will board meeting as long as they are on dayshift in order to avoid overtime. Once procedures are all completed copies will be forwarded to Board.

Peter Lorenz gave overview of policy regarding Traffic Safety/Radar.

Three focus points are traffic safety, crime prevention and foot patrol. Scheduled "Blitzes" targeting seatbelts, speeding and cell phones are an option. Public to be educated by way of radio, website and newspaper. Tracking process for statistics will be completed through activity sheets. Feedback at next meeting outlining 3 point focus. October 26 cell phone band comes into effect. Reminder to be published in newspaper with Fine \$\$\$ and points. Wording from the Highway Traffic Act to be cited in the Gananoque Reporter.

Garden Street One-Way- public meeting was held with 24 residents attending. Committee has been formed as a result. Several recommendations were put forth regarding issue.

Foot patrol is decreased to officer's time off.

Financial Reports – still not the final product.

Business Plan – final draft has been received in word document.

Draft copy of Protocol has been completed. Has to be put forth to council for acceptance.

Graham has concerns with time frames regarding the business plan. Business plan items should be a monthly board agenda item.

Motion to approve Business Plan with photo changes.

Moved by Graham Armstrong

Seconded by Garry Morton

Letter from board to Council regarding Business Plan and Memorandum of Agreement to be completed. Copies of both to be forwarded to Council. Chief Liu and Graham Armstrong will be on agenda for Council to present business plan.

Advertisements were put in the Gananoque Report and EMC for Garry Morton's replacement. Deadline of October 22, 2009. Garry requested to stay on month by month basis until his replacement commences.

Special Constable – paperwork has been forwarded to Ministry for approval of two Special Constables. Training has commenced.

Foreman Invoice - \$70.88

Motion to pay

Moved by Garry Morton

Seconded by Graham Armstrong

BackCheck process has commenced. Training is in place.

Restorative Justice – alternative system used rather than offenders facing criminal charges. It is an early intervention system. System used where victim, offender and any other stakeholders gather and discuss other resolutions to deal with situation.

Office of the Independent Police Review Director - proclaimed on October 19, 2009. Information pamphlets distributed.

Next Meeting Date – November 19, 2009 0830/0900