

**Gananoque Police Service Board**  
**December 17, 2009**  
**Regular Minutes**

Attendance

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

Regrets

Agenda – Additions – Business Plan, Noise By-Law, In Car Computer Grant, Association Fundraising, Inspection, Reappointment of Garry Morton, 3 way stop sign – Linklater, Courtesy Crosswalk – King Street

Minutes of November 19, 2009 accepted as presented.

Garry Morton has received a three month reappointment until February 22, 2010 unless new member is appointed beforehand.

Chief's Reports – Foot Patrol Hours – considerable increase to 276 hours. With foot patrol there is an increased in police presence. Included in foot patrol are presentations to Schools, attending arena, youth centre.

Officers have been provided with winter pants/jackets. Clothing items have been purchased directly from EVIN Co., savings of \$70.00 per jacket.

Financial Reports – correct format has been received.

Costs for backpay have not yet been calculated.

New Collective agreements to be signed and witnessed. Backpay to be paid in 2<sup>nd</sup> pay of 2010.

2010 Operational Budget due for Friday, December 18, 2009

Chief Liu gave overview of draft budget. Long Service is no longer applicable, salaries and benefits still to be determined, special constables and YIPI students to be implemented as separate line items.

Vehicle leasing program seems to be beneficial for both parties at this time. Dewy Hall to make presentation to Board. Ross Jeffries to be invited to meeting also. Gold Impala to be replaced due to increase in maintenance costs.

Grant submitted for In Car Computers through Proceeds of Crime.

The garage is still to be fenced as a result of the Ministry Inspection.

2010 Budget approved in principal with changes discussed.

All In Favour

Moved by Garry Morton

Seconded by Lisa Bodnarchuk

Noise By-Law –Chief Liu met with Brenda Guy in regards to Noise By-Law. It was determined that no changes with current by-law will be implemented. Wording is similar to other jurisdictions. There is only a need for education and enforcement.

No further information received on Association fundraising

Inspection Report – Most building renovations required have been completed. Remaining should be completed in January 2010.

Business Plan – Chief Liu intends to contact Service Clubs. Inserts in water bills, information to be posted on marquee and on the Gananoque website. Meeting aimed for March/April 2010.

Courtesy Crosswalks – 2 additional crosswalks to be implemented. Main & Water Street and King West at Garfield. Concerns with pedestrians assuming they have the right of way along with non courteous drivers.

Chief Liu will provide statistics on mva's at two present crosswalks. Flashing lights are an alternative but costly.

Cst. Lorenz along with St. Lawrence students determined “do not install” a 3-way stop. Kai recommendation not to install.

One-Way portion on Garden street. Chief will make recommendation to Council

Next meeting date is January 21, 2010 0830/0900