

officer's notebooks, officer and dispatch logs. Logs are audited by Sergeant on Duty.

No questions regarding statistical reports.

Gananoque Police Service website – hits to date 8680. Marc Scrivener created and maintains our website

Discussion on requesting Dr. Mike from Cheo to attend and make presentation on Bike Helmet Safety and related injuries in spring of 2010. Create a colouring contest for bike helmet safety for youths and winner would be Chief for the day.

YIPI for 2010. Would like to see new students. Possibility to bring one back for continuity.

Financial Reports – Rhonda Robeson will be responsible for providing report for Board Meetings. Bonnie will assist Rhonda with preparation. Final total is lacking at bottom of report.

2010 Budget – timelines are in place. Capital is due for November 25. Proposed 2010 capital is presently 19,000 more than 2009. Kai would like to purchase In-Car computers. Kai is applying for grant monies for cover this expense. Vehicle leasing to be reviewed Kai will contact Dewy Hall with regards to leasing program.

2010 Capital Expense - \$19,036.00 In Car Mobile Computer System

2010 Operating Budget – 2010 will remain same as 2009 except salaries and benefits.

2009 overtime budget is over due to the delay in hiring special constables.

2010 – 4 officers will be deployed to 2010 Olympics. Salaries for these officers are being paid by RCMP for that time period.

Special Constables to be a separate line item. YIPI Students to be a separate line item.

2010 Operating budget to be approved at next PSB Meeting. Due date for 2010 budget is to be confirmed. Kai advised he will no longer prepare and provide appendices.

Update on Inspection Report. Kai has been keeping Paul Thompson apprised of updates for inspection report.

Business Plan – approved by Council. Dissemination of business plan is to be determined. To be put on Police Service website. Public Meeting to be held in January 2010. Inserts to be put with water bills. Copies should be available.

Noise By-Law – delegation was present at last council meeting with concerns to noise bylaw in area is Golden Apple area. Kai recommends that we follow the City of Ottawa's by-law. No division of residential and commercial. Only a few exceptions apply. New by-law has to be put in place. Owners of Golden Apple to be notified when by law changes in place.

Santa Claus Parade – concerns with BIA change of route. Night parade this year. Special Constables will be assisting.

Garry Morton appointment ends November 22, 2009. He will remain month by month.

Fundraising. Concerns with youths soliciting for toys and money. Rich Swann has advised the Association will be conducting fundraising event via telemarketers. It is felt it is inappropriate to solicit funds. The general public do not know the difference between Service and Association.

Kai was commended for letter he received.

Next meeting agenda item – Presentation by Jody Chaput from Gan Youth Services.

Next meeting date is December 17, 2009 0830/0900