

**Gananoque Police Services Board
September 17, 2009
Regular Minutes**

Attendance

Chris McDonald
Lisa Bodnarchuk
Graham Armstrong
Garry Morton
Kai Liu

Regrets

Jim Garrah

Agenda – Additions
Business Plan
Ministry Inspection
Bicycle Safety Issue
Charles Street Traffic Speed
Havelock Alley Petition
New PSB Member
Invoice for Payment
Special Constables
Olympics

Minutes accepted as presented.

Motion made by: Garry Morton

Seconded by: Graham Armstrong

Chief's Reports – Chief would still like to see an increase in foot patrol hours. He expected numbers to be much higher. Officers will be assigned hours if necessary.

An increase in public intoxication charges.

Prisoner Escort – number of hours will be reduced once Special Constables are in place.

Financial reports – Police Service Board is missing from report. Still no consistency in reporting.

Training/Conventions- \$7500 to be reduced from account. Molleson's basic training costs. Chief's membership account – memberships may be not collected this year.

PSB Legal Costs are over budget
Officer's OT are actual amounts. No longer cashing out of Stat hour times.

Business Plan – no further updates at this time. Draft has been given to professor for approval. Final Draft is still to be provided. Once we are in receipt of final draft, Board to meet to discuss and finalize Plan.

Inspection Report – overview of report completed. Officers to make presentation at next meeting.

Bicycle Helmet – now on website. Cst. Grant is meeting with school requesting their involvement with bicycle helmet safety.

Charles Street Speed Limit Concern – Cst. Lorenz and Cst. Caron spoke with residents. It is recommended to leave speed limit at 30 km/h.

Havelock Alley - The Town By-laws include alleyways as highway. Speed limit is 50 km/h. Petitioners will be sent letter explaining decision and rationale. No accidents have been reported to date. 4 complaints have been received in relation to one particular driver. Driver spoken to by Sgt. White. No further complaints have been received to date.

New PSB Member. There was an article in the Gananoque Reporter regarding Garry's term ending. There is an on-line website for information on provincial appointees.

2 Forman invoices requesting approval for payment
Motion to approve for payment
Moved by Graham Armstrong
Seconded by Garry Morton

Special Constables – 2 new constables are Rick Kemp and Ralph Vallis. Both residents of Gananoque. Duties will include prisoner care, prisoner escorts and possibility of MHA transports. Part time position. Training will be received in house. They will be job shadowing with Brockville Police which will include cell training and onsite training at the Brockville Court House.

Olympics – Sgt White was appointed Officer In Charge by Chief Kai Liu. Other members selected by way of lottery were Cst. Rhonda Grant, Cst. Peter Lorenz and Cst. Mike Driscoll. Officer's schedule during that time period will be reshuffled to minimize or eliminate overtime. All costs for members attending the Olympics will be reimbursed by the RCMP

G8 Summit. Members not participating in the Olympics may have an opportunity to participate in the G8 Summit.

Meeting Adjourned.

Next Meeting Date is October 15, 2009