

**AGENDA**  
**In-Camera Meeting**  
**Police Services Board**  
**Thursday, November 17, 2011 (8:30 a.m.)**

- . **Board Attendance/Regrets**
- . **Approval of Agenda (additions/deletions)**
- . **Declarations of Pecuniary Interest/Conflict of Interest**
- . **Approval of Minutes of October 11, 2011 In-Camera Meeting**
- . **Legal (4)**
- . **Personal (4)**
- . **Correspondence (6)**
- . **Time, date and location of next in-camera meeting**  
**Thursday, December 7, 2011 (8:30 a.m.) Boardroom, Emergency Services Bldg.**
- . **Adjournment of In-Camera Meeting**

**AGENDA**  
**Police Services Board Regular Meeting**  
**Thursday, November 17, 2011 (9:00 a.m.)**  
**Emergency Services Boardroom**

- . **Board Attendance/Regrets**
- . **Approval of Agenda (additions/deletions)**
- . **Declarations of Pecuniary Interest/Conflict of Interest**
- . **Approval of Minutes of October 11, 2011 Meeting**
- . **Report from In-Camera Meeting**
- . **Reports (Chief Liu)**
  - . **Financial – Budget Variance Report**
  - . **Statistical Reports**
  - . **Update re Bylaw 96-26 (as it pertains to screening process)**
  - . **Update re CAD Lease Issue**
- . **2012 Budget – Set date to develop 2012 Budget (Capital/Operating)**
- . **Correspondence**
- . **Reminder – Board Training – E-Learning Module (Monday, 21 November, 2011 (8:00 a.m. – Emergency Services Boardroom)**
- . **Time, date, and location of next regular meeting (Thursday, December 7, 2011 (9:00 a.m.) Emergency Services Boardroom**
- . **Adjournment of Regular Meeting**

**Gananoque Police Services Board  
October 11, 2011  
Regular Minutes**

Board Attendance

Regrets

Karl Harries  
Anne Warren  
Erika Demchuk  
Christine Milks  
Neil McCarney  
Chief Kai Liu

Meeting called to order.

Motion:

To accept agenda of October 11, 2011.

All in Favour                      Carried

Motion:

To accept minutes of September 12, 2011 with mention of the spelling of blackberrys.

Moved by:                      Christine Milks

Seconded by:                  Anne Warren

All in Favour                      Carried

In Camera Report – Nothing to report.

Copies of Draft 2012 Capital Budget distributed to members. PowerPoint handouts were provided as the projector was not functional. Chief Liu provided an overview of his capital purchases request.

Guest Hugh Langille attended regarding occurrence he had with a near death experience. Langille suffered a heart attack in his driveway and was attended by his neighbor Murray Hall and officers Sgt. Junior White and Cst. Lynsay Molleson. He was very grateful for the assistance he had received from the three above mentioned individuals. He also wanted to let members know that the defibrillator was used in his case and feels it had an impact of his outcome. He would also like to see Murray Hall and two officers involved receive a commendation.

Zoll Automated External Defibrillator would be purchased under the Leeds Grenville EMS AED Program. All training and maintenance of units would be covered under this program. Total costs of \$8763.00

2012 Harley Davidson Motorcycle. Katherine Christensen attended and spoke on the “tourism” side of the motorcycle. She stressed how it had a positive impact with tourists. The Motorcycle would be acquired under a three year lease and has 1/3 fuel consumption compared to a police vehicle. Training would be provided by Harley Davidson directly. This training would be held at the Leeds Fire Training Facility. Other police services would be invited to attend training also.

Traffic Monitoring Speed Trailer – this would be used as a traffic enforcement tool. Costs of \$9570.00

Communications Centre – System is being converted to digital from analog at a Costs of \$23,500.00. We will remain analog until funding is available. Board of Works are changing to digital. Chief Liu would like to commence a Capital Fund Reserve to cover these expenses.

Overall 2012 Capital budget request is \$47,633.00 resulting in a \$74,000.00 reduction from 2011. This capital budget is a 1<sup>st</sup> draft only.

Motion to receive 2012 Capital Budget in draft form only.

Moved by: Anne Warren

Seconded by: Karl Harries

All in Favour Carried

OAPSB/OACP meeting – not a lot to report on. Attended by Chief Liu and Members Anne Warren and Karl Harries.

Board training is being offered in 4 modules through e-learning. It was suggested that the Board do training as a group. Date of Monday, November 21, 8 – 9 has been scheduled.

OAPSB Fall Seminar on “Rising Costs of Policing” was attended by Chief Liu and Member Christine Milks. The conference was excellent and provided excellent contacts, information and networking opportunities. Hicks Morley were the key speakers at the conference.

Financial Reporting – Discussion on overtime and part time wages.

Chief Liu advised that Brockville Police attended station inquiring about our STEP Program as they would like to implement same in very near future. Brockville Police also had inquiries about our cells as they need to update theirs as well.

Paperwork for 407ETR exemption has been completed and faxed into their office. Nothing to date has been received back.

Motion to adjourn by Chair Anne Warren  
Carried

Next meeting is November 17, 2011 0830/0900

DRAFT

### October 2011 Phone Log Stats

Date	Police	Police Admin	Queries	Fire	Fire Admin	"9-1-1"	Board of Works	PUC	Other	Counter	Day Totals	Day
1-Oct-11	9	2	5	1	3	5	0	0	4	12	41	Saturday
2-Oct-11	5	7	0	2	0	7	0	0	5	5	31	Sunday
3-Oct-11	8	4	1	0	5	1	0	0	0	4	23	Monday
4-Oct-11	Incomp	0	0	0	0	0	0	0	0	0	0	Tuesday
5-Oct-11	31	11	1	0	10	5	0	0	1	12	71	Wednesday
6-Oct-11	27	0	0	0	18	2	0	0	3	8	58	Thursday
7-Oct-11	10	0	4	2	6	5	0	0	0	14	41	Friday
8-Oct-11	6	0	1	0	1	6	0	0	2	10	26	Saturday
9-Oct-11	20	1	0	0	1	3	0	0	4	5	34	Sunday
10-Oct-11	9	16	4	0	0	1	0	0	7	7	44	Monday
11-Oct-11	21	6	3	0	18	4	0	0	3	17	72	Tuesday
12-Oct-11	22	6	3	0	10	1	0	0	5	17	64	Wednesday
13-Oct-11	25	3	0	0	3	2	0	0	2	15	50	Thursday
14-Oct-11	25	5	0	2	1	3	0	0	10	15	61	Friday
15-Oct-11	10	0	0	1	4	3	0	0	7	9	34	Saturday
16-Oct-11	11	2	0	1	3	4	0	0	3	13	37	Sunday
17-Oct-11	16	30	10	1	20	5	0	0	10	21	113	Monday
18-Oct-11	14	18	8	0	21	3	0	0	18	18	100	Tuesday
19-Oct-11	Incomp	0	0	0	0	0	0	0	0	0	0	Wednesday
20-Oct-11	10	5	4	0	4	3	0	0	3	5	34	Thursday
21-Oct-11	31	2	0	0	13	4	0	0	0	21	71	Friday
22-Oct-11	4	0	0	0	2	1	0	0	2	2	11	Saturday
23-Oct-11	22	2	0	0	3	6	0	0	0	6	39	Sunday
24-Oct-11	28	8	2	1	16	5	0	0	7	16	83	Monday
25-Oct-11	21	23	11	1	21	5	0	0	12	35	129	Tuesday
26-Oct-11	4	23	5	1	17	3	0	0	15	32	100	Wednesday
27-Oct-11	Incomp	0	0	0	0	0	0	0	0	0	0	Thursday
28-Oct-11	30	15	0	1	13	5	0	0	1	26	91	Friday
29-Oct-11	23	3	0	1	5	5	0	0	2	5	44	Saturday
30-Oct-11	8	0	0	0	1	0	0	0	1	5	15	Sunday
31-Oct-11	17	4	0	0	3	3	0	0	0	17	44	Monday
<b>Month To</b>	<b>467</b>	<b>196</b>	<b>62</b>	<b>15</b>	<b>222</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>127</b>	<b>372</b>	<b>1,561</b>	

# OFFICER STATISTICS

## GANANOQUE POLICE SERVICE

October 2011

OFFICER	SHIFTS	WARNINGS	48 HOUR	BEAT	BIKE	SUSP. (ALL)	S.T.E.P.	COMM. VOL.	PARKING TICKETS	PON TICKETS	CRIMINAL CHARGES
	0	0	0	0	0	0	0	0	0	0	0
	7	0	0	0	0	0	0	0	0	0	1
	11	6	0	29	0	0	1	0	0	2	1
	10	1	0	24	0	0	0	0	0	0	0
	9	1	0	0	0	0	0	0	0	1	3
	10	0	0	25.5	0	0	0	0	0	1	3
	8	0	0	23	0	0	0	0	3	0	0
	11	2	0	19	0	0	0	0	0	2	5
	11	0	0	6	0	0	0	0	0	2	0
	14	2	0	40	0	0	1	0	0	0	2
	12	14	1	29	0	0	2	0	0	13	2
	12	4	0	29	0	0	0	0	0	2	6
	8	3	0	24	0	0	0	0	0	1	0
	10	0	1	13	0	0	0	0	1	2	1
	13	2	0	23	0	0	0	0	0	0	6
<b>TOTALS</b>	146	35	2	284.5	0	0	4	0	4	26	30

S.T.E.P. for October: Seat Belts and Over 80. Stats include charges and cautions.

911 Calls For 2011

Call Type	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Police	32	28	22	27	48	45	67	53	34	33	0	0	389
Ambulance	49	32	47	51	54	48	57	70	40	52	0	0	500
Fire	6	7	6	12	5	24	5	20	3	3	0	0	91
Re-Route	8	9	5	3	7	4	7	7	3	4	0	0	57
Child Play	2	0	0	0	1	1	3	1	2	1	0	0	11
Prank	0	0	0	1	2	3	3	1	1	0	0	0	11
Dial Error	22	15	12	12	10	15	25	14	9	11	0	0	145
Non-Emerg	17	21	16	17	19	30	24	15	27	28	0	0	214
Line Problem	2	2	5	1	5	1	9	0	3	0	0	0	28
Month Total	138	114	113	124	151	171	200	181	122	132	0	0	1446

Year Totals	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2011	0	0	0	0	0	0	0	0	0	0	0	0	0
2010	120	107	139	126	136	180	180	191	145	129	111	132	1696
2009	156	125	114	128	155	132	168	165	140	161	122	125	1691
2008	123	108	131	107	141	127	173	142	129	144	130	145	1600
2007	127	96	100	109	134	113	131	198	115	107	105	151	1486

Type Totals By Year

Totals	Police	EMS	Fire	Re-Route	Child Play	Prank	Misdial	No Emerg	Line Prob	Total
2011	0	0	0	0	0	0	0	0	0	
2010	529	645	72	51	13	26	116	222	22	1696
2009	513	619	56	48	21	54	82	267	31	1691
2008	500	604	58	36	31	46	94	213	18	1600
2007	463	555	61	62	15	42	108	166	14	1486

### October 2011 Phone Log Stats

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1-Oct-11	9	2	5	1	3	5	0	0	4	12	41	Saturday
2-Oct-11	5	7	0	2	0	7	0	0	5	5	31	Sunday
3-Oct-11	8	4	1	0	5	1	0	0	0	4	23	Monday
4-Oct-11	Incomp	0	0	0	0	0	0	0	0	0	0	Tuesday
5-Oct-11	31	11	1	0	10	5	0	0	1	12	71	Wednesday
6-Oct-11	27	0	0	0	18	2	0	0	3	8	58	Thursday
7-Oct-11	10	0	4	2	6	5	0	0	0	14	41	Friday
8-Oct-11	6	0	1	0	1	6	0	0	2	10	26	Saturday
9-Oct-11	20	1	0	0	1	3	0	0	4	5	34	Sunday
10-Oct-11	9	16	4	0	0	1	0	0	7	7	44	Monday
11-Oct-11	21	6	3	0	18	4	0	0	3	17	72	Tuesday
12-Oct-11	22	6	3	0	10	1	0	0	5	17	64	Wednesday
13-Oct-11	25	3	0	0	3	2	0	0	2	15	50	Thursday
14-Oct-11	25	5	0	2	1	3	0	0	10	15	61	Friday
15-Oct-11	10	0	0	1	4	3	0	0	7	9	34	Saturday
16-Oct-11	11	2	0	1	3	4	0	0	3	13	37	Sunday
17-Oct-11	16	30	10	1	20	5	0	0	10	21	113	Monday
18-Oct-11	14	18	8	0	21	3	0	0	18	18	100	Tuesday
19-Oct-11	Incomp	0	0	0	0	0	0	0	0	0	0	Wednesday
20-Oct-11	10	5	4	0	4	3	0	0	3	5	34	Thursday
21-Oct-11	31	2	0	0	13	4	0	0	0	21	71	Friday
22-Oct-11	4	0	0	0	2	1	0	0	2	2	11	Saturday
23-Oct-11	22	2	0	0	3	6	0	0	0	6	39	Sunday
24-Oct-11	28	8	2	1	16	5	0	0	7	16	83	Monday
25-Oct-11	21	23	11	1	21	5	0	0	12	35	129	Tuesday
26-Oct-11	4	23	5	1	17	3	0	0	15	32	100	Wednesday
27-Oct-11	Incomp	0	0	0	0	0	0	0	0	0	0	Thursday
28-Oct-11	30	15	0	1	13	5	0	0	1	26	91	Friday
29-Oct-11	23	3	0	1	5	5	0	0	2	5	44	Saturday
30-Oct-11	8	0	0	0	1	0	0	0	1	5	15	Sunday
31-Oct-11	17	4	0	0	3	3	0	0	0	17	44	Monday
<b>Month To</b>	<b>467</b>	<b>196</b>	<b>62</b>	<b>15</b>	<b>222</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>127</b>	<b>372</b>	<b>1,561</b>	

## Charge Analysis Report (by Officer)

GANANOQUE Police Service

Printed by: #085 ROBESON, R.

Summary for: Period from 2011/10/01 00:00 to 2011/10/31 00:00 ;  
Officer surnames from to

**Overall Summary of Charges:**

<i>Charges laid</i>	<i>Males</i>	<i>Females</i>	<i>Totals</i>
Adults:	33	13	46
Youths:	7	2	9
Totals:	40	15	55

Officer: 

Police unit: **GANANOQUE**

<i>Charge statute/section/description</i>	<i>Date charged</i>	<i>Sex</i>	<i>Adult/Youth</i>
CC 145(5.1) Fail to Comply - Undertaking before Officer in Charge	2011/10/12	M	Adult
HTA 53(1) Driving while under suspension	2011/10/12	M	Adult
CDSA 5(2) Possession for the Purpose Schedule II under 3 kg	2011/10/17	M	Youth
CDSA 5(2) Possession for the Purpose Schedule II under 3 kg	2011/10/17	M	Youth

<i>Charges laid</i>	<i>Males</i>	<i>Females</i>	<i>Totals</i>
Adults:	2	0	2
Youths:	2	0	2
Totals:	4	0	4

Officer: 

Police unit: **GANANOQUE**

<i>Charge statute/section/description</i>	<i>Date charged</i>	<i>Sex</i>	<i>Adult/Youth</i>
CC 145(5.1) Fail to Comply - Undertaking before Officer in Charge	2011/10/19	M	Youth
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/27	M	
HTA 128 Speeding - community safety zone	2011/10/30	M	Adult

<i>Charges laid</i>	<i>Males</i>	<i>Females</i>	<i>Totals</i>
Adults:	1	0	1
Youths:	1	0	1
Totals:	2	0	2

Officer: 

Police unit: **GANANOQUE**

<i>Charge statute/section/description</i>	<i>Date charged</i>	<i>Sex</i>	<i>Adult/Youth</i>
CC 145(5.1) Fail to Comply - Undertaking before Officer in Charge	2011/10/16	M	Youth
CC 145(5.1) Fail to Comply - Undertaking before Officer in Charge	2011/10/16	M	Youth
CC 266 Assault	2011/10/16	M	Youth
CC 430(4) Mischief Under \$ 5,000	2011/10/16	M	Youth
LLA 31(4) Being intoxicated in public place	2011/10/23	F	Adult
LLA 31(4) Being intoxicated in public place	2011/10/29	M	Adult
CC 264.1(1)(a) Utter Threat to Cause Death or Bodily Harm	2011/10/30	F	Adult
CC 430(4) Mischief Under \$ 5,000	2011/10/30	F	Adult

<i>Charges laid</i>	<i>Males</i>	<i>Females</i>	<i>Totals</i>
Adults:	1	3	4
Youths:	4	0	4

**Low sensitivity**

Totals:      5            3            8

Officer: 

Police unit: **GANANOQUE**

<i>Charge statute/section/description</i>	<i>Date charged</i>	<i>Sex</i>	<i>Adult/Youth</i>
HTA 7(1)(a) Drive motor vehicle, no currently validated permit	2011/10/04	M	Adult
CC 145(5)(b) Fail to Appear/Comply with Appearance Notice, Promise to Appear, or Recognizance	2011/10/24	M	Adult
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/25	M	Adult

<i>Charges laid</i>	<i>Males</i>	<i>Females</i>	<i>Totals</i>
Adults:	3	0	3
Youths:	0	0	0
Totals:	3	0	3

Officer: 

Police unit: **GANANOQUE**

<i>Charge statute/section/description</i>	<i>Date charged</i>	<i>Sex</i>	<i>Adult/Youth</i>
HTA 135(3) Fail to yield to vehicle on right	2011/10/07	F	Adult
CC 151(a) Sexual interference with a person under 16 years of age	2011/10/26	M	Adult
CC 266 Assault	2011/10/27	F	Adult
CC 271 Sexual Assault	2011/10/27	M	Adult

<i>Charges laid</i>	<i>Males</i>	<i>Females</i>	<i>Totals</i>
Adults:	2	2	4
Youths:	0	0	0
Totals:	2	2	4

Officer: 

Police unit:

<i>Charge statute/section/description</i>	<i>Date charged</i>	<i>Sex</i>	<i>Adult/Youth</i>
CC 177 Trespass/Prowl near dwelling house	2011/10/07	F	Adult
CC 430(4) Mischief Under \$ 5,000	2011/10/07	F	Adult
CC 249(3) Dangerous Operation Causing Bodily Harm - Motor Vehicle	2011/10/24	F	Adult
CC 267(a) Assault with A Weapon	2011/10/24	F	Adult
CC 264.1(1)(a) Utter Threat to Cause Death or Bodily Harm	2011/10/24	F	Adult
CDSA 4(1) Possession Schedule II Cannabis Marihuana - under 30grams	2011/10/24	F	Adult

<i>Charges laid</i>	<i>Males</i>	<i>Females</i>	<i>Totals</i>
Adults:	0	6	6
Youths:	0	0	0
Totals:	0	6	6

Officer: 

Police unit: **GANANOQUE**

<i>Charge statute/section/description</i>	<i>Date charged</i>	<i>Sex</i>	<i>Adult/Youth</i>
CC 430(4) Mischief Under \$ 5,000	2011/10/04	M	Adult
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/08	M	Adult
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/08	M	Adult
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/08	M	Adult
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/08	M	Adult
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/08	F	Adult
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/08	M	Adult
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/08	M	Adult
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/08	M	Adult

**Low sensitivity**

**Low sensitivity**

HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/09	M	Adult
CC 145(5)(a) Fail to Appear/Comply with Appearance Notice, Promise to Appear or Recognizance - Identification of Criminals Act	2011/10/09	M	Adult
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/09	M	Adult
HTA 78.1 Drive motor vehicle on a highway while using a hand-held wireless communication device	2011/10/17	M	Adult
HTA 32(1) Drive motor vehicle - no licence	2011/10/17	M	Adult
HTA 7(1)(a) Drive motor vehicle, no currently validated permit	2011/10/17	M	Adult

<i>Charges laid</i>	<i>Males</i>	<i>Females</i>	<i>Totals</i>
Adults:	14	1	15
Youths:	0	0	0
Totals:	14	1	15

Officer: 

Police unit:

<i>Charge statute/section/description</i>	<i>Date charged</i>	<i>Sex</i>	<i>Adult/Youth</i>
CC 264.1(1)(a) Utter Threat to Cause Death or Bodily Harm	2011/10/02	M	Adult
CC 267(a) Assault with A Weapon	2011/10/02	M	Adult
CC 88 Possession of Weapon for Dangerous Purpose	2011/10/02	M	Adult
CC 264.1(1)(a) Utter Threat to Cause Death or Bodily Harm	2011/10/02	M	Adult
CC 267(b) Assault Cause Bodily Harm	2011/10/02	M	Adult
HTA 78.1 Drive motor vehicle on a highway while using a hand-held wireless communication device	2011/10/25	M	Adult
LLA 31(4) Being intoxicated in public place	2011/10/30	M	Adult

<i>Charges laid</i>	<i>Males</i>	<i>Females</i>	<i>Totals</i>
Adults:	7	0	7
Youths:	0	0	0
Totals:	7	0	7

Officer: # 

Police unit: **GANANOQUE**

<i>Charge statute/section/description</i>	<i>Date charged</i>	<i>Sex</i>	<i>Adult/Youth</i>
CC 733.1(1) Breach of Probation Order - specific date	2011/10/08	M	Adult

<i>Charges laid</i>	<i>Males</i>	<i>Females</i>	<i>Totals</i>
Adults:	1	0	1
Youths:	0	0	0
Totals:	1	0	1

Officer: 

Police unit: **GANANOQUE**

<i>Charge statute/section/description</i>	<i>Date charged</i>	<i>Sex</i>	<i>Adult/Youth</i>
HTA 136(1)(b) Fail to yield to traffic on through highway - community safety zone	2011/10/31	M	Adult

<i>Charges laid</i>	<i>Males</i>	<i>Females</i>	<i>Totals</i>
Adults:	1	0	1
Youths:	0	0	0
Totals:	1	0	1

Officer: 

Police unit: **GANANOQUE**

<i>Charge statute/section/description</i>	<i>Date charged</i>	<i>Sex</i>	<i>Adult/Youth</i>
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**Low sensitivity**

Low sensitivity

CC 266 Assault 2011/10/21 F Youth  
CC 264.1(1)(a) Utter Threat to Cause Death or Bodily Harm 2011/10/21 F Youth

<u>Charges laid</u>	<u>Males</u>	<u>Females</u>	<u>Totals</u>
Adults:	0	0	0
Youths:	0	2	2
Totals:	0	2	2

Officer:



Police unit: GANANOQUE

<u>Charge statute/section/description</u>	<u>Date charged</u>	<u>Sex</u>	<u>Adult/Youth</u>
HTA 128 Speeding 1 - 49 Km/h over posted limit	2011/10/06	F	Adult
HTA 149(1)(a) Drive left of centre within 30 m of bridge - no clear view	2011/10/15	M	Adult

<u>Charges laid</u>	<u>Males</u>	<u>Females</u>	<u>Totals</u>
Adults:	1	1	2
Youths:	0	0	0
Totals:	1	1	2