

**Gananoque Police Service Board**  
**January 21, 2010**  
**Regular Minutes**

Attendance

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

Regrets

Agenda – Additions – Linklater –Stop Sign, OACP Conference, Project Beckenham News Release, Knight Bud Award, SIU Investigation,

Minutes of December 17, 2009 accepted as presented.

Sue Poldevart, Executive Director along with Robin Healey, Youth Justice Committee Coordinator of RNJ made presentation to Board regarding Restorative Justice and Youth Justice Programs. This program is funded by the Ministry of Children and Youth Services, Ministry of the Attorney General and community donations which provides programs for youths ages 12-17. Offices presently in Smith Falls and Brockville.

Rhonda Grant was nominated for the Bud Knight Award for her community involvement with youth. Information packages provided to all members.

Linklater – Stop Sign. Cst. Grant met with Principal of Linklater regarding issue. It was recommended not installing stop sign at requested location.

SIU – Letter provided to members. Chief Liu provided account of events and findings were injury was consistent with previous injury.

Chief Liu will be attending the OACP Labour Conference from Wednesday, January 27 – Friday, January 29, 2010.

Chief's report – Both Board and Kai are impressed with increase of foot patrol hours. Positive feedback has been received from members of the public.

Project Beckenham. News release provided to Board Members. Chief Liu attended the press conference held in Brockville. Acknowledgement to involved GPS member will be provided with letter of commendation by Chair Chris McDonald. Kai will attempt to obtain costs of project.

Financial Report – Chief provided a complete overview and justification regarding 2009 budget variances. Chief Liu will prepare variance report to be presented at next Council Meeting.

2010 Ontario Municipal Partnership has increased to a 1.5 million allotment. Chris McDonald will speak to Ross Jeffrey regarding application of same.

Deferral of Chief Liu's Annual review. A meeting will be held Monday, January 25, 2010.

Next meeting date is February 18, 2010 0830/0900