

Gananoque Police Service Board
March 3, 2011
Regular Minutes

Attendance

Neil McCarney
Karl Harries
Anne Warren
Erika Demchuk
Darren Dalglish
Ross Jeffrey
Chief Kai Liu

Regrets

Meeting called to order.

Motion:

To Accept minutes of February 17, 2011

Moved by: Erika Demchuk

Seconded by: Neil McCarney

All in Favour

Carried

2008 invoice has been received from the Gananoque Reporter for the “Swearing In Ceremony” of Chief Kai Liu in the amount of \$330.96. Board agreed to pay outstanding invoice.

Chair Warren reviewed a letter to Scott McInnes regarding outstanding invoice that was never forwarded to the Police Services Board. It has been requested that the Board receive back the accumulated interest.

All in Favour.

Chief Liu met with Darren Dalglish and Ross Jeffrey to finalize 2011 Police Service budget. Ross Jeffrey provided a final overview using same format as other town departments.

Capital Items include:

YIPI – Youth in Policing Initiative

In car Mobile Computer Systems

IARD Program

Sick Leave provision for budgeting purposes to be reduced to \$20,000.

Moved by: Karl Harries

Seconded by: Anne Warren

Neil McCarney opposed Carried

This would reduce the overall budget increase to 5.27%

Motion: YIPI Program to continue for 2011

Moved by: Neil McCarney

Seconded by: Erika Demchuk

All in Favour Carried

Motion: IARD Program -Retain program

Moved by: Karl Harries

Seconded by: Neil McCarney

Erika Demchuk opposed Carried

Motion: To moved forward with In-Car Computer/Blackberries

Moved by: Erika Demchuk

Seconded by: Neil McCarney

All In Favour Carried

Motion that the Police Service 2011 budget requesting a 5.27% overall increase be submitted for Council approval.

Moved by: Karl Harries

Seconded by: Anne Warren

All in Favour Carried

Other Business:

John Nalon has requested to attend next board meeting regarding the Noise By-Law presentation.

Meeting Adjourned.