

Gananoque Police Service Board
February 18, 2010
Regular Minutes

Attendance

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

Regrets

Garry Morton's final meeting. New appointment is still pending. Jim Garrah will follow up with Ministry.

Agenda – Additions – Financial Reports, Budget, Beckenham Project, Jody Chaput deferred due to illness, Follow up on Restorative Justice, Streetlights, Unsafe Corners.

Minutes of January 21, 2010 accepted with one correction, OMPF Fund should read 1.1 not 1.5

Elections should be noted in Regular portion of meeting.

OACP Conference – information distributed to members.

It was noted salaries for Policing are set by bigger services and then just streamlines down. Chief's salaries are normally tied to Senior Officers salaries.

Cell Phone warning period has ceased. One ticket has been issued by GPS. Fine is \$125.00 plus victim surcharge costs totaling \$155.00. Police officers are exempted only when working. Testing of bluetooths to be implemented

Foot patrol hours remain consistent with a total of 394 hours for the month of January 2010.

Special Constables have been used for prisoner transport. They presently assist Police Constables until probation period is completed. Special Constable will be job shadowing at Brockville Court. They will also job shadow one Friday and

Saturday night with the Ottawa Police. During one night shift they could have to deal with approximately 75 prisoners.

The Animal Control By-Law has received its third and final reading. Memo of same will be distributed to officers.

Financial – 2010 budget is still not complete. 2009 final budget figures will be available sometime later in March. Once completed information to be provided to Council for information purposes.

To date we have not received an invoice from Queen's University for the Business Plan.

Beckenham Project – Jim Garrah would like to have a cost to operate such a project. To date no figures are available. Kai will follow up with OPP. Just for information purposes only. It is felt that these costs should be funded by the Provincial government and not by municipal property taxes.

Restorative Justice – an excellent presentation was made. Board would like to see this project implemented. Funding would have to be applied through the Province and United Way. This item is included in the Business Plan.

Board would like to implement “Matters Pending List”

Items for next meeting: Business Plan, Inspection Report, Beckenham Project, Restorative Justice, Unsafe Corners, Street Lights.

Discussion on street lights which appear to be out– it is requested that officers make note of street lights that are out. Kai advised that is presently being done.

Discussion on unsafe corners – corners that have trees, mailboxes, hedges, parking spots some of which are illegal and dangerous. It is both responsibility of citizens and police to report same.

Letter to Editor from Jerry Carmichael, Chief has drafted a letter. The board does not wish to respond but if the Chief chooses to do so that is his decision. An article on the Olympics was already printed in the Gananoque Reporter. Information on Olympics should be included on website.

Next Meeting March 18, 2010 0830/0900