

Gananoque Police Service Board
September 16, 2010
Regular Minutes

Attendance

Chris McDonald
Graham Armstrong
Jim Garrah
Neil McCarney
Kai Liu

Regrets

Meeting called to order

Agenda – OACP/OAPSB Meeting, Procurement By-Law, Paid Duty, Andy Graham

Minutes of August 19, 2010 accepted.

Moved by Graham Armstrong

Seconded by Jim Garrah

All in Favour

Parking Committee is a Town Committee consisting of town staff and police. Role is to assist in developing new strategies along with more consistent enforcement.

Nothing further to report on Restorative Justice in regards to Graffiti issue.

A detailed breakdown of foot patrol can be provided but each sheet has to be reviewed manually. New person can be assigned to this duty.

New Pay Duty policy has been created by Stephanie Plumpton. Costs are broken down along with an administrative fees. Few changes to be made and policy to be approved at next meeting. Separate GL accounts have been created.

Chief's Reports- Chief Liu gave overview of reports. It was mentioned that Marc Scrivener provides all data and maintenance of website for an extremely low annual cost.

Finance Meeting – minutes distributed but no comments received back to date. There are still outstanding items to be dealt with.

2011 Budget preparation to commence in October 2010.

Auxiliary portion of budget to be applied to YIPI account. Chief Liu explained why there were overages in specific accounts. Purchase of blackberry for ‘in vehicle’ will be delayed until 2011. Grant funding was turned down. Sgt. Sherboneau will continue in this project but budgeting issues to be deferred to 2011.

Procurement Policy – wording change -Treasurer and/or Chief. Changes to be implemented and policy to be approved at next meeting.

Accounts Payable Policy – wording to be modified for Police Services Board and Police Service. Policy to be approved at next meeting.

New PO system created by Robeson and Chief Liu to be emailed to members.

FOI – Chief Liu gave overview of duties and workload. Dispatcher Lindsay Grant will be trained in these new duties. She is attending an FOI training workshop October 4-6, 2010.

Sgt. Junior White is still to attend PSB meeting to make presentation on FOI. Officers who attended the Olympics are still requested to attend Board Meeting to make presentation on their participation.

AOB – Jim Garrah will make arrangements for Andy Graham to make presentation to Board on ‘Intelligent Policing’. Andy Graham is a retired warden from the Kingston Penitentiary and a Professor at Queen’s University.

OACP/OAPSB Joint Meeting September 24, 2010. Neil McCarney will be asked to participate in meeting in Ottawa. In his absence Graham Armstrong may attend. These meetings provide great networking opportunities.

Next Meeting is October 21, 2010, 0800/0830 – Town Hall