

**THE TOWNSHIP OF
GALWAY-CAVENDISH AND HARVEY
POLICE SERVICES BOARD**

**The Minutes of the Township of Galway Cavendish and Harvey Police
Services Board Meeting held on November 27, 2007 at 9:30 a.m. at the Municipal
Office**

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Call to Order:

Present: Steve Repath, Chair
 Tom Flynn, Reeve
 Mike Weaver
 Inspector Mike Johnston
 Staff Sgt. Rod Campbell

Chair Steve Repath called the meeting to order at 9:34 a.m.

1. Adoption of Minutes

Resolution No. R2007-31

Moved by: Reeve Flynn
Seconded by: Mike Weaver

That the minutes of the regular meeting of September, 2007 be adopted as submitted

Carried.

2. Financial Matters

2-1. Police Services Board Budget

As of November 21, 2007 the Board's budget indicated that expenses to date well below the budgeted amount for 2007

2-2. Policing Contract for 2007

The financial statement indicated that there is only one payment left for 2007 in the amount of \$67,634.00 to fulfill the contract. This does not take into account that there could be a credit at the time of reconciliation as there has been in the past years

2-3. Estimated 2008 Policing Costs.- OPP

Insp. Johnston submitted the 2008 estimated policing cost with approximately \$ 20,000 increase in cost due to increase in salaries and operational costs.

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.Resolution No. R2007-32

Moved by: Mike Weaver
Seconded by: Reeve Flynn

That the Board review the 2008 estimated policing costs at a special meeting to be held December 10, 2007 at 2 p.m. with Treasurer Carol James in attendance. The Board will then make a recommendation to Council .

Carried.

3. Delegations

- 3-1. Fire Chief, Don Mitchell, attended the meeting in response to a letter received from Eric Thom and responded by Wilf Loewrigkeit concerning the response time for police with the recent break and enters
The concern was the confusion with the Fire Route 330 as it borders between Peterborough County and Haliburton County and the reference to the name North Shore Road. If the person uses a cell phone they must know the road name and the number on that road whether it be a named road or a fire route.

He will also ensure that all the landfill sites have a 911 number.

Don Mitchell, also explained how his department is working with the City of Peterborough on the CAD system to more accurately pin point the exact location of the emergency calls.

The eight cottage owners on Pencil Lake have requested endorsement to have a road built to access the cottages. At the present they can only be accessed by ATV.

Reeve Flynn explained that Council already has a resolution to support the efforts of these cottagers to build the road.

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4. Ontario Provincial Police

4-1 **Police Services Board Report**

Re: Report for October , 2007

Inspector Mike Johnston reviewed the report with the Board and indicated that the marine patrol has been on all the major lakes in the municipality with more warnings than charges being issues.

The report indicated that there were 12 motor vehicle accidents in this township during the month of October which resulted in 3 persons being injured and no fatalities.

It was reported that 99% of the calls for alarms resulted in false alarms. The board discussed the cost of these alarms and how other municipalities were recouping their costs.

Constable James Searle, the media officer would possibly be leaving in January 2008 and replacement to be sought.

In Galway, Cavendish , Sgt Gerry Smith has been dedicated to that community policing and if he cannot attend the meetings than Inspector Johnston would attend. These community policing is very active and the reports from the OPP are valuable to the community.

Any serious complaints would be brought before the board and major occurrences will be brought before the Reeve and the Board. .

Resolution No. R2007-33

Moved by: Mike Weaver

Seconded by: Reeve Tom Flynn

That the OPP October Report be received.

Carried.

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5. OAPSB

5-1. OAPSB – Membership 2008

Resolution No. R2007-34

Moved by: Mike Weaver
Seconded by: Reeve Flynn

That the 2008 OAPSB Membership fee of \$567.10 be submitted for payment.

Carried.

5-2. OAPSB- Provincial Party Position /Speech from the Throne

Received as information

5-3. OAPSB – Stratford Police Services Board

Chair, Steve Repath, indicated, that Zone 3 would be donating \$ 500.00 toward the conference in Stratford, on behalf of all the members of Zone 3

5-4. OAPSB – Appointment to Legislature

Received as information.

5-5. OAPSB –Zone 3 Agenda/Minutes – Nov. 20, 2007

Steve Repath, chair did attend this meeting. He gave a brief report.

Moved by: Mike Weaver
Seconded by”: Tom Flynn.

That the minutes from zone 3 meeting be received as information.

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6. OPP Advisory Committee – Minutes

6-1. Galway Area Police Advisory Committee

Re: Minutes, September 13, 2007 and agenda November 8, 2007.

Resolution No. R2007-35

Moved by: Reeve Flynn

Seconded by: Mike Weaver

That the minutes of the Galway Area Police Advisory Committee be received as presented.

Carried.

7. Correspondence

7-1 KHSS Park Management Program

Re: Letter to Council

Steve Repath, chair, of Police Services Board, sent a letter to Council on behalf of the Police Services Board, expressing the concern over the cost of policing and parking in the Park.

7-2. Ministry of Community Safety and Correctional Services

Re: Revisions to Adequacy Standard Guidelines LE-027

Inspector Johnston, informed the Board that the OPP has its own policy and protocol when dealing with child abuse and domestic violence.

7-3. Media Releases

Re: September to November

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Received as information

Resolution No. B2007 -36

Moved by: Mike Weaver
Seconded by: Reeve Flynn

That the correspondence be received.

Carried.

8 New Business

8-1 Estimated 2008 Policing Cost

A meeting to discuss the 2008 Policing Cost will be arranged for Monday, December 10, 2007 at 2:00 p.m., with Treasurer Carol James attending

8-2 Police Services Board Business Plan

Inspector Johnson would like to develop a 3 year business plan and would like to meet with the Police Services Board to receive input into any particular issues that needs to be addressed.

9 Adjournment

Resolution R2007-37

Moved by: Mike Weaver
Seconded by: Tom Flynn

That the meeting do now adjourn at 12:00

Carried.

The next meeting will be held on **Tuesday, January 15, 2008** at the Municipal Office at 9:30 a.m.

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Chair

Secretary