

**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 December 16, 2008 at 9:00 a.m. at the Municipal
Office**

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Call to Order:

Present: Steve Repath, Chair
Tom Flynn, Reeve
Mike Weaver
Insp. Mike Johnston

Chair Steve Repath called the meeting to order at 9:31 a.m.

1. Adoption of Minutes

Resolution No. R2008-37

Moved by: Reeve Tom Flynn
Seconded by: Mike Weaver

That the minutes of the regular meeting of October 14, 2008 be adopted as submitted with a minor amendment on page 4.

Carried.

2. Financial Matters

2-1 Contract Renewal Process
Re: 2009 Policing Costs.

When Inspector Johnston receives the final figures for the 2009 contract, he will set up a meeting with the Township Council.

2-2 Recommendations
Re: Letter from Barry Rand –Chair, North Kawartha Police Services Board.

A concern was expressed that the Townships would be asked to fund the capital cost of the civilian data entry program without receiving benefit of the program.

Inspector Johnston explained that the pro-active side will increase as officers will be more visible in the community as they would not have to spend time in the office doing reports.

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Some municipalities have the date entry program in place.

The cost will be shared on the work load per municipality. The position of the date entry clerks will be a part time position thus less costly.

The capital cost will be a one time cost and the ongoing operating costs will be built into the yearly contract. The cost can be offset by not increasing the force by 1.22 officers.

2-3. OAPSB Membership Renewal
Re: 2009 Membership

Resolution No. R2008-38

Moved by: Mike Weaver
Seconded by: Tom Flynn

That the Board renew its membership with the OAPSB for 2009 at a cost of \$572.25 and that the membership information be updated and submitted to OAPSB.

Carried.

Resolution No. R2008-39

Moved by: Tom Flynn
Seconded by: Mike Weaver

That the financial statement be received.

Carried.

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3. Delegations:

There were no delegations in attendance.

4. Ontario Provincial Police

4-1. Report for November 2008

Inspector Johnston reviewed the report for the Board and informed the Board that the all occurrences, the alarms as well as the regular hours and the overtime hours have decreased.

Although it is out of season a boat is still available.

Insp. Johnston will check the figures for the RIDE program for November.

A break down on the activities of the police officers was given to the board.

A computer for the Cavendish Community Policing office could not be obtained from surplus.

4-2. Business Plan

Received as information.

5. OAPSB

5-1. OAPSB-News Bulletin Board

There was nothing to discuss in the Bulletin Board.

5-2. OAPSB – News Release – Court Security

At the present time the City of Peterborough Police provide for the court security but the Ontario Provincial Police use the service

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5-3. OAPSB – Resignation of Christina Bisanz

Received as information.

Resolution No. B2008-40

Moved by: Tom Flynn

Seconded by: Mike Weaver

That the OAPSB reports be received as information.

Carried.

6. OPP Community Policing Committee – Minutes

6-1. Galway Community Policing Committee

Re: Agenda November 13, 2008

6-2. Harvey Community Policing Committee

Re: Agenda for November 24, 2008

6-3. Cavendish Community Policing Committee

Re: Minutes of August 13 to November 5, 2008

Chair, Steve Repath, advised that he had been trying to get the Community Policing Committees to change their name to be consistent with each other.

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Resolution No. R2008-41

Moved by: Mike Weaver
Seconded by: Tom Flynn

That the minutes of the Galway Community Policing Committee,
Harvey Community Policing Committee and the Cavendish
Community Policing Committee reports be received as submitted.

Carried.

7. Correspondence

7-1 Crime Report
Re: October 2008

Received as information.

7-2 E-mail to Community Policing Committees
Re: Letterhead

Chair, Steve Repath, submitted a sample of letterhead to be used
by each of the Community Policing Committees to add consistency
to the Committees.

7-3. OPP Contract Information
Re: Full Time Equivalents for 2009

Insp. Johnston in reviewing the report indicated that Smith-
Ennismore-Lakefield will be increasing FTE by one officer. The
OPP having been using this deployment model formula
since 1997

It was explained that some officers choose to double up in vehicle
patrol .

Provincial resources that are used are not charged to the
municipalities and that OPP do look after the provincial parks.

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7-4. E-Mail to Dan Kerr
Re: Business Plan

Steve Repath in making comment on the 2009 Business Plan indicated that our municipalities would benefit from personal interaction with the OPP through the use of the Community Policing Offices. He also advised that foot patrols in the Village of Buckhorn would add a more personal aspect to OPP. An enhanced cottage watch program in conjunction with the Community Policing Committees which would focus on education and awareness would be a program suited to the 2009 Business Plan. He also felt that information session directed toward elder abuse, driving, cottage security boating and ATV training would benefit the communities.

Inspector Johnston advised that foot patrols have been added to the business plan. Because the business plan came out in November but had to have it revised and back by December there was not enough time to have dialogue with the municipalities.

It was suggested that the OPP officers make an appearance at some of the senior functions as a reassurance that they are in the area for their protection.

7-5 OPP News Releases

Received for information.

Committee

Resolution No. B2008-42

Moved by: Mike Weaver

Seconded by: Tom Flynn

That the correspondence be received.

Carried.

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8 New Business

8-1. PSB Relationship or Responsibilities

Re: Community Policing Committees.

It was discussed as to who should monitor the activities of the Community Policing Committees. The Board felt that it was their responsibility.

The Board would like to see consistency in the format in which their budget is presented.

The secretary to contact Anita Hayes from Smith- Ennismore-Lakefield Community Policing Committee to get a copy of their budgeting format.

The locks on the Community Policing Offices should be re-programmed on a regular basis.

8-2. Computer for Cavendish Office

Inspector Johnston will get prices from OPP Head Office as to the cost of leasing a computer for the Cavendish Office and e-mail the secretary to have it discussed at the Council meeting today.

Adjournment

Resolution R2008-43

Moved by: Reeve Tom Flynn

Seconded by: Mike Weaver

That the meeting do now adjourn at 11.30 a.m.

Carried.

The next meeting will be held on **Tuesday, February 17, 2009** at the Municipal Office at 9:30 a.m.

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Chair

Secretary