

**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 February 17, 2009 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
Insp. Mike Johnston

Mr. George Heath, Chair of Galway Community Policing
Committee was in attendance.

Chair Steve Repath called the meeting to order at 9:35 a.m.

1. Adoption of Minutes

Resolution No. R2009-01

Moved by: Reeve Tom Flynn
Seconded by: Mike Weaver

That the minutes of the regular meeting of December 16, 2008 be adopted as
submitted with a minor amendment on page 1 and 4.

Carried.

2. Financial Matters

2-1 OPP Contract Policing-Contract Statistics
Re: 2008 Policing Costs.

Due to an error this revised statement indicates a decrease in costs.

Inspector Johnston will confirm that the current compliment of officers
should be 5.78 and not 6.72

2-2 2009 Estimated Policing Costs
Re: Increase in cost implementing civilian data entry system

Insp. Johnston explained that the City of Kawartha Lakes does have the
data entry and the concept of combining with their system has been
explored. The only draw back is the fact that their system is older and
may cause some problems.

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Chair Steve Repath expressed concerns over having the data entry as a county system and maybe it should be a provincial system.

2-3. Estimated Policing Costs for 2009

Resolution No. R2009-02

Moved by: Mike Weaver

Seconded by: Reeve Tom Flynn

That the 2009 Estimated Policing Costs of \$840,607.00 with 5.78 constables as well as an expected increase of 2.34% be accepted.

A letter of recommendation be sent to Council

Carried.

2-4. Police Services Board Budget
Re: 2009

Resolution No. R2009-03

Moved by: Mike Weaver

Seconded by: Reeve Tom Flynn

That a letter of recommendation be sent to Council to approve the 2009 budget of the Police Services Board of \$9,000. The budget will remain unchanged since 2006.

Carried.

2-5 Cavendish Computer Leasing
Re: Acquisition of Computer

The Cavendish Community Policing Committee has been given the approval to proceed with the purchase of the monitor and the printer as they are not part of the leasing package. The lease agreement is for a three year term at a cost of \$1910.00 per year.

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High speed internet service is available at the Community Policing Office.

2-6. OAPSB Membership Renewal-
Re: 2009 Membership – Zone 3

Zone 3 Membership Renewal has been paid in the amount of \$ 50.00.

Resolution No. R2009-04

Moved by: ReeveTom Flynn
Seconded by: Mike Weaver

That the financial statement be received.

Carried.

3. Delegations;

There were no delegations in attendance.

4. Ontario Provincial Police

4-1. Report for January 2009

Inspector Johnston reviewed the report for the Board and informed the Board that there has been an increase for the number of calls for January 2009 being 94 as compared with calls for January 2008 being 70.

Overtime hours has been kept down.

The December Recoverable Force Expense was in the amount of \$1414.00 and in January 2009 there was \$232.00.

The Motor Vehicle Collision Report indicated that Galway Cavendish & Harvey in January 2009 had 12 Property Damage incidents with no fatalities or personal injury.

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Insp. Johnston gave a summary of the calls that the OPP have attended in the last month.

Resolution No.R2009-05

Moved by: Mike Weaver

Seconded by: Reeve Tom Flynn

That the OPP-Peterborough Detachment January report be received.

Carried.

4-2. Police Quality Assurance Unit

Received as information

4-3. Independent Police Review Director

Received as information

4-4. OPP –Celebrating 100 Years.

Re: Events.

There will be some events planned to celebrate this event.

OPP will bring a cruiser to the Heritage Day planned for February 21, 2009 in Buckhorn.

4-5 Joint PSB Meeting Feb. 18, 2009

Reeve Tom Flynn will attend this meeting as he will be at the County Office that day.

4-5. One Day Conference March 11, 2009

Chair, Steve Repath and Mike Weaver will be attending this meeting.

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Resolution R2009-06

Moved by: Mike Weaver

Seconded by: Reeve Tom Flynn

That the reports under Section 4 of the agenda be received.

Carried.

5. OAPSB

5-1. OAPSB-Zone 3 Meeting February 4, 2009

Steve Repath attended this meeting.

5-2. OAPSB – Zone 3 Minutes

Zone 3 Minutes for November 5, 2008 were received for information.

5-3. OAPSB – Conference – Cornwall April 30 – May 2, 2009

Steve Repath informed the Board that the Zone 3 would contribute to the Conference on behalf of the OAPSB Zone 3 members.

Mike Weaver, indicated that he was in favor of attending the local board meetings and would not be attending this conference. Chair, Steve Repath will not be attending either.

Resolution No. R2009-07

Moved by: Reeve Tom Flynn

Seconded by: Mike Weaver

That the OAPSB reports be received as information.

Carried.

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6. OPP Community Policing Committee – Minutes

- 6-1. Galway Community Policing Committee
Re: Minutes January 15, 2009

Mr. George Heath, Chair of Galway Community Policing Committee informed the Board that Kinmount would be celebrating their 150th anniversary and that the Committee had offered their services for this event.

- 6-2. Harvey Community Policing Committee
Re: Minutes January 5, 2009

- 6-3. Cavendish Community Policing Committee
Re: No minutes submitted

The Smith Ennismore Community Policing Committee to be contacted regarding their *Lock It or Lose It Program*.

The mandate of the Community Policing Committees was discussed.

Police officers who may be assigned to attend the Community Policing Committees may not attend if a call for services becomes a priority.

George Heath requested that the policing stats be e-mail to him.

Resolution R2009-08

Moved by: Mike Weaver
Seconded by: Reeve Tom Flynn

That the minutes of the Community Policing Committees be received as submitted.

Carried.

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7. Correspondence

- 7-1 OACP Substance Abuse Committee
 Re: Grant Program

Inspector Johnston informed the Board that substance abuse was being addressed through other programs, and this grant would not be necessary.

- 7-2 One Day Conference
 Re: March 11, 2009

Steve Repath and Mike Weaver will be attending

- 7-3. Friends of OPP Museum
 Re: Fundraising Gala

Information .

- 7-4. Municipality of West Perth Police Service Board
 Re: Support of OPP

Information

- 7-5 Kenora Police Services Board

Information.

- 7-6. Dave Aspen –Zone 3 Chair
 Re: Awards Recognizing Officers.

Information

- 7-7. OAPSB
 Re: Executive Director Position

Information

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- 7-8. News Releases
 Re: Dec. 17/08 to Jan 23/09

Information

Resolution No. R2009-09

Moved by: Reeve Tom Flynn
Seconded by: Mike Weaver

That the correspondence be received.

Carried.

8 New Business

- 8-1. Cavendish Community Policing Committee .

Steve Repath, advised the Board that the Cavendish Community Policing Committee will be establishing a scholarship program worth \$500.00. The recipient of the scholarship must be entering into the field of policing, firefighting or other emergency service programs.

The Committee have established a Cottage Watch program for their area. A flyer of this program was shown to the Board

Adjournment

Resolution R2009-10

Moved by: Reeve Tom Flynn
Seconded by: Mike Weaver

That the meeting do now adjourn at 11.33 a.m.

Carried.

The next meeting will be held on **Tuesday, April 14th, 2009** at the Municipal Office at 9:30 a.m.

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Chair

Secretary