



**WEST GREY POLICE SERVICES BOARD
SPECIAL MEETING
MONDAY, DECEMBER 12, 2016**

A special meeting of the West Grey Police Services Board was held in the boardroom of the West Grey Municipal Office on Monday, December 12, 2016 at 4 p.m. to discuss proposed 2017 budget, officer reclassification and labor relations.

Present: Chair Kevin Eccles. Vice Chair Peter Irwin, Bev Cutting, Cam McCracken, Betty Moric, Chief Martin and secretary, Heather Webb.

Meeting called to order at 4:05 p.m.

Pecuniary Interest

None declared.

Business Arising

The proposed 2017 Police budget was presented for review and discussion noting an overall increase of 1.93%.

Resolution #076-2016

Moved by B. Cutting

Seconded by P. Irwin

THAT the West Grey Police Services Board approve the proposed 2017 Police budget and forward to Council for acceptance.

Carried.

Chief Martin then informed the members that Constable Meyer and Constable Smith were eligible for rank reclassification as of December 1, 2016. Following a review of their individual personnel files he would recommend their movement from third class to second class constables.

Resolution #077-2016

Moved by C. McCracken

Seconded by B. Moric

THAT the West Grey Police Services Board approve the reclassification of Cst. Ben Meyer and Cst. Alex Smith from the rank of third class to second class constable, effective December 1, 2016, based on the recommendation of Chief Martin.

Carried.

Resolution #078-2016

Moved by B. Cutting

Seconded by B. Moric

THAT the West Grey Police Services Board rise and move into closed session at 4:27 p.m. To discuss labour related items in accordance with Section 35. 4(b) of the Police Services Act.
Carried.

Resolution #080-2016

Moved by B. Cutting

Seconded by P.Irwin

That the West Grey Police Services Board rise and return to open session at 4:55 p.m.

Carried.

Chair Eccles confirmed that only closed session items identified were discussed in closed session.

All business being concluded the meeting adjourned at 4:55 p.m. on motion by B. Moric.

