



**M I N U T E S**  
**WEST GREY POLICE SERVICES BOARD**

**THURSDAY, JULY 11, 2016**

The regular meeting of the West Grey Police Services Board was held in the Committee Room of the West Grey Administration Office on Thursday, July 11, 2016 at 3:30 p.m.

Present:      Kevin Eccles, Chair                      Bev Cutting  
                  Cam McCracken                              Betty Moric  
                  Heather Webb, Secretary                  Police Chief Rene Berger  
                  Dan Rioux, Deputy Chief

Absent:        Peter Irwin

Chair Eccles called the meeting to order at 3:35 p.m.

Resolution #032-2016

Moved by B. Moric

Seconded by C. McCracken

THAT the West Grey Police Services Board deviate from the agenda if required.

Carried.

Pecuniary Interest

None declared.

The West Grey Police Services Board received a delegation from Crimestopper's Grey-Bruce. Audrey Keip and Betty Bender attended to make the Board aware of financial shortfalls they are experiencing and the need to approach Municipal Councils and Police Boards for assistance.

Resolution #033-2016

Moved by B. Cutting

Seconded by B. Moric

THAT the West Grey Police Services Board approve the donation of \$500 to Crimestopper's Grey Bruce.

Carried.

Minutes

Resolution #034-2016

Moved by B. Moric

Seconded by C. McCracken

THAT the minutes of the West Grey Police Services for the meetings of May 9, 26 and June 20, 2016 be approved as presented.

Carried.

#### Business Arising

Chief Berger questioned the status of the small claims matter mentioned in the May 9th minutes. Secretary directed to contact municipal prosecutor to register this claim and represent the Board in this matter.

#### Monthly Stats

May and June 2016 statistics were reviewed by the Board with question answered to their satisfaction.

Resolution #035-2016

Moved by C. McCracken

Seconded by B. Cutting

THAT West Grey Police Services monthly stats for May and June 2016 be received.

Carried.

#### Chief's Report

- The members were advised of a fatal motor vehicle collision on SDR 5 in former Bentinck Township. OPP reconstruction team assisting with this incident.
- Suggestion made to sell unmarked vehicles 4 and 6 to save on fuel, maintenance and insurance. Unit 4 is Chief's vehicle and unit 6 is crime car. Community Services vehicle still available for use.
- Chief Berger attended his last Hanover West Grey Police Review Committee meeting today and indicated that an appointment should be made by the Board to replace him on this Committee. Next HWGPRC meeting scheduled for Sept. 19, 2016 at 10 a.m. in West Grey.
- Chief Berger inquired if the Board had thought of hiring another full time officer with the retirement of Cst. MacPherson and Sgt. Kocher and suggested moving one of the part time officers up to a full time role.
- Chief thanked Board members for the working relationship they had over the years as this would be his last Board meeting.

Discussion ensued on items brought to the table by the Chief with the following action taken.

Resolution #036-2016

Moved by B. Cutting

Seconded by B. Moric

THAT the unmarked Chrysler 300 and Buick (Units 4 & 6) be removed from service and sold.

Carried.

Resolution #037-2016

Moved by B. Cutting

Seconded by B. Moric

THAT the West Grey Police Services Board appoint Deputy Chief Dan Rioux to fill the vacancy on the Hanover West Grey Police Review Committee due to the retirement of Chief Berger.

Carried.

Resolution #038-2016

Moved by B. Cutting

Seconded by B. Moric

THAT the West Grey Police Services Board hire Bob Shering as a full time constable, 2<sup>nd</sup> class, effective July 24, 2016, based on the recommendation provided by Chief Berger.

Carried.

Direction was also given for Chief/Deputy to backfill part time position now available.

### Accounts

West Grey Police Accounts were reviewed by the members with any questions answered to the satisfaction of the Board.

Deputy Chief Rioux advised the Board that the new handguns have been purchased and savings have been realized as the supplier got enough spare parts from old weapons that they provided two(2) new weapons for free. Hanover Police Service has purchased the surplus ammunition and four of the guns will be purchased by the OPP pending inspection.

Resolution #039-2016

Moved by B. Moric

Seconded by C. McCracken

THAT West Grey Police accounts in the amount of \$104,663.67 be approved for payment.

Carried.

### Correspondence

- Brienne Yetman recipient of West Grey Police Award for Georgian College student
- thank you from McDonald's for participation in McHappy Day
- Ministry notification re: O.Reg. 58/16 Collection of Identifying Information
- Request for donation of weed sprayer Police Service has in their possession
- copy of Chief's job posting circulated by Ministry

Resolution #040-2016

Moved by B. Moric

Seconded by B. Cutting

THAT West Grey Police Services Board receive correspondence and action as necessary.

Carried.

New Business

None

Closed Session

Resolution #041-2016

Moved by C. McCracken

Seconded by B. Moric

THAT the West Grey Police Services Board rise and move into closed session at 5:11 p.m. to deal with items they feel fall under Section 35.4 (a) & (b) of the Police Services Act.

Carried.

Resolution #044-2016

Moved by C. McCracken

Seconded by B. Moric

THAT the West Grey Police Services Board rise and return to open session at 6:10 p.m.

Resolution #045-2016

Moved by B. Moric

Seconded by C. McCracken

THAT staff take action to give effect to the motions passed in closed session.

Carried.

Chair and Deputy to meet on July 29, 2016 at 1 p.m. to open submissions for purchase of unmarked vehicles.

Next meeting scheduled for September 12, 2016 at 3:30 p.m.

All business being concluded the meeting adjourned at 6:17 p.m.

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Chair, Kevin Eccles

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Secretary, Heather Webb

