



Chief's Report

Chief Berger advised the members of an outstanding account for services provided to a firm that may be closing its door. Direction was requested for collection of this revenue.

**Resolution #020-2016**

**Moved by B. Cutting**

**Seconded by B. Moric**

**THAT the West Grey Police Services Board direct Chief Berger to register a claim with the Small Claims Court for the recovery of an outstanding invoice in excess of \$5,000.00.**

**Carried.**

Application received for part time Constable position. ( To be dealt with in closed session)

Members informed that vehicle hit by municipal snow plow equipment was purchased for \$1000 by Jeff Schwehr. Unfortunately another cruiser was damaged and Mr. Schwehr, licenced auto mechanic, completed the repairs. This essentially became an offset situation with the cost to repair the 2<sup>nd</sup> vehicle amounting to the same as purchase price of damaged vehicle.

Chief's Retirement Party set for June 18, 2016 at Legion with tickets now available.

Zone 5 Meeting is being hosted by West Grey on June 7, 2016 at Durham Legion.

**Resolution #021-2016**

**Moved by C. McCracken**

**Seconded by P. Irwin**

**THAT Chief's Report be received and action taken as necessary.**

**Carried.**

Accounts

Staff to verify website design invoices not double billed.

**Resolution #022-2016**

**Moved by B. Cutting**

**Seconded by B. Moric**

**THAT West Grey Police accounts in the amount of \$82,339.20 be approved for payment.**

**Carried.**

Correspondence

- OAPSB proposed legislative language changes regarding police board responsibilities in the revised Police Services Act
- Doris & Erich Kern thank you
- Ken Gould thank you
- OPP announcement R.W. Barnum new Deputy Commissioner
- Bernie & Maggie Fryers thank you
- Saugeen Shores Police Service invitation for Board training Monday, July 18, 2016, 1-3 p.m

**Resolution #023-2016**

**Moved by B. Cutting**

**Seconded by P. Irwin**

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

**Carried.**

New Business

Letter received from Terry Baxter requesting additional information regarding the Voluntary Central Bargaining Model Survey. Discussion ensued on the four questions posed. Group response prepared from opinions stated.

Closed Session

**Resolution #024-2016**

**Moved by C. McCracken**

**Seconded by B. Cutting**

**THAT the West Grey Police Services Board rise and move into closed session at 4:35 p.m. to discuss items they are of the opinion fall within Section 35.4(a) or (b) of the Police Services Act.**

**Carried.**

**Resolution #025-2016**

**Moved by C. McCracken**

**Seconded by B. Moric**

**THAT the West Grey Police Services Board rise and return to open session at 5:50 p.m.**

**Carried.**

**Resolution #026-2016**

**Moved by P.Irwin**

**Seconded by B. Moric**

**THAT the West Grey Police Services Board acknowledge the hiring of Dale Smart as a part time constable.**

**Carried.**

**Resolution #027-2016**

**Moved by B. Cutting**

**Seconded by B.Moric**

**THAT based on the recommendation of Chief Berger, Cst. Chad Brown be reclassified as a 3<sup>rd</sup> Class Constable effective April 1, 2016.**

**Carried.**

**Resolution #028-2016**

**Moved by P.Irwin**

**Seconded by C. McCracken**

**THAT the West Grey Police Services Board accept the resignations of Part Time Constable George Hebblethwaite, to be effective immediately, and First Class Constable Ken MacPherson, effective June 30, 2016, with regret.**

**Carried.**

The Board members requested that Deputy Rioux provide the secretary with dates he would be available to meet with them before June 1, 2016.

All business concluded the meeting adjourned at 6:00 p.m.

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Chair, Kevin Eccles

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Secretary, Heather Webb