



M I N U T E S
WEST GREY POLICE SERVICES BOARD
MONDAY, SEPTEMBER 12, 2016

The regular meeting of the West Grey Police Services Board met on Monday, September 12, 2016 in the Committee Room of the West Grey Municipal Office at 3:30 p.m.

Present:	Chair, Kevin Eccles	Bev Cutting
	Vice Chair, Peter Irwin	Betty Moric
	Secretary, Heather Webb	Cam McCracken
	Deputy Chief, Dan Rioux	

Meeting was called to order at 3:35 p.m. by Chair, Eccles.

Resolution #050-2016

Moved by B. Moric

Seconded by B. Cutting

THAT the West Grey Police Services Board approve a motion to deviate from the Agenda if required.

Carried.

Resolution #051-2016

Moved by C. McCracken

Seconded by P. Irwin

THAT the West Grey Police Services Board adopt the September 19, 2016 agenda as presented.

Carried.

Resolution #052-2016

Moved by P. Irwin

Seconded by B. Moric

THAT the West Grey Police Services Board approve the minutes of July 11, 25 and August 3rd, 2016.

Carried.

Business Arising

Deputy Chief Rioux advised that only two quotes were received for the two unmarked vehicles designated as surplus and neither met expectations. The Buick sold for \$900 and \$500 was the final amount received for the Chrysler 300 as in kind services were provided by the purchaser, Jeff Schwehr, who also removed all the equipment from the vehicles at no charge.

Monthly Stats

The monthly Stats for July and August were presented for the Boards review. All inquiries made by the members were answered to their satisfaction.

Resolution #053-2016

Moved by C. McCracken

Seconded by B. Moric

THAT the West Grey Police Services Board receive the monthly Stats for July and August 2016.

Carried.

Chief's Report

Deputy Rioux presented a verbal update on the activities attended by the former Chief prior to his retirement. These included the Homecoming parade in Ayton on Canada Day and the Colleen Lantz-Run 4 Youth event as well as attendance at his last OACP meeting . It was noted that there was also a Police presence at Durham Fall Fair parade with three uniform and three auxiliaries officers who assisted with traffic control.

Accounts

The West Grey Police Accounts for July and August were reviewed by the members.

Resolution #054-2016

Moved by C. McCracken

Seconded by B. Cutting

THAT the West Grey Police accounts in the amount of \$87,752.43 be approved for payment.

Carried.

With respect to the accounts, discussion arose regarding access to computer files and the return of equipment used by the former Chief. Board Chair and Vice Chair to meet with the Chief to discuss this matter.

Correspondence

- Thank you letter from Crimestopper's of Grey Bruce Inc. for the \$500 donation provided by the Board.
- Request from Director of Finance for a preliminary 2017 general operating and capital budget.
- Reminder from Assistant Deputy Minister, Steve Beckett that policies must be in place by January 1, 2017, regarding O.Reg. 58/16 Collection of Identifying Information in Certain Circumstances.
- preliminary program for OAPSB Labour Seminar distributed for members
- Invoice from Hanover Police Service re: Court Case Management overtime
- OAPSB survey regarding rewrite of Police Services Act

Chair Eccles commented that following a presentation at County Council by Crimestoppers , Grey County Warden Alan Barfoot had agreed to send a letter to the Ministry of Community Safety & Correctional Services to encourage them to come up with funding for Crimestoppers province wide.

With respect to compiling the 2017 preliminary budget it was agreed that the Secretary and Chair would work on completing this task prior to the initial September 28, 2016 Finance meeting.

The Secretary reported that she would have the Collection of Information policy available for the next meeting for the Board's review.

A poll of the members revealed that only the Board Chair would be attending the OAPSB Labour Conference and that would be in the roll of a session presenter.

The invoice from Hanover Police Service was discussed . The Board agreed with the Deputy's position that this invoice should not be paid and that he should send letter advising Chief Knoll of same.

The OAPSB survey required only one completed form to be returned per Board by September 30, 2016. Due to the time needed to obtain consensus on each question the members agreed to complete individually and return to the Secretary who would complete a consolidated copy for submission. Answers submitted would be based on the majority of same individual answers per question.

New Business

Deputy Rioux informed the members of an incident where the Service had to intervene in a standoff situation that had taken place in the Allan Park area recently. The incident started with a break and enter of a home and discharge of a firearm. The OPP assisted on this call with a command post being set up in the Jehovah Witness Hall parking lot and access to the Hall's interior. This call reached a successful conclusion.

Closed Session

Resolution #055-2016

Moved by C. McCracken

Seconded by P. Irwin

THAT the West Grey Police Services Board rise and move into closed session at 5:20 p.m. to discuss items they feel fall under Section 35.4(b) of the Police Services Act.

Carried.

Resolution #057-2016

Moved by P.Irwin

Seconded by B. Moric

THAT the West Grey Police Services Board rise and resume open session at 6:45 p.m.

Carried.

Resolution #058-2016

Moved by B. Cutting

Seconded by B. Moric

THAT the West Grey Police Services Board approve the hiring of Cory Trainor as a Part Time Constable effective October 3, 2016.

Carried.

Resolution #059-2016

Moved by P. Irwin

Seconded by B. Cutting

THAT Deputy Dan Rioux be reclassified as Acting Chief, effective retroactively to September 1, 2016, and to hold such title until such time as a new Chief of Police is hired.

Carried.

Resolution #060-2016

Moved by C. McCracken

Seconded by B. Moric

THAT authorization be given for the action to be taken, as may be necessary, to give effect to recommendations/resolutions made in closed session.

All business being concluded the meeting adjourned at 6:55 p.m . on motion by B. Cutting.