

**MINUTES
SPECIAL MEETING
WEST GREY POLICE SERVICES BOARD
September 25, 2017 – 12:00 pm
West Grey Municipal Office**

A special meeting of the West Grey Police Services Board was held at the West Grey Municipal Office on September 25, 2017 for the express purpose of dealing with the hiring of staff.

Present: Chair Kevin Eccles Councillor Bev Cutting Cam McCracken Betty Moric
 Chief Rob Martin and Recording Secretary Cathy Sweeney

Call to Order: Kevin Eccles, Chair called the meeting to order at 12:32 pm

Declaration of Pecuniary Interest: None Reported

Personnel Issues:

Chief Martin presented a recommendation to the board to hire a part time, 4th class constable, no benefits necessary. The officer is fully qualified with many additional courses and training that will be beneficial to West Grey Police Services.

Resolution #031-2017

Moved by C. McCracken

Seconded by B. Moric

THAT the West Grey Police Services Board approves the recommendation of Chief Rob Martin to hire Marino Romito effective October 1, 2017.

CARRIED.

Chief Martin recommended to the board to proceed with an offer of full time employment to Ian Sanderson as constable 1st class.

Resolution #032-2017

Moved by B. Cutting

Seconded by C. McCracken

THAT the West Grey Police Services Board approves the recommendation to offer full time employment as constable 1st class to Ian Sanderson .

Carried

Next Meeting Date to be confirmed.

All business concluded the meeting adjourned at 12:45 p.m. on motion by Betty Moric.