South Frontenac Township Police Services Board

Time: 2:00 p.m.

Location: Frontenac OPP Detachment, Hartington

Board Members

Present: Ron Sleeth

Mark Schjerning Mayor Gary Davison

Staff Sergeant Gary Ouellette

Sergeant Paul Legault

Secretary: Wayne Orr, CAO

1. Call to Order

The meeting was called to order at 2:00 p.m.

- 2. Delegations none
- 3. Approval of Minutes nil
- 4. Business Arising nil
- 5. Staff Sergeant Report nil
- 6. Correspondence nil
- 7. Public Comment nil
- 8. Other Business

The document Understanding Ontario Provincial Police (OPP) Municipal Policing Costs, 2012 Cost recovery Formula Update dated October 5, 2012 was distributed.

The existing contract runs from April 1, 2008 to March 31, 2013. For Other Direct Operating Costs we are under the 2003 formula.

There have been three changes effective 2009, 2011 and 2013. Any new contract will need to reflect the newest formula.

In addition there is the economic adjustment to wages that will be effective January 1, 2014. Over the course of the contract we have kept current with the wage grid. In 2012 and 2013 there has been a wage freeze, however effective 2014 the rate increased to the highest level negotiated anywhere else in Ontario. In addition to these changes there is a suggestion that the number of officers needs to be adjusted by up to 3.11 FTE. This was argued to be illogical given the lower than average overtime, the reduced crime rate and the highest clearance levels of the region.

There is pressure at the provincial level to see greater equity in policing costs. There are similar communities in size and scope that pay dramatically different costs per household.

In the interim an extension agreement will be put in place. Further information addressing the Board's concerns will be forthcoming in a week or so. Over the next couple of months we will meet and finalize a new agreement. Regional Command will look at its decisions on clustering of detachments. If necessary any changes can be phased in to allow the municipality time to adjust its budgeting.

- 9. The next meeting to be at the call of the Chair.
- 10. In-Camera nil

11.	Adjournment	
	Moved by Ron Sleeth	Seconded by Mark Schjerning
	THAT the Police Services Board meeting of	of March 7 th , 2013 be adjourned. Carried.
	Chair Mark Tinlin	Secretary Wayne Orr