

**South Frontenac Township Police Services Board**

**Time: 7:20 p.m.**

**Location: South Frontenac Council Chambers – Sydenham**

**Board Members**

**Present: Wayne Horrocks  
Ron Sleeth**

**Staff: Staff Sergeant Gary Ouellette**

**Secretary: Wayne Orr, CAO**

**Regrets: Gary Davison**

**1. Call to Order**

The Chairman called the meeting to order at 7:20 p.m.

**2. Delegations - none**

**3. Approval of Minutes**

Moved by Ron Sleeth

Seconded by Wayne Horrocks

THAT the minutes of the South Frontenac Township Police Services Board meeting held September 23<sup>rd</sup>, 2010 be approved.

Carried.

**4. Business Arising**

Ron Sleeth extended appreciation to the OPP for their presence at the Battersea Pumpkin Festival.

Overtime levels through 2008 were 1942, in 2009 were 2375 and in 2010 there were 1220 hours to date. It was commented that this was good management as time is only approved when necessary.

Wayne Orr advised the board that the Ontario Association of Police Services Board Zone meeting was still considering the resolution with regard to DNA.

**5. Staff Sergeant Report**

Staff Sergeant Ouellette reported that break and enters were up in October but on track for the year as well as thefts and false alarms.

Under media reports, he highlighted a fire that was the result of a fallen tree across lines. He submitted the officers involved for commendation.

The other report highlighted was a break and enter that was investigated while in progress the suspects were tracked and arrested shortly thereafter. As a result they were able to resolve a number of outstanding cases.

Gary Ouellette gave notification to the Board that in 2013 when the five year policing contract comes up for renewal there will be likely a significant increase in cost beyond the cost of living adjustments. The Ontario Provincial Police have revised the funding formula once already and it is expected to be changed again before 2013. Currently the budget does not have any enhancement beyond the minimum required through this formula and there has been no direction from Council to proceed nor have there been any direct requests for consideration.

**6. Correspondence**

**(i) OAPSB Zone 2, Minutes of the September 24<sup>th</sup>, 2010 meeting**

**Wayne Orr highlighted to the Board the Zone Minutes and that they are still pursuing the DNA resolution.**

**Moved by Ron Sleeth**

**Seconded by Wayne Horrocks**

**THAT the South Frontenac Police Services Board does not support the resolution from the North Grenville Police Services Board with respect to the establishment of a DNA database of all Canadian citizens. Carried.**

**(ii) OAPSB – 2011 Fee Schedule/Membership Renewal**

**Under the current contract, we have 13.44 constables, 3.22 sergeants, 0.6 staff sergeant and 1.74 civilians.**

**Moved by Ron Sleeth**

**Seconded by Wayne Horrocks**

**THAT the membership in the Ontario Association Police Services Board be continued for 2011. Carried.**

**7. Public Comment - nil**

**Two individuals present at the annual public meeting.**

**8. Other Business**

**It was brought up that it was requested that constables traveling through the 60 or 40 kilometre per hour zone in front of the High School flick their lights on should they have a need to pursue a higher speed so that people understand the rationale for the excess speed.**

**9. The next meeting will be held on Thursday, February 3<sup>rd</sup>, 2010 at 10:00 a.m.**

**10. In-Camera**

**Moved by Ron Sleeth**

**Seconded by Wayne Horrocks**

**That the Police Services Board meeting move in-camera to discuss personnel issues. Carried.**

**Moved by Ron Sleeth**

**Seconded by Wayne Horrocks**

**That the Police Services Board meeting move out of in-camera.**

**Carried.**

**11. Adjournment**

**Moved by Wayne Horrocks**

**Seconded by Ron Sleeth**

**THAT the Police Services Board meeting of November 18<sup>th</sup>, 2010 be adjourned. Carried.**

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**Chair Wayne Horrocks**

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**Secretary Wayne Orr**