

November 23rd, 2011

South Frontenac Township Police Services Board
Time: 7:30 p.m.
Location: Council Chambers - Sydenham

Board Members

Present: **Mark Tinlin**
 Ron Sleeth
 Mark Schjerning

Staff: **Acting Staff Sergeant Kevin Prentiss**

Secretary: **Wayne Orr, CAO**

1. Call to Order

The meeting was called to order at 7:30 p.m.

2. Delegations - none

3. Approval of Minutes

Moved by Ron Sleeth

Seconded by Mark Schjerning

THAT the minutes of the South Frontenac Township Police Services Board meeting held September 8th, 2011 be accepted as amended.

Carried.

4. Business Arising

Ron Sleeth extended appreciation to the local detachment for their presence at the Battersea Pumpkin Festival although the weather did not cooperate, those attending did have an enjoyable time.

With respect to the communications initiative that Mark Tinlin was taking to the Committee of the Whole meeting, the Board was advised that this item is included in the preliminary budget before Council and no direction has been made at this point. The Board will be updated once the final decision is made.

With regard to the question about statistics on marine unit, Staff Sergeant Prentiss indicated that enough hours were logged to warrant the funding for next years programs as well.

5. Staff Sergeant Report

Details of the Staff Sergeant's report can be found in the public meeting minutes for the November 23rd meeting.

6. Correspondence

(i) OAPSB Zone 2 – Notice of Fall 2011 Combined OACP/OAPSB Meeting – September 23rd, 2011.

(ii) Highlights of OAPSB/OPP Section 10 Committee Meeting held June 16th, 2011

All correspondence had previously been issued to members of the board.

Mark Tinlin inquired if there was any interest in attending the Zone 2 training. He will follow up with the members of the board with the agenda items.

7. Public Comment

8. Other Business

With regard to the communication and publication initiative for the Police Services Board, two alternatives were discussed:

- **the option of pursuing joint space in the township's recreation guide**
- **a quarterly advertisement in the two local weekly newspapers**

The idea is to catch seasonal issues and highlight the role of the Police Services Board.

The four general themes that could be focused on include the OPP Detachment in general and the activity of the Police Services Board, impaired driving in the festive season, warm weather and marine unit activities and ATV's and property crimes in the fall.

For communities that do not receive the paper a poster version of the ads could be used to reach out to those residents.

Wayne Orr and Jim Morris the OPP staff member assigned for media will work on the details for this publication should budget approval be forthcoming.

9. The next meeting was scheduled for Wednesday, February 22nd, 2012 at 10:00 a.m.

10. In-Camera

Moved by Ron Sleeth

Seconded by Mark Schjerning

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

Moved by Mark Schjerning

Seconded by Ron Sleeth

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

Carried.

10. Adjournment

Moved by Mark Schjerning

Seconded by Ron Sleeth

THAT the Police Services Board meeting of November 23rd, 2011 be adjourned at 8:10 p.m.
Carried.

Chair Mark Tinlin

Secretary Wayne Orr