

November 15<sup>th</sup>, 2012

**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 Sergeant Gary Ouellette

**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 May 30<sup>th</sup>, 2012 and September 19<sup>th</sup>, 2012 be accepted as approved. Carried.

**4. Business Arising - nil**

**5. Staff Sergeant Report**

Staff Sergeant Ouellette commented on the success of the detachment and the clearance rates. He highlighted thefts from motor vehicles and said that two individuals are targeted at this point and likely to result in the clearance of ten to fifteen occurrences.

Generally speaking it is a rural concept that you don't lock your vehicles and yet this is not the case.

The OPP Detachment does maintain a full-time community service officer working in the Grade 5/6 program.

Ron Sleeth on behalf of the Battersea Pumpkinfest, thanked the OPP for both their participation in the event and their display.

**6. Correspondence**

- (i) OAPSB Zone 2, Eastern Ontario Region Meeting Minutes (attachment)
- (ii) Chris D. Lewis, Commissioner, Ontario Provincial Police, re: Cost Recovery Formula
- (iii) Rick Philbin, Superintendent, Bureau Commander, Municipal Policing Bureau, Ontario Provincial Police, re: 2012 Semi Annual Contract Policing Costs

Items (i), (ii) and (iii) were brought to the attention of the Board.

**(iv) Marine Unit Report**

Questions were raised on the type of charges being laid. Generally these are either liquor charges or charges for lack of floatation devices.

The Marine Unit uses an educational approach for minor infractions.

**The public acknowledged that the Marine Unit has had an increased visibility throughout the Township and across the entire lake area.**

**7. Public Comment - nil**

**8. Other Business**

**Both the Chair and Secretary attended the regional conference to better understand the costing formula. The Board will be renewing its contract in 2013.**

**Politically throughout the Province there is an increased focus on trying to control costing.**

**The last advertising campaign for the year was reviewed by the Board with their concurrence to proceed.**

**9. The next meeting was scheduled for Thursday, February 28<sup>th</sup>, 2013 at 10:00 a.m. at the Frontenac OPP Detachment, Hartington.**

**10. In-Camera**

**Moved by Ron Sleeth**

**Seconded by Mark Schjerning**

**That the Police Services Board meeting move in-camera to discuss identifiable individuals. 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 15<sup>th</sup>, 2012 be adjourned at 7:58 p.m. Carried.**

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**Chair Mark Tinlin**

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**Secretary Wayne Orr**