South Frontenac Township Police Services Board

Time: 9:00 a.m.

Location: Frontenac OPP Detachment, Hartington

Board Members

Present:

Ron Sleeth

Mark Schjerning Mayor Gary Davison

Staff Sergeant Gary Ouellette

Kevin Prentiss Jean James

Secretary:

Wayne Orr, CAO

1. Call to Order

The meeting was called to order at 9:00 a.m.

2. Appointment of Chair

Moved by Ron Sleeth

Seconded by Mark Schjerning

THAT Gary Davison be appointed as Chair.

Carried

- 3. Delegations none
- 4. Approval of Minutes

Moved by Ron Sleeth

Seconded by Mark Schjerning

THAT the minutes of Feb 11th, 2013 and March 7th, 2013 be adopted noting Superintendent Pardy's attendance on March 7th, 2013.

Carried

- 5. Business Arising nil
- 6. Staff Sergeant Report

Staff Sergeant Ouellette reviewed the crime statistics to September 30th, 2013. Assaults will likely exceed the prior year total, however this has an almost 100% clearance rate. Thefts, while up in September are down year-to-date. The Detachment's clearance rate on thefts is 30% compared to the region at 21%. False alarms are down year-to-date. Overtime is only at 21% spent.

RIDE Funding for 2013/2014 is up to \$13,200. Contracts need to be signed.

Staff Sergeant Oullette introduced both Jean James and Kevin Prentice as two internal candidates suitable for consideration in the hiring process. The Region will post the Staff Sergeant's role in approximately one month. The posting will stay up 3 weeks. Applicants will be pre-screened by the OPP. An interview panel of three Board members and two Superintendents will conduct interviews. The successful candidate will be given 75 days to move.

7. New Business

i) 2014 Budget Estimates

The 2014 budget estimates were shared with the board. Overall the cost of policing is expected to go up by 15.97% compared to the OPPs 2013 estimate. However because the Township has been increasing the budget in advance of the

implementation, it is likely to have a 7.6% impact in 2014. The Province has been unable to provide an estimate at this time.

ii) Billing Model Engagement Sessions

The Province is hosting Billing Model Engagement Sessions to present a new model for distributing the existing police costing. The CAO will be attending on behalf of the Board on November 4th, 2013.

8. Correspondence

The province has indicated that they will not be in a position to commence contract negotiations until early 2015. The Board has two options; either accept an extension agreement at the current cost formula or revert to a Section 5.1 arrangement, which would dismantle the Police Services Board.

Moved by Mark Schjerning

Seconded by Ron Sleeth

THAT the Board recommends to Council to accept the extension of the contract at the current formula.

Carried

- 9. Public Comment nil
- 10. Other Business

Ron Sleeth expressed appreciation on behalf of the Pumpkin-fest organizers for the contribution and presence of the OPP.

A letter of appreciation for Constable Jespersen was acknowledged.

- 11. The Annual Public meeting will be held Thursday, November 21st, 2013 at 7:00 p.m. in Council Chambers, followed by a business meeting.
- 12. In-Camera

Moved by Ron Sleeth

Seconded by Mark Schjerning

To move in-camera.

Carried

Moved by Ron Sleeth

Seconded by Mark Schjerning

To move out of in-camera.

Carried

Gary Davison publicly thanked Staff Sergeant Ouellette for his leadership and service to the community and wished him well in his retirement.

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Moved by Ron Sleeth	Seconded by Mark Schjerning
THAT the Police Services Board meetin 9:25 a.m	g of October 23 rd , 2013 be adjourned at
	Carried.
Chair Carry Davis	
Chair Gary Davison	Secretary Wayne Orr