

**MINUTES
OF
THE CORPORATION OF THE COUNTY OF PRINCE EDWARD
POLICE SERVICES BOARD
held
January 19, 2011 @ 1:30pm.
in the Committee Room at Shire Hall, Picton**

Present: Mr. Robert Quaiff , Chair
Mayor Peter Mertens
Ms. Mary Everall

In Attendance: Ms. Cathy Stanfield, Board Secretary/Executive Assistant
Staff Sgt. Barry Freeburn

Regrets: Mr. Rick Lee

1.0 CALL TO ORDER

The meeting was called to order at 1:30pm. by Ms. Stanfield

1.1 Election of Chair and Vice Chair

1.1 Election of Chair

1.1.1 Ms. Stanfield opened nominations for the position of Chairperson of the Corporation of the County of Prince Edward Police Services Board.

1.1.2 Ms. Mary Everall nominated Mr. Robert Quaiff, seconded by Mayor Mertens

1.1.3 Ms. Stanfield called for further nominations, none forthcoming; nominations closed.

1.1.4 Vote taken:

Mr. Robert Quaiff unanimously re-elected Chairperson of the Corporation of the County of Prince Edward Police Services Board.

Congratulations Chair Quaiff.

Chair Quaiff presiding:

1.2 Election of Vice-Chair

1.2.1 Chair Quaiff opened nominations for the position of Vice-Chair of the Corporation of the County of Prince Edward.

1.2.2 Ms. Mary Everall nominated Mayor Mertens; seconded by Mr. Robert Quaiff

1.2.3 Chair Quaiff called for further nominations, none forthcoming; nominations closed.

1.2.4 Vote taken:

1.2.5 Mayor Mertens unanimously elected Vice-Chair of the Corporation of the County of Prince Edward Police Services Board.

1.2.6 Congratulations Mayor Mertens.

2.0 DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof.

None forthcoming at this time.

3.0 Minutes of Meeting

3.0 Minutes of Regular meeting November 10, 2010

MOVED by Mayor Mertens, **SECONDED** by Ms. Mary Everarll

THAT the minutes of the regular meeting of the Prince Edward Police Services Board held November 10, 2010 be received and adopted as presented.

Carried.

4.0 Correspondence

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- 4.1 Letter dated Nov. 10, 2010 from OAPSB re: OAPSB Membership renewal
- 4.2 Email dated Nov. 11, 2010 from Kathy Wallace, OAPSB re: Remembrance Day
- 4.3 Email dated Nov. 11, 2010 from Kathy Wallace, OAPSB re: Road Safety Act 2009
- 4.4 Email dated Nov. 11, 2010 from Kathy Wallace, OAPSB re: 2010 CAPB Quorum
- 4.5 Email dated Nov. 12, 2010 from Geraldin Tai, Ministry of Community Safety & Correctional Services re: Position of Chair of Police Services Board
- 4.6 Email dated Nov. 15, 2010 from Isabella Pyz, Public Safety Division re: Recent Amendments to School Buses
- 4.7 Letter dated Nov. 17, 2010 from OPP Headquarters re: 2011 Municipal Policing Costs Estimates
- 4.8 Email dated Nov. 15, 2010 from Isabella Pyz, Public Safety Division re: Uninsured Vehicles Project
- 4.9 Letter dated Nov. 25, 2010 from Regional Municipality of Niagara re: OAPSB Sponsorship
- 4.10 Email dated Nov. 29, 2010 from Kathy Wallace, OAPSB re: Posting for Deputy Chief City of Guelph
- 4.11 Email dated Dec. 3, 2010 re: Ride Grant Records
- 4.12 Email dated Dec. 14, 2010 re: November 2010 Financials
- 4.13 Email dated Dec. 14, 2010 re: 2011 Budget Presentation to Prince Edward County Council
- 4.14 Email dated Dec. 14, 2010 re: Ministry of Labour Health and Safety Contact Centre
- 4.15 Email dated Dec. 14, 2010 re: Chief of Brantford Police posting
- 4.16 Email dated Dec. 16, 2010 re: Two Day Labour Conference
- 4.17 Memo dated Dec. 15, 2010 re: Quality Assurance Measures under the Services and Supports to Promote the Social Inclusion of Persons with Developmental Disabilities Act, 2008
- 4.18 Email dated Dec. 16, 2010 from Diane Smithson, Zone 2 re: Missing Persons Data Bank – DNA
- 4.19 Email dated Dec. 16, 2010 from Diane Smithson, Zone 2 re: Governance Training OAPSB
- 4.20 Email dated Dec. 16, 2010 from Diane Smithson, Zone 2 re: Zone 2 Agenda for Jan. 28, 2011.
- 4.21 Email dated Dec. 20, 2010 from Geraldin Tai re: New Provincial Appointee
- 4.22 Email dated Dec. 24, 2010 from Mr. Donald Carr re: Request for Deputation

MOVED by Mayor Mertens **SECONDED** by Ms. Everall,

THAT correspondence listed as Items 4.1, through to and including 4.22 be accepted as received.

Carried.

5.0 Deputation

5.0 Deputation – Mr. Donald Carr

Mr. Carr and members of the Carrying Place residents Steering Committee attended the Police Services Board meeting to speak on behalf of some 50 plus households from the Ameilasburg area. Mr. Carr advised that there are 2 Treatment Centres in their immediate area for troubled volatile youths. The Centres are operated by the Bayfield Treatment Centre.

The Bayfield Treatment Centre was founded in 1973. Their main operation in Consecon had 4 residences for troubled youths and today, there are 3 additional residential facilities in rural residential areas in Ameilasburg. The Bayfield Treatment Centre is a privately owned enterprise that offers programs for the development of basic social conduct and life skills for troubled youths that range in age of up to 18 years.

The Steering Committee attended the meeting today as a key event in their efforts to deal with a "worrying situation" affecting their residential community. Mr. Carr advised that there has been an escalating rate of incidents associated with the clients of the Bayfield Treatment Centre, particularly in their community. The Committee has had meetings with the Bayfield Treatment Centre and the Ontario Provincial Police over the past two and a half months. A representative of the Steering Committee provided the Board with background information on their concerns. The concerns included the distance OPP need to travel for area residents to receive assistance, the high rate of runaways and some of the incidents that local residents have had to deal with. The Committee asked for any assistance Police Services Board could provide in providing pertinent information, such as calls for service and how this figure compares to calls for service prior to the operation of the Treatment Centre and their residences. Chair Quaiff said that he would investigate this further and get back to the Committee.

The Steering Committee pointed out that the Bayfield Treatment Centre is doing very good work and that they want safety and security for the boys as well. The Centre is now reviewing every runaway and is implementing protocols in prevention of further occurrences.

The Steering Committee plans to move forward to meet with the Ministry and Prince Edward County Council. Councillor Dianne O'Brien, who was in attendance for the Deputation, pointed out that current bylaw that allows for residential group homes may need to be reviewed by Council by virtue of definition as Bayfield Treatment Centre residences are more of an institution for troubled children.

Staff Sergeant Freeburn advised the Board and Steering Committee members that the calls for service in this area are not out of the ordinary and that the Detachment is not receiving more calls as a result of the residential facilities.

6.0 Report of Detachment Commander related to Section 49 of the Ontario Police Services Act (Complaints) for November and December 2010.

Staff Sergeant Freeburn advised the Board that there were no public complaints, relating to Part V of the Ontario Police Services Act (Complaints) for the months of November and December, 2010.

7.0 Report of Detachment Commander related to Part V of the Ontario Police Services Act (secondary employment) for November and December, 2010.

Staff Sergeant Freeburn advised the Board that there was one request for secondary employment to the months of November and December, 2010. This request was approved providing that the duties as a Police Officer do not interfere.

8.0 Staff Reports

Staff Sergeant Freeburn circulated the statistical report together with the Detachment's Three Year Strategic Plan. The statistical report included calls for service, training and development, direct operating costs and overtime costs, community policing updates and prescription use drug problem in our community.

The Board will review the Strategic Plan and provide input into the priorities at the next Police Services Board meeting.

MOVED by Mayor Mertens, Seconded by Mary Everall, to accept the statistical report as presented.

Carried.

9.0 New Business

9.1 Chair Quaiff advised that there will be new members joining the Police Services Board meeting in March and will be arranging for J. Paul Thompson, Police Service Advisor Police Quality Assurance Unit, Public Safety Division to give a presentation to the new Board.

9.2 Staff Sergeant Freeburn will be attending Council on February 15, 2011 @ 9:45am. to provide a budget presentation to Council.

9.3 OAPSB Annual Dues

MOVED by Ms. Everall, Seconded by Mayor Mertens, to pay the annual fee for OAPSB membership in the amount of \$1,288.20.

Carried.

9.4 Zone 2 Annual Fee

MOVED by Mayor Mertens, Seconded by Mary Everall, to pay the annual fee for Zone 2 membership in the amount of \$75.00.

Carried.

9.5 Sponsorship at OAPSB Conference

This item was deferred to next Police Services Board meeting.

10.0 Old Business

10.1 Protocol for Handling Funds received by Board

This item was deferred to next Police Services Board meeting.

10.2 Update on balance of Revenue Received from Police Record Checks

Ms. Stanfield provided the Board with the balance of revenue received from Police Record Checks.

11.0 Next Meeting Date

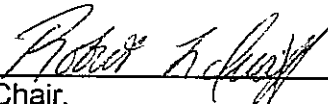
The next Police Services Board meeting will be held Wed. March 16, 2011 @ 1:30pm.

12.0 ADJOURNMENT

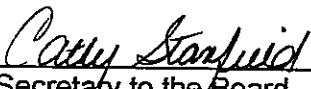
MOVED by Mayor Mertens, **Seconded** by Ms. Everall

THAT the Prince Edward Police Services Board meeting of Jan. 19, 2011 be adjourned at 2:58pm.

Carried.



Chair,
Robert Quaiff



Secretary to the Board,
Cathy Stanfield