

**MINUTES  
OF  
THE CORPORATION OF THE COUNTY OF PRINCE EDWARD  
POLICE SERVICES BOARD  
held  
June 15, 2011 @ 1:30pm.  
at the OPP Detachment Boardroom, Picton**

Present: Mr. Robert Quaiff, Chair  
Mrs. Peggy Burris, Vice-Chair  
Mayor Peter Mertens  
Mrs. Maureen Finnegan, Member

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

Regrets: Ms. Vicki Ryckman, Member

**1.0 CALL TO ORDER**

The meeting was called to order at 1:35pm. by Robert Quaiff

**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 of May 18, 2011**

**MOVED** by Mrs. Burris, **SECONDED** by Mrs. Finnegan

**THAT** the minutes of the regular meeting of the Prince Edward Police Services Board held May 18, 2011 be received and adopted as presented.

**Carried.**

**4.0 Correspondence**

**Correspondence:**

- 4.1 Email from Kathy Wallace – May 17, 2011 re: Provincial Appointment Term
- 4.2 Email from Kathy Wallace – May 19, 2011 re: Arbitration
- 4.3 Email from Kathy Wallace – May 20, 2011 re: OPAC Rights Arbitration Award
- 4.4 Email from Kathy Wallace – May 26, 2011 re: Hudak Vows to Fix Wage Arbitration System.
- 4.5 Email from Diane Smithson, Zone 2 – June 2, 2011 re: Zone 2 General Bylaw March 23, 2011
- 4.6 Email from Diane Smithson, Zone 2 – June 2, 2011 re: Minutes of OAPSB 2 meeting (Note: Minutes sent to members with email)
- 4.7 Email to Wanda Thissen, County of Prince Edward re: Auxiliary Policing
- 4.8 Email Kathy Wallace – June 3, 2011 re: Training session for new tobacco enforcement measures.
- 4.9 Email from Kathy Wallace re: Website for Board Training (handed out at meeting due to password)
- 4.10 Email from Amanda Carter – June 6, 2011 re: Financial Report for May
- 4.11 Copy of Memo to Council Members – June 6, 2011 re: Auxiliary Policing

**Additions to Agenda:**

- 4.12 Email dated June 6, 2011 from Ministry of Community Safety and Correctional Services re: Canada Post Labour Disruption
- 4.13 Email dated June 7, 2011 from Amanda Martikainen, re: applying for additional RIDE grant funds
- 4.14 Email dated June 7, 2011 from Geraldine Tai Appointments Officer re: Term of Office

**MOVED** by Mayor Mertens, **SECONDED** by Mrs. Burris

**THAT** correspondence listed as Items 4.1, through to and including 4.14 be accepted as received.

**Carried.**

The Board reviewed the correspondence and the following action items were noted:

- Action:** Ms. Stanfield to follow up with Diane Smithson re: description of location in Zone 2 bylaw.
- Action:** Ms. Stanfield to inquire on Professional and Contracted Services on Budget Statement for May.

**5.0 Report of Detachment Commander related to Section 49 of the Ontario Police Services Act (Complaints) for May, 2011.**

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 month of May, 2011.

**6.0 Report of Detachment Commander related to Part V of the Ontario Police Services Act (secondary employment) for May, 2011.**

Staff Sergeant Freeburn advised that there was one approved application for secondary employment for Anthony Mann who applied to work at Loyalist College in the Policing program. There was one new application for secondary employment for May, 2011 that has been forwarded for approval.

**7.0 Staff Reports**

Staff Sergeant Freeburn will forward the statistical report by email for June, 2011. A verbal report included staff development training, update on Auxiliary Police Unit, copper thefts, community memberships and a breakdown of staffing hours, calls for service, financial accountability and obligated duty hours.

Discussion was held with regards to local policing issues.

**8.0 Old Business**

**8.1 2010 Police Services Board Review**

Ms. Stanfield circulated the Draft 2010 Police Services Board Review. Members were asked to review prior to the next meeting and forward any questions to her. It is anticipated to approve the Review at the next meeting.

**8.2 Updates/Reports from OAPSB Conference – Peggy's Report**

The Board received Peggy's report. Discussion was held.

**8.3 Balance of Reserve funds**

Ms. Stanfield reported that the balance in the Reserve fund as of June 15, 2011 is: \$42,339.04.

**8.4 Update on Auxiliary Police Proposal**

Staff Sergeant Freeburn updated the Board on the Auxiliary Policing in Prince Edward County.

**9.0 Next Meeting Date**

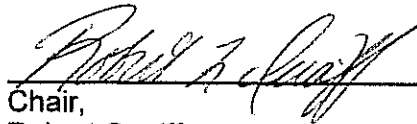
Board members will be notified of next Police Services Board meeting

**10.0 ADJOURNMENT**

**MOVED** by Mayor Mertens, **Seconded** by Mrs. Burris

**THAT** the Prince Edward Police Services Board meeting of June 15, 2011 be adjourned at 3:15pm.

**Carried.**

  
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Chair,  
Robert Quaiff

  
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Secretary to the Board,  
Cathy Stanfield