

Minutes of a regular meeting of the Police Services Board of the Middlesex Group held this date at the Middlesex Centre Municipal Office, Coldstream at 1:00 p.m.

ATTENDANCE

PRESENT

Wes Hodgson	Mayor (Municipality of North Middlesex)
Ken Filson	Councillor (Municipality of Middlesex Centre)
Brian Lewis	Community Representative (Township of Lucan-Biddulph)

ALSO PRESENT

John Stephens	Inspector, Middlesex OPP
Shawn McGladdery	Sergeant, Middlesex OPP
Cathy Saunders	Secretary-Administrator and Chief Administrative Officer/Clerk (Middlesex Centre)
Greg Watterton	Treasurer (Middlesex Centre)
Stephanie Troyer-Boyd	Tax Collector/Deputy Clerk (Middlesex Centre)
Sarah Axford	Corporate Services Assistant (Middlesex Centre)

Ken Filson presided.

Doug Reycraft, Mayor Municipality of Southwest Middlesex was in attendance.

The reporter from the Middlesex Banner was in attendance.

ADDITIONS TO THE AGENDA

Wes Hodgson indicated he had an addition to the agenda regarding the use of ATV vehicles under new business.

Ken Filson indicated he had an addition to the agenda regarding the new police officers under new business.

DECLARATION OF PECUNIARY INTEREST

None were disclosed by any of the members.

1. **MINUTES**

The Police Services Board members reviewed the minutes as presented.

Resolution # PSB/2009/004

Moved by Wes Hodgson

Seconded by Brian Lewis

THAT the minutes of the regular meeting of the Police Services Board held on March 27, 2009 be approved.

- Carried -

2. **PRESENTATIONS/DELEGATIONS**

2.1 **Recoverable Expenses – Sergeant Shawn McGladdery**

Sergeant Shawn McGladdery provided an introduction to the Police Services Board and indicated that he is bringing a recommendation forward to the Board regarding recoverable expenses and the method in which cash payments are received and processed at the detachment. This would be payment for such items as criminal background checks. The preferred method with the detachment would

be similar as the process with cheques and collect the cash and send to the Minister of Finance and have payments dispersed to the municipalities at the end of the fiscal year.

Resolution # PSB/2009/005

Moved by Brian Lewis

Seconded by Wes Hodgson

THAT staff be directed to create a policy that would authorize the collection of cash at the Ontario Provincial Police detachments to be submitted to the Minister of Finance and have payment dispersed to the municipalities after the reconciliation is complete at the end of the calendar year.

- Carried -

2. CORRESPONDENCE DISCUSSION ITEMS

2.1 2009 Annual General Meeting Ontario Association of Police Services Board – Cornwall Ontario

Chair Ken Filson reviewed some highlights of the Annual General meeting with the members of the Police Services Board. He indicated some issues that were of interest were discussions regarding the demographics of Police Services and how they are handling succession planning, the emphasis on prevention versus incarceration and “taking away the availability of crime”. Ken Filson thought the Annual Meeting would be beneficial to members of the board and staff as well.

2.2 Zone 6 Meeting – Chatham Ontario

Wes Hodgson indicated some highlights from the meeting were a presentation from the RCMP regard drug money recovery and laundering procedures and Marine Security in the Great Lakes. He also indicated that secretaries of Police Services Boards do attend meetings and the next meeting would be October 7, 2009 in Sarnia. He also indicated the 2010 Annual General Meeting will be in Pt. Edward.

3. CORRESPONDENCE CONSENT ITEMS

3.1 OAPSB – Preliminary Resolutions Package

Chair Ken Filson indicated that the policy regarding cellular phones was not included, however there was an emergency resolution put on the agenda to allow the province to make changes to the elimination of transferring Police Officers between Provinces. An example provided by Inspector John Stephens regarding the Jesse Imeson case as the arrest was made in the Province of Quebec. Wes Hodgson inquired as to the reporting process in such cases to municipalities.

3.2 OAPSB – Bulletin Board – March/April 2009

The Police Services Board reviewed the newsletter.

4. REPORTS

4.1 Middlesex County O.P.P. – Middlesex Group Police Services Report March and April 2009

Inspector John Stephens reviewed the report with the Board. He noted that RIDE Program Grants would be highlighted and discussed at the next meeting. He also reviewed the statistics indicating a focus on

reducing the number of fatalities on roads in a focus of the Middlesex County Ontario Provincial Police with the Collision Reduction Strategy.

He also commented on the Community Services Officer Program and the strategies they are undertaking with Value Influences in Peers Program in schools, home audit course for Victim Services, as well as community presentations on the dangers of meth. Inspector John Stephens also indicated that several officers have been assigned to the Victoria Stafford case.

4.2 Collision Reduction Strategy Summary

The Board reviewed the Collision Reduction Strategy as provided by Inspector John Stephens. The strategy is examining a five year analysis of collisions within the County examining factors such as seatbelt usage, where collisions are occurring, the road conditions, previous convictions of at fault drivers and their place of residence. The strategy also targeted youth and how to design signage and road design to accommodate their learning styles. The Strategy also examined standardization of road signs and the impact of reducing collisions.

4.3 Middlesex Group Police Services Board Policies

The Board reviewed the policies as presented.

Resolution # PSB/2009/006

Moved by Brian Lewis

Seconded by Wes Hodgson

THAT the Police Services Board adopt Policy PSB – 1.00 entitled “Police Services Board Member Attendance Conference and Seminars”; Policy PSB – 2.00 entitled “Vehicle Expenses”; and Policy 3.00 entitled “Remuneration” be approved, as presented.

- Carried -

5. IN CLOSED SESSION AGENDA

5.1 There were no reports or inquiries.

6. NEW BUSINESS

6.1 Issues with All Terrain Vehicles (ATVs)

It was noted by several Board members that ATVs are an issue within the County Forests in Southwest Middlesex, between Granton and St. Mary's, River Edge Lane in Kilworth and north of Ilderton. Inspector Stephens indicated that the officers are aware of the problem and will be monitoring the locations as provided by the Board.

6.2 Police Staffing

Chair Ken Filson indicated the Middlesex County O.P.P. will be receiving six more new officers, including two First Nation officers.

ADJOURNMENT

There being no further business, this meeting of the Middlesex Group Police Services Board adjourned at 1:00 p.m. to meet again on Friday, September 25, 2009 at 2:00 p.m.

CHAIR

SECRETARY