

THE BELLEVILLE POLICE SERVICES BOARD
GENERAL MEETING
Thursday, December 19, 2013
Belleville City Hall, Sir Mackenzie Bowell Room @ 10:00 a.m.

It is noted that there will be a Police Services Board In Camera (closed session) Meeting at 9:45 a.m. At 9:45 a.m., the Board will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT the Belleville Police Services Board enter into In Camera session to consider the following items, pursuant to Subsection 35(4) of the Police Services Act.

- Discussion regarding labour relations or employee negotiations (Pursuant to Subsection 35(4)(b) of the Police Services Act)
- Review of the In Camera Minutes of November 21, 2013”

1. CALL TO ORDER
2. DECLARATION OF INTEREST
3. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS
4. MINUTES
 - (a) Minutes of November 21, 2013 General Meeting to be approved and signed Schedule 4(a)
- BUSINESS ARISING FROM THE MINUTES
 - (a) 2014 Budget (Chief McMullan) Verbal
5. REPORTS FOR DECISION
6. CORRESPONDENCE
7. INFORMATION
8. NEW BUSINESS
9. NEXT MEETING DATE

Date: January 16, 2014
Time: 10:00 a.m.
Location: Belleville City Hall – Council Chamber
10. ADJOURNMENT



.....
Robert Dolan, Chair
Belleville Police Services Board

THE BELLEVILLE POLICE SERVICES BOARD
GENERAL MEETING MINUTES
Thursday, November 21, 2013
Belleville City Hall, Council Chamber
10:00 a.m.

The General Meeting of the Belleville Police Services Board was held on the above date in the City Hall Council Chamber at the hour of 10:00 a.m.

It is noted that there was a Belleville Police Services Board In Camera (closed session) Meeting from 9:00 a.m. to 10:00 a.m. In view of this the Board met very briefly in open session at 9:00 a.m. to consider approval of the following resolution.

Moved by Mrs. Wagner
Seconded by Councillor Christopher

THAT the Belleville Police Services Board enter into In Camera session to consider the following items, pursuant to Subsection 35(4) of the Police Services Act.

- Discussion regarding labour relations or employee negotiations (Pursuant to Subsection 35(4)(b) of the Police Services Act)
- Discussion regarding personal information about identifiable individuals (Pursuant to Subsection 35(4)(b) of the Police Services Act)
- Review of the In Camera Minutes of October 17 and October 24, 2013

- CARRIED -

1. **CALL TO ORDER**

ATTENDANCE

Mr. Robert Dolan, Chair
Councillor Taso Christopher

Mrs. Marg Wagner
Mrs. Chris Lesage

Ms. Cory McMullan, Chief of Police
Mrs. Susan Boyle, Secretary

Mayor Ellis re-joined the Meeting at 10:25 a.m.

The Meeting was called to order by Chair Dolan at 10:08 a.m.

2. **DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

3. **DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS**

This matter was deferred until later in the Meeting.

4. **MINUTES** (10:11 a.m.)

- (a) Minutes of October 17, 2013 General Meeting to be approved and signed. Schedule 4(a)

Moved by Mrs. Lesage
Seconded by Mrs. Wagner

THAT the Minutes of the October 17, 2013 General Meeting of the Belleville Police Services Board be approved and signed as circulated.

- CARRIED -

BUSINESS ARISING FROM THE MINUTES

- (b) Public Sector Salary Disclosure - Referral to City Council (10:13 a.m.) Verbal
(Chair Dolan)

Moved by Mrs. Lesage
Seconded by Mrs. Wagner

THAT the Public Sector Salary Disclosure report received by the Belleville Police Services Board at its Meeting on October 17, 2013 be forwarded to City Council for information purposes.

- CARRIED -

5. **REPORTS FOR DECISION**

There were no Reports for Decision.

6. **CORRESPONDENCE**

There was no Correspondence.

7. **INFORMATION** (10:16 a.m.)

- (a) Suggested 2014 Board Meeting Dates (Chair Dolan) Schedule 7(a)

Board Members were urged to keep the 2014 Board Meeting dates open to ensure a quorum is available.

- (b) OIPRD – Mediation for Public Complaints Program (Chair Dolan) Schedule 7(b)
(c) Minutes – OAPSB Zone 2 – September 30, 2013 (Chair Dolan) Schedule 7(c)
(d) Thank you from Lockwood and Beaumont Families (Chair Dolan) Schedule 7(d)

At this point in the Meeting Mr. Gord Hunter, Branch Manager and Mr. Skip Simpson, Board of Directors Vice Chair of St. John Ambulance appeared before the Board to present Constable Aaron Bucci with a Silver Lifesaving Award and pin.

Chief McMullan provided the details of the lifesaving event and Ms. Linda Bell expressed her emotional thanks to Constable Bucci for his efforts in saving her life.

A brief recess was declared at 10:20 a.m.

- (e) In Trust Account for the period ending October 31, 2013 (Chief McMullan) Schedule 7(e)
- (f) Thank you from Loyalist College (Chief McMullan) Schedule 7(f)
- (g) Ombudsman Ontario (Chief McMullan) Schedule 7(g)

Chief McMullan urged no action in regards to the Ombudsman Ontario request.

- (h) Response Times (Chief McMullan) Schedule 7(h)

Chief McMullan advised that quarterly reports will be provided to the Board on Response Times.

Chief McMullan was requested to clarify wording in the next Response Times report.

The Board expressed its thanks to Chief McMullan for the information.

Mayor Ellis re-joined the Meeting at 10:25 a.m.

- (i) 3rd Quarter Crime Statistics (Chief McMullan) Schedule 7(i)

Chief McMullan will provide an update at the next Meeting.

- (j) 3rd Quarter Non Offence Statistics (Chief McMullan) Schedule 7(j)
- (k) 2013 Complaints Against Police (Chief McMullan) Schedule 7(k)
- (l) 2012 Use of Force (Chief McMullan) Schedule 7(l)

Discussion took place in regards to weapons being drawn by Belleville Police Officers and how that affects the Use of Force reporting.

- (m) 2014 Budget Update (Chief McMullan) Verbal

The Board Finance Committee held its first meeting and requested Chief McMullan to prepare a report of time sensitive Budget issues for consideration by the Board at its December 16, 2013 Meeting. It is anticipated that this report will be forwarded to City Council for consideration prior to the 2014 City Council Budget deliberations.

Councillor Christopher departed the Meeting at 10:40 a.m.

- (n) Next Generation 911 (Chief McMullan)

Verbal

Chief McMullan reported that the Next Generation 911 system will allow text messages. It was noted that this update could result in an approximate cost of \$60,000.00 for the first stage infrastructure which costing could be spread of three years.

- (o) Invitation to attend December 10, 2013 Community Crime Prevention Information Session at the Quinte Sports and Wellness Centre from 9:30 a.m. to Noon.

Chief McMullan advised that an information sheet will be provided to the Board.

Moved by Mrs. Wagner
Seconded by Mrs. Lesage

THAT Information Items (a) through (o) be received.

- CARRIED -

8. **NEW BUSINESS**

Moved by Mrs. Wagner
Seconded by Mrs. Lesage

THAT the Belleville Police Services Board send a congratulatory letter to Detective Constable Ann Earle Dempsey as recipient of the Alpha Delta Kappa Sorority's Lambda Chapter 2013 Woman of Distinction Award, and;

THAT the Belleville Police Services Board send a congratulatory letter to Chief Cory McMullan as recipient of the Queen Elizabeth II Diamond Jubilee Medal recently presented by MP Daryl Kramp in Ottawa.

- CARRIED -

9. **NEXT MEETING DATE**

Date: December 19, 2013
Time: 10:00 a.m.
Location: Belleville City Hall – Council Chamber

10. **ADJOURNMENT**

Moved by Mayor Ellis
Seconded by Mrs. Lesage

THAT the General Meeting be adjourned at 10:45 a.m.

- CARRIED -

.....
Chair, Robert Dolan

.....
Secretary, Susan Boyle