

**THE BELLEVILLE POLICE SERVICES BOARD
SPECIAL GENERAL MEETING AGENDA
Monday, October 23, 2017
City Hall, John D. Evans Room
4th Floor, 8:00 a.m.**

It is noted that there will be a Police Services Board In Camera (closed session) Meeting at 8:00 a.m. At 8:00 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 item, 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)"

1. CALL TO ORDER

2. DECLARATION OF INTEREST

DISPENSE WITH THE FOLLOWING ITEM OF BUSINESS

3. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS

4. MINUTES

Minutes of the General Meeting dated September 28, 2017 to be approved and signed.

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DISPENSE WITH THE FOLLOWING ITEMS OF BUSINESS

- 5. BUSINESS ARISING FROM THE MINUTES
- 6. REPORTS FOR DECISION
- 7. CORRESPONDENCE
- 8. INFORMATION
- 9. NEW BUSINESS
- 10. BY-LAWS

11. NEXT MEETING DATE

Date: November 16, 2017
Time: 10:00 a.m.
Location: City Hall Council Chamber

12. ADJOURNMENT



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Mayor Taso Christopher, Chair
Belleville Police Services Board

**THE BELLEVILLE POLICE SERVICES BOARD
GENERAL MEETING MINUTES
Thursday, September 28, 2017
City Hall Council Chamber, 4th Floor
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 8:30 a.m. to 10:00 a.m. In view of this the Board met very briefly in open session at 8:30 a.m. to consider approval of the following.

Moved by Councillor Miller
Seconded by Mr. Lafferty

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 financial matters (Pursuant to Subsection 35(4)(b) of the Police Services Act)
- Review of Minutes for the In Camera Meeting dated July 20, 2017

- CARRIED -

1. **CALL TO ORDER**

ATTENDANCE

His Worship Mayor Taso Christopher, Chair
Councillor Jack Miller

Mr. Thomas Lafferty
Mr. Bradley Aulthouse

Ron Gignac, Chief of Police
Michael Callaghan, Deputy Chief of Police
Mrs. Susan Boyle, Secretary

ABSENT

Mr. Bradley Devolin, Vice Chair

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

2. **DECLARATION OF INTEREST**

There were no Declarations of Interest.

3. **DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS** (10:12 a.m.)

- (a) Constable Mark Hall and Ms. Maureen Corrigan, Executive Director of the Alzheimer Society of Hastings - Prince Edward appeared before the Board in regards to Project Lifesaver (radio-wave personal tracking device), costing and efforts to launch the program in Belleville.

Constable Hall advised that it is anticipated an announcement will be forthcoming within the next couple of months.

Moved by Mr. Lafferty
Seconded by Councillor Miller

THAT the Constable Mark Hall and Ms. Maureen Corrigan, Executive Director of the Alzheimer Society of Hastings – Prince Edward September 28, 2017 Deputation in regards to Project Lifesaver, be received.

- CARRIED -

4. **MINUTES** (10:22 a.m.)

- (a) Minutes of the General Meeting dated July 20, 2017 to be approved and signed.

Moved by Mr. Lafferty
Seconded by Councillor Miller

THAT the Minutes of the General Meeting dated July 20, 2017 be approved and signed.

- CARRIED -

5. **BUSINESS ARISING FROM THE MINUTES**

- (a) Community Organized Support and Prevention (COSP) Program - Request for Financial Assistance (10:24 a.m.)

Following an August 10, 2017 Meeting with representatives of the Community Organized Support and Prevention (COSP) the Request for Financial Assistance Committee forwarded the following recommendation to the Belleville Police Services Board for consideration.

Moved by Mr. Lafferty
Seconded by Councillor Miller

THAT, due to limited Budget dollars, the June 5, 2017 funding request from Community Organized Support and Prevention (COSP) to the Belleville Police Services Board be received.

In reply to a question from Councillor Miller it was noted that no dollar figure was presented to the Committee by the COSP.

The above resolution was - CARRIED -

(b) Toll Roads – Charitable Organizations (10:27 a.m.)

Chief Gignac's August 24, 2017 report was before the Board.

Councillor Miller noted his concern in regards to removing fundraising opportunities, however, this matter has been before the Board on two occasions and safety is the priority.

Moved by Councillor Miller
Seconded by Mr. Aulthouse

THAT the Belleville Police Services Board receive Chief Gignac's August 24, 2017 Toll Roads – Charitable Organizations report, and;

THAT the Belleville Police Services Board forward a recommendation to City Council that, due to safety and liability concerns, City Council be respectfully requested not to endorse the operation of Toll Roads within the City of Belleville.

- CARRIED -

6. **RECOGNITIONS**

(a) Detective Sergeant Pat Kellar (10:29 a.m.)

Chair Christopher noted the reason for the inclusion of this Item on the Agenda noting that the Board wishes to make every attempt to publicly recognize the commitment and achievements of Belleville Police Service personnel.

Chief Gignac's September 13, 2017 report was before the Board.

Chief Gignac read the Canadian Bankers Association's August 14, 2017 letter recognizing Detective Sergeant Pat Kellar as one of the 2017 recipients of the Canadian Banks Law Enforcement Award for his efforts in bringing Zak Bayfield to justice.

The Board congratulated Detective Sergeant Pat Kellar and recessed for the presentation of the Award.

7. **REPORTS FOR DECISION** (10:34 a.m.)

(a) Staffing Report and Needs Action Plan

Chief Gignac's September 13, 2017 report was before the Board.

For the benefit of the Board Chief Gignac reviewed the report in detail.

Moved by Mr. Aulthouse
Seconded by Councillor Miller

THAT Chief Gignac's September 13, 2017 Staffing Report and Needs Action Plan be received.

Moved by Councillor Miller
Seconded by Mr. Lafferty

THAT the Belleville Police Services Board authorize Chief Gignac to increase the Sworn compliment authorized strength of the Belleville Police Service by two Sworn positions moving the Service total number of Sworn Officers from 88 to 90 (Two Officers hired in December, 2017 to commence Ontario Police College in January, 2018).

- CARRIED -

Moved by Mr. Lafferty
Seconded by Mr. Aulthouse

THAT the Belleville Police Services Board approve a supplementary temporary staffing model action that will cover the Sworn vacancy left by an Officer seconded to the Ontario Police College for a three to four year Instructor role.

- CARRIED -

Moved by Councillor Miller
Seconded by Mr. Lafferty

THAT the supplementary temporary staffing model action that would authorize Chief Gignac to hire two supplementary Sworn Officers in May 2018, to cover off the four medical leave Officers that have no fixed date of return to duties assigned, be referred to 2018 Operating Budget deliberations.

- CARRIED -

Moved by Mr. Lafferty
Seconded by Mr. Aulthouse

THAT the Belleville Police Services Board authorize Chief Gignac to hire one Information Technology Civilian in September 2018 to assist the one Information Technology Specialist currently in place.

- CARRIED -

8. **CORRESPONDENCE**

There was no Correspondence.

9. **INFORMATION**

- (a) Bradley Scott Aulthouse – Provincial Appointee to Board (11:08 a.m.)

The Chair welcomed new Provincial Appointee, Mr. Bradley Aulthouse to the Board.

- (b) In Trust Accounts for period ending June 30, 2017 and July 31, 2017
(c) Special Investigations Unit – 2015-16 and 2016-17 Annual Reports (Reports on File)

- (d) 2nd Quarter Motor Vehicle Collision Report (11:10 a.m.)

In reply to a question from Councillor Miller, Chief Gignac advised that the majority of accidents occur in dry and clear environmental conditions.

- (e) 2nd Quarter Traffic Statistics for 2017
(f) 2nd Quarter Non-Offence Statistics
(g) 2nd Quarter Court Services Report 2017
(h) 2nd Quarter Crime Statistics for 2017
(i) 2nd Quarter Complaint Status for 2017

- (j) Foot Patrol – Downtown Core – Waterfront (11:12 a.m.)

Mr. Lafferty thanked the Belleville Police Service for its efforts in patrolling the downtown core.

- (k) Financial Report

- (l) 2017 Recognition and Awards Ceremony (11:14 a.m.)

The Board was reminded of the 2017 Recognition and Awards Ceremony date of November 23, 2017.

- (m) Donations Update

- (n) Township of Stirling-Rawdon Police Services Board - Cancellation of Framework Agreement (11:15 a.m.)

It was noted the cancellation of the Framework Agreement was due to the fact that the O.P.P. now provide Police coverage in the Stirling-Rawdon area.

Moved by Mr. Lafferty
Seconded by Mr. Aulthouse

THAT Information items (a) through (n) on the September 28, 2017 General Meeting Agenda be received.

- CARRIED -

10. **NEW BUSINESS**

- (a) Chair Christopher thanked the staff, volunteers and agencies involved in making the summer Cops & Kids Fishing Derby a success.

11. **BY-LAWS**

There were no By-Laws.

12. **NEXT MEETING DATE**

Date: November 16, 2017
Time: 10:00 a.m.
Location: City Hall Council Chamber

The Board re-convened In Camera.

13. **ADJOURNMENT**

Moved by Mr. Lafferty
Seconded by Councillor Miller

THAT the General Meeting be adjourned at 11:50 a.m.

- CARRIED -

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Chair, Taso Christopher

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Secretary, Susan Boyle