

**TOWNSHIP OF EAST GARAFRAXA  
POLICE SERVICES BOARD MINUTES  
February 25, 2010 - 10:00 A.M.**

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**1     Call to Order**

Myrna Roberts, Chair; Tim Pirie, Allen Taylor; Staff Sergeant Steve Sills and Secretary Karen Canivet were in attendance.

**2     Disclosure of Pecuniary Interest with reasons**

No disclosure declared.

**3     Delegations**

None at this time.

**4     Minutes**

4.1    Were not available. Deferred until next meeting.

4.2    Business arising from minutes - none at this time.

**5     Unfinished Business**

5.1    Review of Governance Rules - deferred to next meeting

5.2    Criteria for evaluating Detachment commander - Myrna reviewed concerns with previous form and will circulate a draft prior to next Joint meeting, to be held April 30, 2010

5.3    Staff Sergeant Sill provided a report on Part Time Constable as requested by Board at previous meeting, outlining potential savings if the contract was opened and the 1/3 part time constable removed. Opening the contract would cause other direct operating expenses to be up dated to a newer formula. The first half of the year, the Township paid \$1450. per month in paid duty. The cost of the par time officer is approximately \$650. per month, which is a savings of \$800 per month over the paid duty officers.

Staff Sergeant indicated that if there is a major call, the officer is removed from traffic, however he is not to be lead in traffic investigations. The Council of the Township has authorized 16 hours paid duty in addition to the part time officer. Allen Taylor will further discuss the matter with Council.

Also discussed was system used by Caledon OPP who take credit card payments on the scene for traffic offences. Staff Sergeant Sills to investigate cost of outfitting at least one car with system.

The Board passed the following motion:

*MOVED BY PIRIE, SECONDED BY TAYLOR*

*Be it resolved that Police Services Board recommends the current Part Time Officer position be retained.* **CARRIED.**

- 5.4 Discussion regarding funding of media releases, discussed at November meeting was raised and the following motion carried:

*MOVED BY PIRIE, SECONDED BY TAYLOR*

*East Garafraxa Police Services Board recommend that \$1,000.00 be provided to the Dufferin OPP for the purpose of informing the general public through newspaper ads, of current areas of policing concerns. CARRIED.*

6 **Reports**

Sergeant Sill provided the report for the period November 2009 to January 2010 (full report attached.)

7 **New Business**

- 7.1 Civilian Data Entry was discussed and costing provided to the board. Will be provided by Nottawasga Detachment and Dufferin is satisfied with that arrangement. Board in favour of Officers being on the road and not in the office doing administration duties. Officer allocates priority. The data entry will be implements in April. Motion as follows:

*MOTION BY TAYLOR, SECONDED BY PIRIE*

*Be it resolved that the East Garafraxa Police Services Board strongly recommends that Council accepts the Dufferin OPP proposal re Civilian Data Entry. CARRIED.*

8 **Correspondence**

The following correspondence was received:

- 8.1 Draft Minutes Joint Meeting October 23, 2009 (Next meeting April 20, 2010)
- 8.2 Township of Mulmur re April Joint PSB Meeting - Emergency Management System
- 8.3 Township of Mulmur re Internet Filtering on Library Public Use Computers
- 8.4 Township of Mulmur PSB Minutes January 20, 2010

9 **Adjournment**

- 9.1.1 *MOVED BY PIRIE, SECONDED BY TAYLOR*

*BE IT RESOLVED THAT All Actions of the Board Members and Officers of the East Garafraxa Police Service Board, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed;*

*And each motion, resolution and other action taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed. CARRIED.*

9.1.2 *MOVED BY TAYLOR, SECONDED BY PIRIE*

*BE IT RESOLVED THAT East Garafraxa Police Services Board no adjourn to meet again Thursday, June 10, 2010 at 10:00 a.m. at the call of the Chair. CARRIED.*

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*Secretary*

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*Chair*