

14. MINUTES OF PUBLIC MEETING OF FEBRUARY 18, 2010

Moved by G. Kovach

Seconded by P. Giles

THAT the Minutes of the Public Meeting held Thursday, February 18, 2010 be approved as presented.

- CARRIED -

15. CHAIR'S REPORT

15.1 Correspondence Received

- a) Letter from Constable Angela Grover – Junior Citizen Award Committee Chair
- b) Invitation to attend the Junior Citizen Award Presentation (*to be dealt with under Item 18.1*)

15.2 Correspondence Issued

- a) Letter and cheque to Sergeant Gazzola regarding Big Brothers Bowl-a-thon sponsorship
- b) Letter to MPP Liz Sandals
- c) Letter and cheque to Constable Matt Jotham regarding International Police Hockey Tournament
- d) Letter to new hire Constable Tang
- e) Congratulatory letter to Constable Nigh

16. CHIEF'S REPORT

16.2 Human Resources Report

There is a full complement of Police and there is one full time Civilian vacancy.

Hiring of New Personnel

Moved by K. Farbridge

Seconded by P. Giles

THAT the Guelph Police Services Board appoint Catherine McCormick as a temporary member of the Guelph Police Service effective March 15, 2010.

- CARRIED -

Moved by M. Fairbairn
Seconded by P. Giles
THAT the Guelph Police Services Board appoint Monica Mohan as a temporary full-time member of the Guelph Police Service effective March 22, 2010.
- CARRIED -

Student Employment

Moved by K. Farbridge
Seconded by G. Kovach
THAT the Guelph Police Services Board appoint Stephanie Wagner as a temporary member of the Guelph Police Service effective February 16, 2010.
- CARRIED -

Promotions

Acting Inspector Jeff DeRuyter was confirmed in the rank of Inspector effective February 22, 2010;
Sergeant Dan Pavlicik was promoted to the rank of Staff Sergeant effective February 20, 2010;
Constable Scott Grover was promoted to the rank of Sergeant effective February 28, 2010.

Both Inspector DeRuyter and Sergeant Grover were in attendance at the meeting and received congratulations from Guelph Police Services Board members.

Return to Work

Special Constable Joann Pearsall returned to work on February 22, 2010 on a graduated return to work program.

Award Recipient

The Colonel A.A. Wallace Award is presented annually by the Ontario Association of Police Services Boards to the Ontario Police College recruit of the year. Constable Craig Nigh of the Guelph Police Service is the 2009 recipient and achieved an average of 98.9 percent.

Recruitment Initiatives

The Recruiting Sergeant spoke to the Transitional Women's Group at the Women in Crisis Centre on February 18, 2010 and attended a Career Fair at the University of Guelph on February 23, 2010.

Supervisory Training Initiatives

Various training sessions will be conducted by the Human Resources division for all supervisors in late April 2010.

Accommodation

A summary of Guelph Police Service staff currently off duty due to work-related (WSIB) injuries or non work-related injuries/maternity leave; or on modified duty due to work-related (WSIB) injuries or non-work related injuries/maternity leave was reviewed.

16.3 Monthly meetings

The following represents meeting opportunities for March and early April 2010 where members of the Service will be in attendance:

- Junior Citizen Awards –March 23 7:00 pm. , Class room Guelph Police Service
- Graduation Exercises at Ontario Police College April 1, 11:00 a.m. to 5:00 p.m.
- OACP Zone #5 meeting, April 7, Durham, Ontario
- Swearing-In ceremony of new Ontario Police College graduates on April 8.

16.4 ViCLAS (Violent Crime Linkage Analysis System) Audit Update

On March 4, 2009 the Ministry of Community Safety and Correctional Services completed an on-site audit to determine the Guelph Police Service's level of Compliance with the Violent Crime Linkage Analysis System. The Guelph Police Service was found to be non-compliant with the 30 day ViCLAS submission reporting requirement. A revised Guelph Police Service ViCLAS reporting requirement policy was put in place effective May 5, 2009. There have been no late submissions since the inception of the new policy and procedures thanks to the efforts of the ViCLAS Coordinator, Designate and supervising Staff Sergeant from the investigative Support Services Branch. Dave Clark thanked the Guelph Police Service staff for their diligent efforts in complying with the government's requirements.

16.5 Monthly financial summary

The Police Variance Report for the two months ending February 28, 2010 was presented. The actual expenditures are below the projected year-to-date budgeted figures.

16.6 Commemorative 170th Anniversary Coin

Moved by P. Giles

Seconded by K. Farbridge

THAT the Guelph Police Services Board provide funding from the Community account for the Guelph Police Service Commemorative Anniversary Coin to celebrate the 170th Anniversary of the Guelph Police, in the amount of \$3,126.60 to cover the cost of 500 coins.

- CARRIED -

Chair D. Clark expressed the Board's appreciation to Sergeant Pflug for his participation in organizing for the 170th Anniversary of the Guelph Police.

16.7 Canadian Gold Exchange – Second Hand Goods License

Following a letter of complaint to the Guelph Police Services Board in February 2010 and an investigation which had commenced in November 2009, with regard to the Canadian Gold Exchange operating in Guelph without a proper licence, an application has been properly submitted and as of March 8, 2010 the Canadian Gold Exchange is licensed to operate in Guelph.

16.8 Update on Downtown Activities

One of the goals of the new business plan of the Guelph Police Service is increased visibility, enforcement and safety in the downtown core. Chief R. Davis reviewed the new initiatives that have been implemented and that positive feedback has been received from the merchants. The Chair and members congratulated the Chief on the recent drug related arrests and focussed direction downtown.

17. OLD BUSINESS - none

18. NEW BUSINESS

18.1 Junior Citizen's Award

Guelph Police Services Board members were advised and invited to attend the Junior Citizen's Award presentation on March 23, 2010.

18.2 Presentation of Community Awards

M. Fairbairn, G. Kovach and D. Clark volunteered to review the possibilities and costs for various venues at which to present the Community Awards. Previously they were presented at the Police Ball. (To be discussed further at the April Board meeting.)

18.3 Community Account Audit

Moved by P. Giles

Seconded by M. Fairbairn

THAT the Guelph Police Services Board receives the Audit Report from Weiler and Company performed on the 2009 Community Account.

- CARRIED -

18.4 2010 Police Ball

Moved by K. Farbridge

Seconded by G. Kovach

THAT the Guelph Police Services Board provide financial assistance to the organizing committee for the annual Guelph Police Ball to cover expenses not covered by monies generated through ticket sales to a maximum of \$9,000.00 to be paid from the Community Account.

- CARRIED -

19. ADJOURNMENT

Moved by K. Farbridge

Seconded by M. Fairbairn

THAT the meeting adjourn as at 3:07 p.m.

- CARRIED -

Dave Clark
Chair

Carol Parton
Executive Assistant