

16. DECLARATION OF CONFLICT OR PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

17. Presentations to Emily Manninen and Lindsey Sanders - Recipients of the Citizens of the Year Award

On behalf of the Guelph Police Service, Sergeant Doug Pflug presented Emily Manninen and Lindsey Sanders with a plaque in honour of being chosen as the 2010 Citizens of the Year. Chair D. Clark congratulated and thanked the two recipients for their assistance.

18. Presentation from Joan Nandlal, Executive Director of the John Howard Society of Waterloo-Wellington and Anna Barichello, Program Manager (Guelph site)

Joan Nadlal and Anna Barichello from the John Howard Society of Waterloo-Wellington were introduced by Chair D. Clark.

Their presentation was an overview of the work and services provided by the John Howard Society of Waterloo Wellington.

Deputy Chief B. Eden indicated how helpful he had found the John Howard Society to be to the Guelph Police Service over the years. Chair D. Clark thanked both Joan and Anna for attending the meeting and for their presentation.

19. APPROVAL MINUTES OF PUBLIC MEETING OF JULY 15, 2010

Moved by P. Giles

Seconded by K. Farbridge

THAT the Minutes of the Public Meeting held Thursday, July 15, 2010 be approved as presented.

- CARRIED –

20. 2011 Budget Presentation

The Chair gave a brief overview as to the purpose and the process which would follow after the presentation of the 2011 Proposed Budget.

Operating Budget 2011

The Total Net Budget for 2011 is a 6.77% increase over the 2010 Board Approved Budget. Total base budget items contribute to a 4.475 increase with offsetting efficiencies of (0.19%) and growth items of 2.49%. The compensation costs represent 89.54% of the 2011 Budget Estimates while direct operating costs make up the balance of 10.46%. The 2011 Budget

estimate has undergone both Senior Management Team (SMT) and an Executive Leadership Team (ELT) review which has resulted in an adjustment of 0.9% decrease.

Capital Budget 2011

In 2010 the budget process a long term funding strategy was introduced with the implement of capital envelopes. Further to this process for the 2011 Budgeting process, the City has provided ten year capital funding envelopes which include tax supported capital envelopes and vehicle and equipment replacement envelopes.

In both the Headquarters Renovations and the Police Relocation Reserve funds, there continues to be a deficit for required capital expenditures. A request will be communicated to the City to provide additional capital funds as a priority item. Further analysis and review of the 2011 headquarters renovations will be completed to determine if any efficiencies or savings can be realized.

21. CHAIR'S REPORT

Correspondence Received

- Vehicle License renewals – Service Ontario
- Letter/Invoice and cheque from Guelph Police Service – Supporting Youth in Our Community
- Signed copy of Front Line Policing Grant
- Request for 2011 financial support for Big Brothers Big Sisters of Guelph (*to be dealt with under Item 24.1*)
- Request for financial support of the Guelph Police Service Photography Club (*to be dealt with under Item 24.2*)
- Request for financial support of the Guelph Community Volunteer Patrol (*to be dealt with under Item 24.3*)
- Request for financial support for the Good Life Fitness Toronto Marathon Relay Race (*to be dealt with under Item 24.4*)
- Thank you letter from the John Howard Society of Waterloo-Wellington regarding financial support of their 17th Annual Driving Toward a Safer Community Golf Tournament
- Note of appreciation regarding bicycle police presence on trails

Correspondence Issued

- Retirement letter to Kendra Pagnan
- Congratulatory letters to selected summer student's – J. La and K. Lewis
- Retirement letter to Staff Sergeant Zinger
- Congratulatory letter to Sergeant D. Doxey on his promotion
- Congratulatory letter to Staff Sergeant T. Gill on his promotion

- Media Release regarding initial presentation of the 2011 capital and operating budgets

22. CHIEF'S REPORT

22.1 Taxi Licenses

Moved by G. Kovach

Seconded by K. Farbridge

THAT the Guelph Police Services Board approve the taxi driver license applications of John O'Connor, Pasquale Maiorano and Judy Keleher.

- CARRIED -

22.2 Human Resources Report

The current police compliment is short one (1) position and the civilian complement is short two (2) positions.

Cadets in Training

Moved by K. Farbridge

Seconded by G. Kovach

THAT the Guelph Police Services Board approves the appointment of Cameron McKeen and Rebecca Squires as police cadets effective September 7, 2010

CARRIED -

Retirements

Constable Jeff Hunt will be retirement effective September 30, 2010.

Resignations

Jason Muller resigned his position of Part-time Special Constable effective August 13, 2010.

Transfers

A number of internal transfers with the effective dates were shared for 2010.

Job Share

Constables Leslie Rulton and Alina Halliday will be entering into a Job Share effective August 29, 2010.

Civilian Recognition Program

A Civilian Recognition Program FROG (Fun Recognition, Outstanding values, Great employees) will be launched in the fall of 2010 to recognize civilians for their efforts and achievements. Officers will be added in the second phase if the program is running well.

Targeted Recruitment Initiatives

Targeted recruitment initiatives, as part of the board approved strategy were reviewed.

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 presented as information.

22.3 Upcoming Staff Meetings

A list of upcoming meetings schedule for September and October 2010 was shared.

22.4 Financial reports

The Police Variance Report for the eight months ending August 31, 2010 was presented. The actual expenditures are below the projected year-to-date budgeted figures. Based upon assumptions at this time there may be a possible variance of \$400,000.00 at year end.

22.5 Guelph Police Service 2009 police reported crime and annual report

The 2009 police reported crime rate statistics were released in July. The Guelph Police Services annual report will be released shortly. A brief review of the 2009 crime statistics as they relate to Guelph and summary of 2009 Annual Report were presented to the Board. In addition to the usual statistics a summation of the Services accomplishments made under the 2007 – 2009 Business Plan will be included. For a second year in a row, Guelph has the distinction of having the lowest Crime Index for cities of its size in Canada in 2009 indicating that Guelph is one of the safest cities in the country.

23. OLD BUSINESS – none

24. NEW BUSINESS

24.1 Request for 2011 financial support for Big Brothers Big Sisters of Guelph

Moved by K. Farbridge

Seconded by G. Kovach

THAT the Guelph Police Services Board approve the contribution of \$200.00 as a Corporate Partner for each of the 2011 Bowl for Kids Sake in March 2011 and Golf Fore Kids Sake June 14, 2011 and that the payment is to be from the Community Account.

- CARRIED -

24.2 Request for financial support of the Guelph Police Service Photography Club

Moved by G. Kovach

Seconded by K. Farbridge

THAT the Guelph Police Services Board approves the request for financial support of the Guelph Police Service Photography Club as a one-time contribution of \$250.00; and that the payment is to be from the Community Account; and that the funds generated be donated to charities within the City of Guelph.

- CARRIED -

24.3 Request for financial support of the Guelph Community Volunteer Patrol

Moved by K. Farbridge

Seconded by G. Kovach

THAT the Guelph Police Services Board approve the financial assistance request from the Guelph Community Volunteer Patrol (CVP) in the amount of \$500.00 and that the payment is to be from the Community Account.

- CARRIED -

The chair indicated that, in the future, further requests for funding may be received from the Guelph Community Volunteer Patrol.

24.4 Request for financial support for the Good Life Fitness Toronto Marathon Relay Race

Moved by G. Kovach

Seconded by K. Farbridge

THAT the Guelph Police Services Board takes no action on this item.

- CARRIED -

24.5 Invitation from the Special Olympics Guelph Wellington

An invitation was extended to a member and guest to attend the Special Olympics annual sports awards banquet and dance.

25. ADJOURNMENT

Moved by G. Kovach

Seconded by K. Farbridge

THAT the meeting be adjourned at 4:21 p.m.

- CARRIED -

Dave Clark
Chair

Carol Parton
Executive Assistant