

Chatsworth Police Services Board

April 27, 2006

MINUTES

A regular meeting of the Chatsworth Police Services Board was held on the above date.

Present: Board Members Bob Elliot, Cornelius Vlieland, Bill Coke, Commander Mark VanLanduyt, and Grace Nayler, Secretary.

Declaration of Pecuniary Interest

Call to Order

Adoption of Minutes

004/2006 *Moved by Cornelius Vlieland*

Seconded by Bill Coke

That the minutes of February 16, 2006 be accepted as circulated.

Carried.

Financial Reports:

2005 Reconciled Contract Policing Costs

005/2006 *Moved by Cornelius Vlieland*

Seconded by Bill Coke

That the Detachment Commanders 2005 Year End Report be accepted as presented and that the Commander and the Chair present this report to Council at the next available council meeting.

Carried.

Information Correspondence:

a) February and March 2006 OPP Reports

The floor was given to Commander VanLanduyt to review the OPP Reports presented to the Board.

The Commander highlighted an incident that was reported in March regarding a mischief complaint. The Commander wanted the board to be aware that this is an ongoing investigation and they did have a suspect. The OPP experienced difficulty investigating this occurrence; however they were able to close the matter.

The Commander went over the Summary of Complaints and Summary of Tributes noting that the complaint that was received in February of 2005 was investigated and resulted in an improper second search. In situations such as this one, the OPP provides their officers with a refresher course on searches and issues any disciplinary measures as required.

There were several tributes received in February and March commending officers for their assistance and diligence in their efforts.

The Commander also informed the Board that the new Victims Services which is a new Business Plan initiative has resulted in a significant number of referrals both in February and in March proving that there is a much needed use of this new service.

Overtime for February and March was well below the contracted Budgeted hours. There was only one incident which required a significant number of hours being a Sexual Assault incident which requires extensive investigation by the OPP.

The Commander reviewed the Statistical section of the OPP Reports. The Commander pointed out that there is now a graph reporting system being submitted to the Board which should present a more visible effect of the activities of the Detachment. Occurrences were down significantly in February. In March occurrences were much the same as the previous year. Contract Hours exceeded the Monthly obligations and show that overall they are doing very well. Again, overtime hours were not significant except for the one incident mentioned earlier.

The Commander took this time to explain to the Board that in gathering these statistics it takes a great deal of cooperation from the officers in the field. The Commander pointed out that there are great numbers of statistical areas that the officers have to report on and it is very time consuming and intense process which does not always result in the most reliable results. The Commander and his staff are working diligently to remedy this problem so that both the administration and the field officers can work towards a more effective and accurate result.

Items c and d) Information items were noted and filed.

Item d brought forth concern for the 2007 OAPSB 45th Annual Meeting which is being held in Owen Sound. The Board feels strongly that it should be supported. They asked the secretary to inquire as to the costs to attend this conference so that it can be financed in the 2007 year to enable the board members to attend.

006/2006 *Moved by Bill Coke*

Seconded by Cornelius Vlieland

That the Chatsworth Police Services Board make a donation of \$500.00 to the Owen Sound Police Services Board for the OAPSB 45th Annual Meeting financed with \$250.00 from the current year set aside in Reserves and \$250.00 in the 2007 year with Council's approval.

Carried.

Discussion led to the credit that is experienced when the OPP do not use up all of the Overtime that has been built into the OPP contract. It was suggested by the Commander that maybe a portion of this amount could be set aside into a fund that could be used by the Board to help with expenditures that are not included in the OPP contract or other expenses that the board may incur.

007/2006 *Moved by Bill Coke*

Seconded by Cornelius Vlieland

That the Chair of the Chatsworth PSB contact the Mayor to discuss setting aside some of the funds received back to the Municipality when contract costs are less than the actual costs experienced.

e) Speed Limit reduced to 50 Km per hour in Berkeley. Noted and filed.

f) OAPSB Zone 5 Minutes – noted and filed.

g) Thoughts on Crime survey to be noted and filed. It was the board's opinion that the OPP already provide a survey and that it is sufficient without the Board also completing a survey.

h) Detachment Commander Annual Review form

008/2006 Moved by Cornelius Vlieland

Seconded by Bill Coke

That the new Detachment Commander Annual Review form presented be adopted by the Board for the Protocol requirements of the yearly evaluation. Carried.

New Business

Next Meeting

Thursday June 15, 2006 @ 10:00 a.m.

Adjournment

009/2006 Moved by Bill Coke

That the Chatsworth PSB adjourn at 11:10 a.m.