

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, TUESDAY, JANUARY 26<sup>TH</sup>, 2010 AT 9:30 A.M. IN THE OFFICE OF THE MAYOR

Present: George Morano, Vice Chair  
John W. Methot  
T. Lauer  
P. Spears

Absent: D. MacNeil

Also

Present: Insp. D. Goard, Detachment Commander  
S. Kirkwood, Executive Assistant

Acting Chair Morano called the public meeting of the Board to order at 9:30 a.m.

Declarations of Pecuniary Interest

The members were asked to declare all conflicts of interest and the general nature thereof. No conflicts were declared.

**Motion #01/2010**                      **APPROVE MINUTES**

Moved by J. Methot, seconded by T. Lauer that the minutes of the last regular meeting of December 22nd, 2009 be approved as presented. Carried.

Business Arising from the Minutes

**Motion #02/2010**                      **2010 BOARD CHAIR**

Moved by P. Spears, seconded by T. Lauer that Don MacNeil is acclaimed Chair of the Orillia Police Services Board for the 2010 term, January 1<sup>st</sup> through December 31<sup>st</sup>. Carried.

**Motion #03/2010**                      **2010 BOARD VICE CHAIR**

Moved by T. Lauer, seconded by P. Spears that George Morano is acclaimed Vice Chair of the Orillia Police Services Board for the 2010 term, January 1<sup>st</sup> through December 31<sup>st</sup>. Carried.

Monthly Statistical Report

The Detachment Commander noted that statistical data is not available for this meeting. The 2009 annual report will be tabled at the next meeting.

Correspondence to the Board

- a) City of Orillia
  - i) Short Form Wordings – Taxi Bylaw
  - ii) Appointment of Mr. G. Morano
  - iii) Appointment of Mr. J. Methot
  - iv) 2010 Capital Budget Submissions
  - v) Taxi Bylaw 2010-1
  - vi) Appointment of P. Spears
- b) Ontario Association of Police Services Board - Newsletter

**Motion #04/2010**

**CORRESPONDENCE TO THE BOARD**

Moved by G. Morano, seconded by J. W. Methot that correspondence received from

**City of Orillia**

- i) Schedule of 2010 of Council Meetings
- ii) 2010 Port of Orillia Capital Requests
- iii) 2008 Financial Report (copy in Board Office)
- iv) Reappointment to Licencing Committee
- v) Vacancy on Police Services Board

**Ontario Association of Police Services Board - Newsletter**

is received as informational. Carried

Other Business

- a) Citizens on Patrol – Pilot Project Report
- b) 2010 Proposed Budget Summary
- c) Special Presentation - Surveillance Cameras
- c) Next meeting – February 23<sup>rd</sup>, 2010

The Board reviewed the final report on the Citizens on Patrol program 5 month pilot project and agree to continue the program. Staff is asked to have the administrator clarify the statement about ride alongs before forwarding to Council.

**Motion #05/2010**

**CITIZENS ON PATROL – FINAL REPORT**

Moved by P. Spears, seconded by T. Lauer that the final report on the Citizens on Patrol pilot program is received as information and a copy forwarded to Council with a recommendation for continuation of the program and the necessary

funding through the Board's special reserve account 06-6-4331-0512 and available provincial grants. Carried.

**Motion #06/2010      APPROVE PROPOSED 2010 BUDGET**

Moved by J. W. Methot, seconded by P. Spears that the proposed 2010 budget in the amount of \$7,163,026 and capital budget submissions in the amount of \$148,164 is approved. Carried.

Acting Chair Morano reminded members of the public presentation on the surveillance cameras scheduled at 7 p.m. in the Tudhope/MacIntyre board room. Staff is directed to forward to Council members research data from Toronto Police Service.

The next meeting of the Board is scheduled for Tuesday, February 23<sup>rd</sup>, 2010, in the Everitt Board Room. P. Spears advised he will not be in attendance for this meeting.

**Motion #06/2010      ADJOURN PUBLIC MEETING**

Moved by P. Spears, seconded by T. Lauer that the public meeting of the Board is adjourned and immediately following the Board will reconvene for an in camera session to address security, personal, personnel and legal matters. Carried.

Meeting adjourned at 10:09 a.m.

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Chair