

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, TUESDAY, OCTOBER 27TH, 2009 AT 9:30 A.M. IN THE OFFICE OF THE MAYOR

Present: Don MacNeil, Chair
George Morano, Vice Chair
John W. Methot
Mayor R. Stevens
T. Lauer

Also

Present: S/Sgt. P. Salter
S. Kirkwood, Executive Assistant

Chair MacNeil 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 #70/2009

APPROVE MINUTES

Moved by Mayor R. Stevens, seconded by G. Morano that the minutes of the last regular meeting of September 29th and the special meeting of October 15th, 2009 be approved as presented. Carried.

Business Arising from the Minutes

a) Approve Taxi Bylaw Amendment

The Board reviewed a staff report on the recommendations from the special tax meeting of October 15th, 2009.

Motion #71/2009

APPROVE TAXI BYLAW 2009-1

Moved by Mayor R. Stevens, seconded by J. W. Methot that Bylaw 2009-1, a bylaw to licence, regulate and govern the businesses of Owners and Drivers of Taxicabs and the business of Taxicab Brokers be now introduced and read a first, second and third time today; And further, Orillia Police Services Board Taxi By-law 2004-1 is repealed. Carried. <..\..\Board Bylaws & Policies\Taxi Bylaw 2009-1.doc>

Correspondence to the Board

- a) City of Orillia
 - i) Accountability Policy
 - ii) RAID Program
 - iii) Representative for Licencing Committee
- b) Ontario Association of Police Services Boards
 - i) Membership Fee Schedule
- c) Ontario Civilian Police Commission
 - i) Brochures re Bill 109

Motion #72/2009 CORRESPONDENCE

Moved by G. Morano, seconded by J. W. Methot that correspondence as listed be received as information.

- i) City of Orillia - Accountability Policy
- ii) City of Orillia - RAID Program
- iii) Ontario Civilian Commission – Brochures re Bill 109

Carried.

Motion #73/2009 CORRESPONDENCE CITY OF ORILLIA – REPRESENTATIVE FOR LICENCING COMMITTEE

Moved by Mayor R. Stevens, seconded by G. Morano that correspondence received from the City of Orillia requesting a representative for the Licensing Committee is referred to the Detachment Commander for a response. Carried.

Motion #74/2009 CORRESPONDENCE - OAPSB

Moved by T. Lauer, seconded by G. Morano that the 2010 membership fee schedule received from the Ontario Association of Police Services Boards is referred to staff for inclusion in the 2010 Board budget. Carried.

Financial Statement

- a) Financial Statement ending September 30th, 2009

Motion #75/2009 FINANCIAL STATEMENT

Moved by Mayor R. Stevens, seconded by J. W. Methot that the financial statement ending September 30th, 2009 be received as information. Carried.

Other Business

Staff noted the Citizens on Patrol will have a Christmas dinner at Theo's on December 4th, 2009. The Chair will attend on behalf of the Board.

The next meeting of the Board is scheduled for **Tuesday, November 24th, 2009 at 9:30 a.m.** in the office of the Mayor.

Motion #76/2009 ADJOURN PUBLIC MEETING

Moved by J. W. Methot , 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 10:00 a.m.

Chair