

NORTH PERTH POLICE SERVICES BOARD
Wednesday, Mar.15, 2023
@ 1:30 p.m.
Council Chambers
Municipal Office, 330 Wallace Ave N, Listowel

A G E N D A

1. Call to Order and welcome new members
2. Additions and approval of the Agenda
3. Disclosure of pecuniary or other interest, if any, and the Nature Thereof
4. Approval of Minutes from Jan.18, 2023 meeting
5. Business Arising from Minutes
6. Delegation – John Chapman, Newy Coach Lines to discuss the ongoing issues that buses are having with motorists not stopping for school buses.
7. Correspondence
 - None
8. Financial Statement
9. Reports
 - Sgt. Manny Coelho
 - By-law Enforcement update – Janny Pape
10. Old Business
11. New Business
12. Public Discussion
13. Date of Next Meeting – May 17 @ 1:30 pm
14. Other

ADJOURN

North Perth Police Services Board

Jan.18, 2023

1:30 p.m.

Council Chambers, Municipality of North Perth, 330 Wallace Ave N., Listowel

Board Members Present: Ken Lawrence, Judy Givens, Derek Mendez, Todd Kasenberg, Doug Kellum

Others: Sgt. and Acting Inspector David Sinko, Sgt. Manny Coelho, Insp. Scott Lobb, Constable Marg Geurts (School resource Officer), Frances Hale, Board Secretary Nicole Johnston, Kriss Snell

Delegation: not present

Absent: Inspector Wendy Burrow

1. The meeting was called to order at 1:30p.m. by Board Secretary Nicole Johnston. Welcome new members.
2. Call for Nominations for Chair & Vice Chair.

Nicole Johnston Declared all positions vacant.

-Open nominations for position of Chairperson.

-Judy Givens nominates Ken Lawrence.

-Ken accepts this nomination.

-Motion to close nominations by Judy Givens, seconded by Derek Mendez.

-Declare Ken Lawrence as the Chairperson of the North Perth Police Services Board.

-Open nominations for position of Vice Chairperson.

-Ken Lawrence nominates Judy Givens.

-Judy Givens accepts the nomination.

-Motion to close nominations by Ken Lawrence, seconded by Derek Mendez.

-Declare Judy Givens as the Vice Chairperson of the North Perth Police Services Board.

The meeting was turned over to the Chair, Ken Lawrence.

3. Additions to the agenda – None

It was moved by Judy Givens and seconded by Derek Mendez that the North Perth Police Services Board accepts and approves the agenda of this meeting as presented

Motion Carried

4. There were no disclosures of pecuniary interest expressed at this time.

5. The minutes from the Nov.16, 2022 meeting were reviewed.

It was moved by Derek Mendez, seconded by Judy Givens that the minutes from the Nov.16, 2022 Police Services Board meeting be adopted as circulated.

Motion Carried

6. Business Arising from the Minutes – None.
7. Delegation – was not present.
8. Correspondence – None.
9. Financial Statement –Frances Hale presented the financial statement and was in attendance to answer any questions or concerns the Board may have in regards to the financial statements. The concern was in regards to the large deficit being approved, but never showing the revenue from the tax base. It was suggested to include a transfer from tax payers on the revenue side or change this to an expense report. Staff will look into the best way to show these financials. It was explained that the net expense is always covered by property taxes. It was suggested to look into adding property tax revenues to reflect the financial situation more accurately.

It was moved by Judy Givens seconded by Doug Kellum that the PSB would like the revenue from property taxes to be included on the financial statement and would like to recommend that staff review this process and report to North Perth Council.

It was moved by Derek Mendez, seconded by Judy Givens that the financial annual department budget vs. annual comparison report to date be received by the North Perth Police Services Board as circulated.

Motion Carried

10. Reports –
 - Sgt. Manny Coelho – Reviewed the November and December OPP reports. It was noted that there are concerns for the impaired charges that are on the rise at all hours of the day. Discussion about the policing contract and how that is calculated. It was suggested to look into criminal comparisons over the last five or six years if possible. Constable Geurts was introduced as the school resource officer. It was noted that many officers worked long hours during the winter blizzard and some were not able to get home to family. Appreciation was given to the Municipality for opening up warming centres for those stranded as well (at the Municipal Office in Listowel and at the Elma/Logan Rec Complex in Monkton). Discussion about closed roads and the motorists travelling on them. It was agreed that the next OPP report could be for a 2 month period, rather than each month kept separate. Scott Lobb spoke about a conference COYO (Youth conference). It involves police officers, teachers, youth workers, etc. and is being held from Feb.22nd-

24th in Niagara. It was requested if the PSB would approve supporting this conference and cost sharing with West Perth, \$435 + accommodations divided by North Perth and West Perth.

Moved by Judy Givens seconded by Derek Mendez that the PSB approve sharing the cost of this with West Perth up to a total of \$500

Motion Carried

- Manager of Development & Protective Services/Fire Chief Janny Pape – Kriss reviewed Janny’s report in her absence.
 - Judy Givens reported on the virtual PSB Zone meeting held on December 13th. The zone 5 fee was kept at \$250, no increase. The Ministry is currently working on policies and the new composition is estimated for late fall or early spring 2024. Mar.14th is the next virtual meeting. It was suggested for the Community Safety Well Being Committee to make a presentation to the PSB at a future meeting. Mr. Duane Sprague also offered to be available for training for the PSB if desired. It was agreed that we could look into this as well.
11. Old Business – Nothing has been done with the East Ferris letter that was received. Discussion about cameras and other initiatives to assist with the motorist and bus issues. It was suggested to invite John Chapman to attend the March meeting since he was unable to attend this meeting.
12. New Business –A concern was raised about the Nichol Ave S. and Mowat St. intersection and the absence of stop signs on Nichol Avenue. It was suggested to look into having a yield sign on the north bound side of Nichol Ave S. Lyndon Kowch will consult a traffic engineer and look into this. This item will be carried over to the next agenda to report back with where this is at.
13. Public Discussion – None.
14. Date of Next Meeting – The next meeting of the Board will be on Wednesday, Mar.15, 2023 @ 1:30 p.m. in the Council Chambers.
15. Other – None.

It was moved by Todd Kasenberg, seconded by Doug Kellum that the meeting be adjourned at 3:25p.m.

Motion Carried

CHAIRMAN

SECRETARY