

ITEM	ISSUE
1. Call To Order	T. Lemay called the meeting to order at 1:05 p.m.
2. Adoption of Agenda	<p>Additions or Deletions</p> <p>7 c) Addition of Invoice from Shawn Behnke from ComBEtek for the Safe on Seventeen facebook.</p> <p>Moved by S. Dainty and seconded by T. Lemay that the agenda be adopted as amended. Motion carried.</p>
3. Pecuniary Interests	No pecuniary interests were declared.
4. Presentations	There were no presentations
5. Adoption of Minutes	a) <u>Adoption of minutes of meeting held May 18, 2016.</u> Moved by S. Dainty and seconded by T. Lemay that the draft minutes previously circulated be adopted as presented. Motion carried.
6. Correspondence	a) Various items of correspondence were circulated electronically to members prior to the meeting. – received for information
7. Financial	<p>a. <u>Detailed Budget Trial Balance to June, 2016.</u> Moved by S. Dainty and seconded by T. Lemay that the detailed trial balance provided by the Municipal Treasurer, be approved. Motion carried.</p> <p>b. <u>Invoice from Brian Cook</u> – half payment for the PSB website redesign. Moved by S. Dainty and seconded by T. Lemay to pay the invoice from Brian Cook in the amount of \$400.00. Motion carried.</p> <p>c. <u>Invoice from Shawn Behnke of ComBEtek</u> – Moved by S. Dainty and seconded by T. Lemay to pay the invoice from Shawn Behnke in the amount of \$141.25 for May work on Safe on Seventeen website.</p>
8. Business Arising	<p>a) <u>“Leave the Phone Alone” road signs</u> T. Lemay reported that she has ordered one additional leave the phone alone sign</p> <p>b) <u>Meeting with Brian Cook to plot out web site changes.</u> Wednesday, June 8th at 10 am the PSB Committee met with B. Cook to review the options for website redesign. T. Lemay is working on the content update. Next meeting with B. Cook will take place on Wednesday, July 13th at 10 am in the Town boardroom.</p>

- c) Ideas for the process for the solicitation of community input into new 2017 OPP Action Plan – specific to Petawawa. T. Lemay noted that she would like to ensure that the PSB have input into the OPP Action Plan. A review of possible options for obtaining input was discussed. T. Lemay felt that a phone survey could be conducted in 2017 but that to ensure input in the OPP Action Plan, which needs to be provided to A. Insp. M. Wolfe in September, a mix of survey options would be best. C. Mitchell is to check if a single double sided paper copy survey could be added during the next round of tax billing mail outs. T. Lemay suggested that offering an incentive to complete the survey might yield higher participation.
- d) Travel insurance coverage policy for Board members. T. Lemay asked the members of the board to review their own automobile insurance policies. S. Dainty had sufficient coverage.
- e) MTO Grant – Planned spending. T. Lemay noted that the grant monies will be spent on the rental of the Showcase booth, activity books, pledge banner, pledge cards and picture frame for selfies as approved expenses under the funding criteria. T. Lemay will complete and submit a final report.
- f) Soliciting input into expectations of the Police Services provided – identifying expectation to allow evaluating services. This item was covered in as subsection c.
- g) “picture frame” for high school students – T. Lemay noted that SpeedPro signs had submitted a proof of the frame design. This campaign will move forward when school commences again in September.
- h) Status of S.A.M. C. Mitchell reviewed the placement schedule and the data recorded to date that was circulated to the Committee as part of the agenda package.

9. New Business

- a) DD presentation begun by Beth Ethier - T. Lemay reported that Beth had already completed the school distracted driving campaign at Herman St. and 3 classes at Our Lady of Sorrows school. T. Lemay reported that the students were really keen and returned portion of the pledge section of the activity book was successful. The educational campaign will resume again in September at Valour.
- b) News Story – Money Sense – Petawawa identified as the safest community in Canada – T. Lemay reported that Mayor Sweet had completed a radio interview and congratulated both the OPP and the PSB for their efforts. T. Lemay drafted a letter to send to A. Insp. M. Wolfe thanking the detachment for their efforts in keeping Petawawa safe.

11. Det. Commander's Report	<p>A. Insp. M. Wolfe was not in attendance at the meeting; however, M. Howat gave a short review of current activities within Petawawa.</p> <p><u>Updates and review of Policing activities in Petawawa</u></p> <p>M. Howat indicated that there had been 305 calls for service, 14 domestic, and a high volume of theft from vehicles and of vehicles; however, the culprits are known to the police. M. Howat indicated that the police also received 4 calls during the storm regarding wires being down. T. Lemay asked about bike patrols and M. Howatt indicated that he was one of eight officers training in the program last year, but he was not aware of the bike hours logged thus far.</p>
12. Board Member Input	<p>S. Dainty asked about upcoming Zone 2 meeting matters as well as clarification on the article that was recently in the local paper about the Pembroke Police Services Board. T. Lemay indicated that as part of the plan for a Safer Ontario, a review of the Police Services Act will be conducted. With the change in provincial cabinet and the move of Minister Yasir Naqvi to David Oraziatti, the timetable for reform may be affected.</p>
13. Date of Next Meeting	Wednesday July 20, 2016 at 1 pm
14. Adjournment	Moved by S. Dainty and seconded by T. Lemay that the meeting adjourn at 2:55 hrs. Motion carried.

Minutes recorded and respectfully completed for presentation by C. Mitchell.


 Signature – Chair


 Date