

THE BELLEVILLE POLICE SERVICES BOARD
SPECIAL GENERAL MEETING
April 15, 2013
Belleville City Hall, Council Chamber @ 9:30 a.m.

It is noted that there will be a Police Services Board In Camera (closed session) Meeting at 9:00 a.m. At 9:00 a.m., the Board will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

"THAT the Belleville Police Services Board enter into In Camera session to consider the following item, pursuant to Subsection 35(4) of the Police Services Act:

- Review of personal information about identifiable individual (Pursuant to Subsection 35(4)(b) of the Police Services Act)."

1. CALL TO ORDER

2. DECLARATION OF INTEREST

3. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS

4. MINUTES

- (a) Minutes of February 21, 2013 and February 28, 2013
to be approved and signed

Schedule 4(a)

BUSINESS ARISING FROM THE MINUTES

- (a) 2013 Budget (Please refer to Schedule 5(d) and Budget handout from February 21, 2013 General Meeting Agenda)

5. REPORTS FOR DECISION

6. BY-LAWS

7. CORRESPONDENCE

8. INFORMATION

- (a) OAPSB 2013 Spring Conference and AGM (Chair Dolan)

Schedule 8(a)

9. NEXT MEETING DATE

Date: To Be Determined
Time: 10:00 a.m.
Location: Belleville City Hall, Council Chamber

10. ADJOURNMENT



.....
Robert Dolan, Chair
Belleville Police Services Board

THE BELLEVILLE POLICE SERVICES BOARD
GENERAL MEETING
Thursday, February 21, 2013
Belleville City Hall, Council Chamber @ 9:30 a.m.

Present

Mr. Robert Dolan	Chair
Councillor Taso Christopher	Vice Chair
Mayor Neil Ellis	Member
Mrs. Chris Lesage	Member
Mrs. Marg Wagner	Member
Ms. Cory McMullan	Chief of Police
Mr. Paul VandeGraaf	Deputy Chief of Police
Mrs. Sandra Cansfield	Secretary

1. CALL TO ORDER

The meeting was called to order by Chair, Robert Dolan at 9:35 a.m.

2. DECLARATION OF INTEREST

There were no Declarations of Interest.

3. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS

There were no Deputations, Presentations or Appointments.

4. MINUTES (9:44 a.m.)

- (a) Minutes of General Meeting dated January 17, 2013
to be approved and signed

Schedule 4(a)

Moved by Councillor Christopher
Seconded by Mrs. Wagner

THAT the Minutes of the General Meeting dated January 17, 2013 be
approved and signed as circulated.

- CARRIED -

BUSINESS ARISING FROM THE MINUTES

In response to Mrs. Lesage's question to whether an audit report has been received from Mr. Thompson, Chief McMullan advised that Mr. Thompson was waiting on one more item before completing the audit.

5. REPORTS FOR DECISION

- (a) Funding for Consolidated Courthouses to reply to Thunder Bay Police Services Board regarding request to join lobby effort (Chief McMullan) Schedule 5(a)

Moved by Mrs. Lesage
Seconded by Mrs. Wagner

THAT the Belleville Police Services Board reply to Thunder Bay regarding Funding for Consolidated Courthouses in their request to join the lobby effort.

- CARRIED -

- (b) Framework Agreements for Services and Mutual Aid Agreements to review and renew contract (Chief McMullan) Schedule 5(b)

Moved by Mrs. Lesage
Seconded by Mrs. Wagner

THAT the Framework Agreements for Services and Mutual Aid Agreements be reviewed and renewed.

Chief McMullan will be the contact for ongoing communications with the OPP for the Framework Agreements.

- CARRIED -

- (c) 2013-2015 Strategic Business Plan to be approved (Chief McMullan) Schedule 5(c)

Moved by Mrs. Lesage
Seconded by Mayor Ellis

THAT the 2013-2015 Strategic Business Plan be approved.

- CARRIED -

- (d) 2013 Belleville Police Service Budget to discuss review and approve (Chief McMullan) Schedule 5(d)

Moved by Mayor Ellis
Seconded by Councillor Christopher

THAT the 2013 Belleville Police Service Budget be discussed between Mayor Ellis, Chief McMullan, Chair Dolan and Brian Cousins to ensure the \$1 million was allocated properly in 2012 before approving the Budget. A Special Budget meeting will be held February 28th, 2013 to review and approve.

- CARRIED -

6. BY-LAWS

There were no By-Laws.

7. CORRESPONDENCE

There was no Correspondence.

8. INFORMATION

- (a) 4th Quarter Police Complaint Statistics to be received and filed for information (Chief McMullan) Schedule 8(a)
- (b) Belleville Police Service Motor Vehicle Collisions to be received and filed for information (Chief McMullan) Schedule 8(b)
- (c) 4th Quarter Crime Statistics to be reviewed and filed for information (Chief McMullan) Schedule 8(c)
- (d) 4th Quarter Non Offence Statistics to be received and filed for Information (Chief McMullan) Schedule 8(d)

Moved by Mayor Ellis
Seconded by Councillor Christopher

THAT the items for information (a) to (d) be received and filed.

- CARRIED -

9. NEXT MEETING DATE

Date: TBA
Time: 10:00 a.m.
Location: Belleville City Hall, Council Chamber

10. ADJOURNMENT

Moved by Councillor Christopher
Seconded by Mrs. Lesage

THAT the General Meeting be adjourned at 11:40 a.m.

- CARRIED -

.....
Robert Dolan, Chair

.....
A/Secretary, Sandra Cansfield

THE BELLEVILLE POLICE SERVICES BOARD
SPECIAL BUDGET GENERAL MEETING
Thursday, February 28, 2013
Belleville City Hall, Sir Mackenzie Howell Room @ 1:00 p.m.

Present

Mr. Robert Dolan	Chair
Councillor Taso Christopher	Vice Chair
Mayor Neil Ellis	Member
Mrs. Chris Lesage	Member
Mrs. Marg Wagner	Member
Ms. Cory McMullan	Chief of Police
Mr. Paul VandeGraaf	Deputy Chief of Police
Mrs. Sandra Cansfield	Secretary

1. CALL TO ORDER

The meeting was called to order by Chair, Robert Dolan at 1:00 p.m.

2. DECLARATION OF INTEREST

There were no Declarations of Interest.

3. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS

There were no Deputations, Presentations or Appointments.

4. MINUTES

There were no Minutes.

BUSINESS ARISING FROM THE MINUTES

There was no Business arising from the Minutes

5. REPORTS FOR DECISION

- (a) 2013 Belleville Police Service Budget to discuss review and approve Schedule 5(a)
(Chief McMullan)

There was a lengthy floor discussion by the Board on the Budget presented by Chief McMullan.

Moved by Mrs. Wagner
Seconded by Mrs. Lesage

THAT the Budget presented to the Board at 7.7% be approved.

In a recorded vote the motion was turned down 3 to 2.

Recorded vote as follows;
Vice Chair Taso Christopher- NO
Mayor Neil Ellis-NO
Marg Wagner-YES
Chris Lesage-YES
Chair Dolan-NO

- CARRIED -

In response to Councillor Christopher's question as to why the 2012 actuals would not be current as of this date, Chief McMullan explained that the City has not closed the 2012 actual Budget and therefore numbers could be changing daily with revenue and expenses being added. Chief McMullan confirmed through Mayor Ellis that the City closes off this account in May of the following year. Chief McMullan advised that other city departments and other cities are in the position that they must approve Budget estimates without having previous year's actuals.

Chief McMullan made a recommendation to the Board that they sit down with the City and review the process of preparing the Budget for the following year. Chief McMullan added that the Board is provided quarterly reports on the Budget and that would be a good time to answer any questions concerning the Budget.

Chief McMullan made the suggestion that the Board give direction as to what they want included in Capital for 2013 and she and her finance manager would finalize a Budget for approval.

There was a lengthy floor discussion on the total dollar value of Capital expenses to be approved.

Mayor Ellis recommended \$30,000 be added to Capital for the Chief to spend at her discretion as well as any revenue or savings generated.

Moved by Mrs. Lesage
Seconded by Mayor Ellis

THAT the Board approves the 2013 Budget based on \$15,305,108 and this includes \$170,000 for Capital expenses.

A vote was taken on the motion and passed 4 to 1.

- CARRIED -

6. BY-LAWS

There were no By-Laws.

7. CORRESPONDENCE

There was no Correspondence

8. INFORMATION

There was no information.

9. NEXT MEETING DATE

Date: TBA
Time: 10:00 a.m.
Location: Belleville City Hall, Council Chamber

10. ADJOURNMENT

Moved by Mrs. Lesage
Seconded Mrs. Wagner

THAT the General Meeting be adjourned at 3:01 p.m.

- CARRIED -

.....
Robert Dolan, Chair

.....
A/Secretary, Sandra Cansfield

SCHEDULE 8(a)

INVITATION: OAPSB 2013 Spring Conference & AGM

From: **OAPSB 2013 Spring Conference & AGM** (kathy.wallace@oapsb.ca) This sender is in your contact list.



Sent: March-22-13 2:29:33 PM

To: bellevillepsb@bell.net

2 attachments

Map Directions and Transportation Information to the Marriott.docx (97.7 KB),
2013 OAPSB Conference Preliminary Program.pdf (110.9 KB)

Can't view this email? [Click here for the web version.](#)



OAPSB 2013 Spring Conference & AGM
Thursday, May 30th to Saturday, June 1st, 2013
The Marriott Toronto Downtown Eaton Centre Hotel, 525 Bay St., Toronto, Ontario

Commitment to
Excellence
in
Civilian Police
Governance

Dear Members,

It is my pleasure to invite you to attend the OAPSB 2013 Spring Conference & AGM from May 30th to June 1st, being held at the Marriott Toronto Downtown Eaton Centre Hotel.

This year's theme is "*The Future of Policing*". We have put together a very interesting and informative program featuring a variety of special guest speakers, topical learning sessions, networking opportunities and social events. Board training is also offered immediately preceding the conference on the afternoon of Wednesday, May 29th.

Situated in the heart of downtown Toronto, the Marriott Eaton Centre features luxurious accommodations within walking distance of the CN Tower, Rogers Centre, theatres, restaurants and shopping at the world-famous Eaton Centre. As such, this year's companion program is self-directed. Tourist information will be available at the Delegate Registration Desk.

Day-time conference activities and meals are restricted to delegates and sponsors only. Delegates do have the option of purchasing additional evening activity/banquet tickets for companions when they register for the conference.

Please find attached the Preliminary Conference Program, transportation information, a map and directions to the Marriott. Hotel information is available at the OAPSB website under "Events".



[Or Decline](#)

If you prefer to register by mail or fax, please visit the OAPSB website at www.oapSB.ca to download the registration forms. All registrations and payment are due by May 17th, 2013.

We're looking forward to seeing you in Toronto at the end of May!

Sincerely,

Barbara Bartlett
OAPSB President



ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS

2013 SPRING CONFERENCE & ANNUAL GENERAL MEETING

The Future of Policing

May 30th – June 1st, 2013

**Toronto Marriott Downtown Eaton Centre Hotel
525 Bay St.
Toronto, Ontario**

OAPSB Tel. 905-458-1488 1-800-831-7727 Fax 905-458-2260
E-Mail: kathy.wallace@oapsb.ca Website: www.oapsb.ca



Many thanks to all our Conference Sponsors!

Sponsors to-date

**Zone 3
Red Lake PSB**

**Wednesday, May 29th
Pre-Conference Activities**

12:00 – 5:00 pm	Conference Registration and Information Desk
1:00 – 4:00 pm <i>Grand Ballroom</i>	Board Training Setting Operational Expectations - Sections 10 & 31 Facilitators: Fred Kaustinen & Richard Taylor, Teeger-Schiller
3:00 – 5:00 pm <i>Simcoe Room</i>	OAPSB Board of Directors Meeting
5:30 – 6:30 pm TBC <i>Toronto City Hall</i>	Welcome Reception



2013 Spring Conference - The Future of Policing

Thursday, May 30th

7:30 am - 5:00 pm	Conference Registration and Information Desk		
8:00 – 9:00 am <i>Grand Ballroom</i>	Hot Buffet Breakfast (Delegates Only)		
9:00 – 9:15 am <i>Grand Ballroom</i>	OPENING ADDRESS Barbara Bartlett, President, OAPSB Fred Kaustinen, Executive Director, OAPSB		
9:15 - 10:45 am <i>Grand Ballroom</i>	PLENARY SESSION Keynote Speaker Karyn McCluskey, Director, Scottish Violence Reduction Unit		
10:45 – 11:00 am <i>Lobby</i>	Refreshment and Stretch Break		
11:00 am - 12:00 pm <i>Grand Ballroom</i>	Integrated Community Safety: The Prince Albert Model Dale McPhee, Deputy Minister, Saskatchewan <i>(invited)</i>		
12:00 – 1:00 pm <i>Trinity Ballroom</i>	BUFFET LUNCH		
	Concurrent Sessions		
	Ballroom AB	Ballroom CD	York Room
1:00 – 1:50 pm	Business Case for Innovation TBA	Technological Innovations TBA	Business Case for Partnerships TBA
2:00 - 2:50 pm	New-age Partnerships TBA	Leveraging Technology TBA	Mental Health & Community Safety TBA
3:00 – 4:00 pm	The Sudbury Hub Chief Frank Elsner, Sudbury	Technology in Action Chief Dennis Poole, Chatham-Kent <i>(invited)</i>	Mental Health Hospital Custody Initiative Sgt Frank Miscione, Hamilton <i>(invited)</i>
4:00 – 5:00 pm	Zone Meetings (where requested)		
5:00 – 6:30 pm <i>Lobby</i>	Cocktail Reception Hosted by the OAPSB <i>(Hors d'oeuvres, Cash Bar, Dress: Casual Attire)</i>		
6:30 pm	Toronto Dine Around www.seetorontonow.com . Restaurant Guide & discounts in your Delegate kit. Reservations encouraged.		



2013 Spring Conference - The Future of Policing

Friday, May 31st

8:00 am – 4:00 pm	Conference Registration and Information Desk		
8:00 – 9:00 am <i>Grand Ballroom</i>	Hot Buffet Breakfast - Delegates Only		
8:30 – 9:00 am <i>Trinity Ballroom</i>	Section 10 Meeting & Election of 3 Directors		
9:00 – 10:00 am <i>Grand Ballroom</i>	Advances in Criminology TBA		
10:00 – 10:45 am <i>Grand Ballroom</i>	Integrated Public Safety Michael Kempa & Fred Kaustinen		
10:45 – 11:00 am <i>Lobby</i>	Refreshment and Stretch Break		
	Ballroom AB	Ballroom CD	York Room
11:00 am -12:00pm	Social Services TBA	Toronto Initiatives TBA	TBA
12:00 – 1:30 pm <i>Trinity Ballroom</i>	BUFFET LUNCH Guest Speaker: The Honourable Madeleine Meilleur Minister of Community Safety & Correctional Services (<i>invited</i>)		
1:30 – 2:30 pm <i>Grand Ballroom</i>	Update on OAPSB Advocacy Positions Barbara Bartlett & Fred Kaustinen		
2:30 – 4:00 pm <i>Grand Ballroom</i>	OAPSB ANNUAL GENERAL MEETING Revisions to by-laws, resolutions, confirmation of the Board of Directors, and receipt of the 2012 Financial Statement and Auditor's Report. This session is <u>restricted</u> to voting delegates: PSB members & their Board staff.		
4:00 – 5:30 pm	Free time		
5:30 – 6:00 pm <i>Lobby</i>	Pre-Banquet Cash Bar		
6:00 – 10:30 pm <i>Grand Ballroom</i> (<i>Business Attire</i>)	OAPSB PRESIDENT'S GALA BANQUET <i>A spectacular evening of food, wine, camaraderie, great music, & only a few short speeches!</i> <i>Entertainment: Dick Felix Jazz Quartet</i>		

Saturday, June 1st

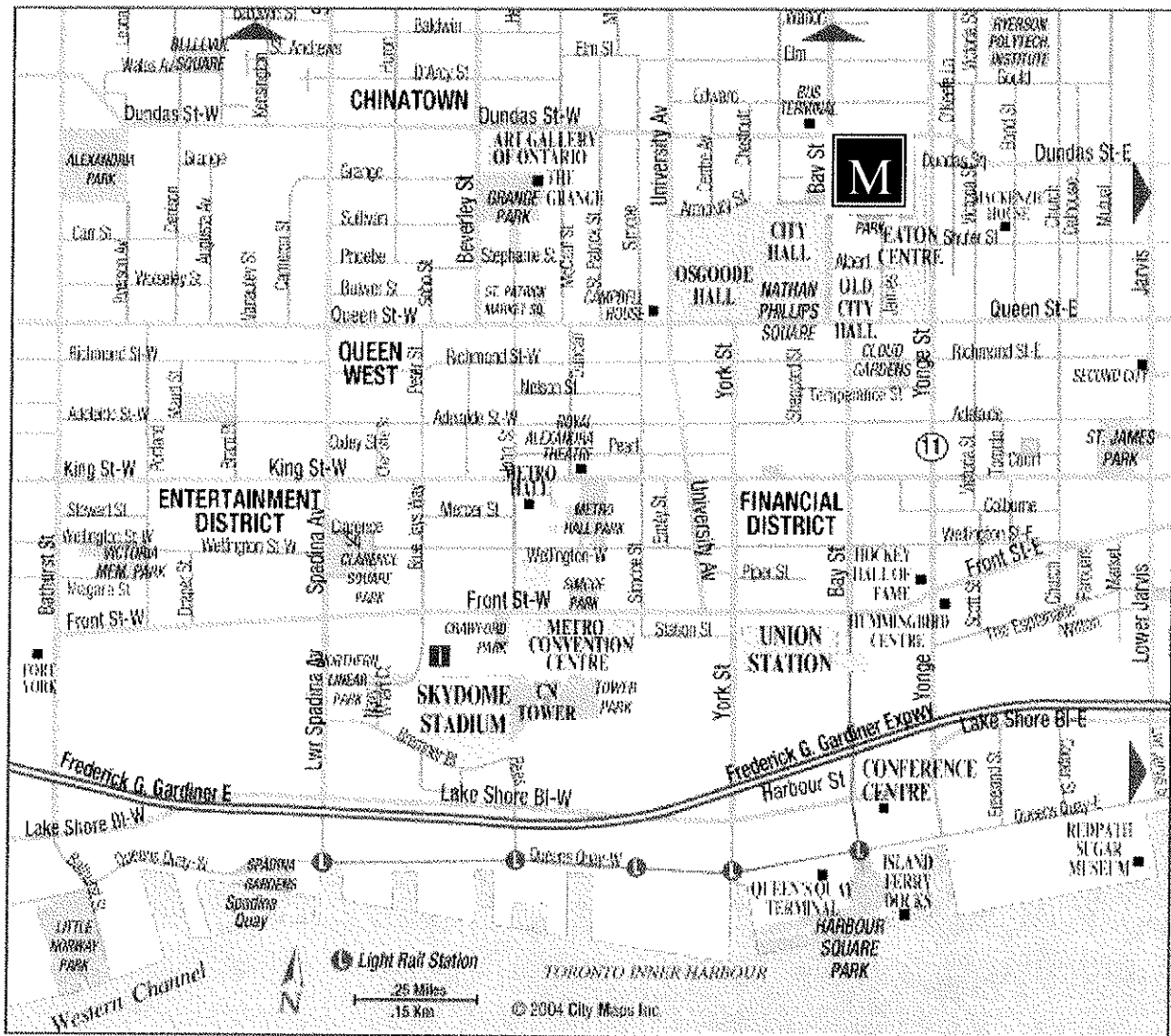
8:00 – 9:00 am <i>Grand Ballroom</i>	Hot Buffet Breakfast – Delegates Only
9:00 – 10:00 am <i>Grand Ballroom</i>	Novel Ideas from Across the Nation Mark Potter, Public Safety Canada (<i>invited</i>)
10:00 – 11:00 am <i>Grand Ballroom</i>	Future of Policing Advisory Committee (FPAC) Update Steven Waldie & Kate Richardson, Ministry of Community Safety & Correctional Services



Map, Directions and Transportation Information

The Marriott Downtown Eaton Centre Hotel

The Marriott Downtown Eaton Centre Hotel is located at 525 Bay Street, Toronto
Telephone Number: 416-597-9200 or 1-800-905-0667 (toll free)
<http://www.marriott.com/hotels/travel/yyzec-toronto-marriott-downtown-eaton-centre/>





Driving directions to the Marriott

From Toronto (East)

- Take Highway 401 West to Highway 404 (Don Valley Parkway) South
- Take Highway 404 South toward Downtown Toronto
- Keep left at the fork, follow signs for Don Valley Parkway/Downtown and merge onto the Don Valley Parkway South
- Take the exit toward Richmond Street/Downtown
- Merge onto Eastern Avenue
- Slight right onto Richmond Street East
- Turn right onto Bay Street
- Turn left to stay on Bay Street heading North
- Marriott Downtown Eaton Centre Hotel is on the right just north of Queen Street

Directions from Toronto Pearson Airport (West-End)

- Take Highway 427 South to the Queen Elizabeth Way, (Q.E.W.) East, to the Gardiner Expressway East.
- Take Gardiner Eastbound and exit York/Bay Streets.
- Take Bay Street North. The Marriott Downtown Eaton Centre Hotel is on right just North of Queen Street.

The Marriott does not provide shuttle service to/from Pearson Airport:

- Alternate transportation **Toronto Airport Express:**
Approx. \$28.45 from Pearson to the Marriott (one-way)
Save 5% by booking on-line using the following link:
See website for more details: <http://www.torontoairportexpress.com/>
- Estimated taxi fare: \$60.00 CAD (one way)

Directions from Toronto Island Airport/Billy Bishop Airport

- There is a complimentary express shuttle bus to and from Billy Bishop approximately every 15 minutes. You can catch the shuttle across the street from Union Station (south side of Front and south west corner of York Streets).
- You can take public transit (the subway, GO Transit or the PATH) to Union Station and cross the street to enjoy the free shuttle service, or take a taxi.
- Visit the website for more details: <http://www.torontoport.com/Airport/Getting-To.aspx>



The Marriott does not provide shuttle service to/from Toronto Island Airport:

- Alternate transportation: Aerofleet Services
Fee: \$30.00 (one way); reservation required
See website for more details: <https://www.aerofleet.ca/>
- Estimated taxi fare: \$20.00 (one way)

From North Bay (North)

- Take Highway 400 South
- Take Highway 401 East
- Take Exit #365 for Allen Road South
- Merge onto Allen Road
- Turn left onto Eglinton Avenue West
- Turn right onto Bathurst Street
- Turn left onto St. Clair Avenue West
- Turn right onto Avenue Road
- Turn left onto Davenport Road
- Slight right onto Bay Street – Marriott will be on the left just south of Dundas Street

Parking Information:

Self-parking is available for \$30.00 per night (includes in and out privileges) in the Marriott's on-site covered parking lot accessible from Bay Street. **Valet parking** is \$40.00 for 24 hours.

Transportation Information

By Train: VIA Rail (www.viarail.ca)

Toronto Union Station

Union Station, 65 Front Street West, Toronto

Travel Distance: Approximately 2.3 km from hotel (Travel time – 8 minutes)

There are taxis lined up in front of Union Station for your use.

VIA Rail provides regular train service to Toronto from various locations in Ontario. OAPSB Conference delegates receive a special 10% discount on their fare. Book online at www.viarail.ca and use **Convention Code #12567** to get your discount (see additional details below). You can also call **1 888 VIA-RAIL (1 888 842-7245)** or TTY 1 800 268-9503 (hearing impaired) and mention the **OAPSB Convention Code**.



2013 Spring Conference & Annual General Meeting

May 30th – June 1st, 2013

OAPSB DISCOUNT: 10% off best available fare in all classes of service system-wide (exception of Economy Special (YS) and Business Supersaver (JX) fares)

IDENTIFICATION: Convention Code #12567 **VALID:** May 28th – June 2nd, 2013

RESERVATION INSTRUCTIONS: Book your travel online at www.viarail.ca.

Online booking tips: You have to log in to your profile, or create one prior to booking. On the Passenger information screen, select "Convention fare" from the "Discount Type" drop-down menu, and enter the discount code for your convention (12567) or event in the "Discount code" field. This code has been given to you by the conference organizer. The conference fare will be shown on the next page.