



NORTH BAY POLICE SERVICES BOARD

135 Princess Street W., P.O. Box 717, North Bay, ON P1B 8J8



OPEN SESSION AGENDA June 11, 2013 1100 Hours

- | | |
|--|--------------|
| 1. Approval of Agenda | Chair |
| 2. Approval of Minutes of Open Session Meeting of May 14, 2013 | Chair |
| 3. Business Arising:
Nil | Chair |
| 4. Correspondence: | Chief |
| 5. Taxi Business:
Taxi Licences | Chief |
| 6. Reports: | |
| Chief's Monthly Report | Chief |
| Stats April/April Revised | Deputy Chief |
| Chief's Expenses Report | Chief |
| Budget Report – Second Quarter | Chief |
| 7. New Business: | |
| RIDE Grant Application 2013-2014 | Chief |
| Contingency – Police Auction | Chief |
| Contingency Account – MADD Strides for Change, Patrick4Life, | |
| JDRC Walk and Relay for Life | Chief |
| OAPSB Conference | Chair |
| 8. Association Report: | President |



**MINUTES OF OPEN MEETING
North Bay Police Services Board
May 14, 2013**

Present:

Board Members: Dennis O'Connor, Chair, William Hagborg, Vice-Chair, Sean Lawlor,
Allan McDonald, Tiziana Silveri,
Police Service: Chief Paul Cook and Deputy Chief Shawn Devine
Board Solicitor: Peter Leckie
Association: D/Cst. Denis Levasseur, Vice-President
Guests: The Media
Secretary: Carol Miller

Regrets:

The Chair, Dennis O'Connor, called the meeting to order at 1100 hours.

Approval of Agenda:

Resolution: #072-2013:

Moved by William Hagborg, Seconded by Sean Lawlor

The North Bay Police Services Board hereby resolves to:

"Accept the revised Agenda as presented for the Open Meeting to be held on May 14, 2013".

Carried

Note: The addition of a request for support for the OPSBA Annual Conference will be included.

Approval of Minutes:

Resolution: #073-2013:

Moved by William Hagborg, Seconded by Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"Adopt the amended Minutes of the Open Meeting held on April 9, 2013".

Carried

Note: The name of Cst. Ray Yelle was inadvertently omitted in the list of recipients of the Queen's Diamond Jubilee Medals.

Business Arising:

Not applicable at this meeting.

Correspondence:

Correspondence presented this month included: appreciation for participation, by Inspector Kelusky, at the Summit 2013, Child Abuse Prevention Committee of the District of Nipissing; appreciation for donation by Easter Seals; correspondence from the Ontario Civilian Police Commission regarding the creation of the Safety, Licensing Appeals and Standards Tribunals Ontario (SLASTO); appreciation for support of two Constables in dealing with an aggressive, intoxicated resident; appreciation for the help of Csts. Lingley and Racicot for their assistance; thank you card from a grateful citizen;

and appreciation for the assistance of Stacy Jackson and Aaron Northrup for their assistance with the North Bay Trappers Junior "A" Hockey Team;.

Resolution: #074-2013:

Moved by Tiziana Silveri, Seconded by Sean Lawlor

The North Bay Police Services Board hereby resolves to:

"Note and file the correspondence received".

Carried

Taxi Business:

Resolution: #075-2013:

Moved by Tiziana Silveri, Seconded by Sean Lawlor

The North Bay Police Services Board hereby resolves to:

"Approve the two (2) New Taxi Driver Licence Applications and eight (8) Taxi Drivers Licence Renewal Applications, for April 2013 as recommended by the Chief of Police in his letter dated May 6, 2013".

Carried

Reports:

Chief's Monthly Activity Report - April/May

The Chief outlined the monthly activities either he or the Deputy Chief attended since the last Board meeting.

The local events were: COP Talk; CAS Early Help Presentation; St. Alexander's School "Bus the Food" Event; Retirement – Mr. John Benson, Assistant Crown Attorney; Community Foundation Dinner; DVCC Meeting; 51 Squadron Graduation; DIA/City Meeting Regarding Survey Results; Amelia Rising Sexual Assault Centre Board meeting; Celebrity Dodge Ball for Cancer at West Ferris Secondary School; IODE Luncheon recognizing D/Cst Cirullo; North Bay Critical Incident Stress Team; Visitation and funeral for former Mayor Burrows; Ceremonial Face Off at the Dudley Hewitt Cup Trappers Game; ; keynote speaker at Rotary Luncheon; Flag Raising for Community Living; IODE Luncheon recognizing Detective Kent; McHappy Day; and Presentation to Cao, City Officials and Council regarding DIA Surveys.

Out of town events included: OACP Zone 1A meetings in West Nipissing; OACP Justice Committee, Executive and Board meetings in Kawartha Lakes; Small and Midsize Police Services meetings in Orangeville; and CISO Governing Body meetings in Mississauga

Since the last Board meeting there have been amendments made to Standard Operating Procedures on: Fleet Vehicles; Collection, Preservation and Control of Evidence and Property; Proceeds of Crime; and Employment Related Injuries/Sickness.

There has also been an amendment made to an existing Protocol with the Crisis Centre of North Bay for the Nipissing Detention Home.

Statistical Reports

The Deputy Chief presented the new process for reporting the Condensed Monthly Statistical and Revised Reports for March 2013. Coloured graphs were used to illustrate the different categories.

Resolution: #076-2013:

Moved by William Hagborg, Seconded by Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"Accept the Condensed Monthly Statistical and Revised Statistical Reports for the month of March 2013 as presented".

Carried

Business Plan 2012 Year End Annual Report

The Chief shared some of the qualitative and quantitative performance objectives and indicators for this road map to the future of our Police Service, with the Board. As this is the last year for the current plan, a new Business Planning Committee will be formed later this year to facilitate the next 3 year Plan. Board members interested in participating in this project are requested to inform the Chief following this meeting. A concern was raised by Sean Lawlor that the implication that the HUB was to be implemented was premature. He requested changing the wording to exploring the implementation of the HUB. The Chief will amend the report.

Statistical Plan 2012 Year End Annual Report

The Chief shared some of the strategic issues identified in the Plan. A snapshot of the accomplishments used to attain the policing priorities identified in the 2010 to 2015 Plan highlighted Training and Development; Staff Deployment and Resource Allocation; Technology; Human Resource Management and Community Based Policing.

New Business:

Skills Development and Learning Plan 2013-2015

The Chief shared some of the strategic issues identified in the Plan. A snapshot of the accomplishments to attain the policing priorities identified in the 2010 to 2015 Plan.

Resolution: #077-2013:

Moved by Tiziana Silveri, Seconded by William Hagborg

The North Bay Police Services Board hereby resolves to:

"Accept the Skills Development and Learning Plan 2013-2015 as presented by the Chief of Police".

Carried

North Bay Police Services Board By-law #03/2013

Resolution: #078-2013:

Moved by Tiziana Silveri, Seconded by William Hagborg

The North Bay Police Services Board hereby resolves to:

"Enact and pass North Bay Police Services Board By-law #03/2013, which is a by-law specific to Preliminary Perimeter Control and Containment".

Read the First Time

Resolution: #079-2013

Moved by Sean Lawlor, Seconded by Allan McDonald

The North Bay Police Services Board hereby resolves to:
"Enact and pass North Bay Police Services Board By-law #03/2013, which is a by-law specific to Preliminary Perimeter Control and Containment".

Read the Second Time

Resolution: #080-2013

Moved by Tiziana Silveri Seconded by William Hagborg

The North Bay Police Services Board hereby resolves to:

"Enact and pass North Bay Police Services Board By-law #03/2013, which is a by-law specific to Preliminary Perimeter Control and Containment".

Read the Third Time and Approved
Carried

Contingency Account – Ontario Torch Run for Special Olympics

Resolution: #081-2013

Moved by Sean Lawlor, Seconded by William Hagborg

The North Bay Police Services Board hereby resolves to:

"To donate \$250.00 from the contingency line in the Board's Budget to support the Ontario Torch Run for Special Olympics".

Carried

Contingency Account – Maamwi Kindaaswin Festival and Powwow Celebrations

Resolution: #082-2013

Moved by William Hagborg, Seconded by Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"To donate \$250.00 from the contingency line in the Board's Budget to support the Maamwi Kindaaswin Festival and Powwow Celebrations".

Carried

Contingency Account – Near North Crime Stoppers Jail-a-thon

Resolution: #083-2013

Moved by Sean Lawlor, Seconded by Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

"To donate \$250.00 from the contingency line in the Board's 2013 Operating Budget to support Near North Crime Stoppers Jail-a-thon".

Carried

Contingency Account – ACCESS Program

Resolution: #084-2013

Moved by William Hagborg, Seconded by Sean Lawlor

The North Bay Police Services Board hereby resolves to:

"To donate \$250.00 from the contingency line in the Board's 2013 Operating Budget to support the ACCESS Program".

Carried

Contingency Account – Ride for Dad

Resolution: #085-2013

Moved by Tiziana Silveri, Seconded by William Hagborg

The North Bay Police Services Board hereby resolves to:

“To donate \$250.00 from the contingency line in the Board’s 2013 Operating Budget to support the Ride for Dad, Prostate Cancer Fundraiser”.

Carried

Contingency Account – Armed Forces Day

Resolution: #086-2013

Moved by William Hagborg, Seconded by Sean Lawlor

The North Bay Police Services Board hereby resolves to:

“To donate \$250.00 from the contingency line in the Board’s Budget to support this year’s Armed Forces Day”.

Carried

Contingency Account – OAPSB 2013 Annual Conference

Resolution: #087-2013

Moved by William Hagborg, Seconded by Tiziana Silveri

The North Bay Police Services Board hereby resolves to:

“To donate \$250.00 from the contingency line in the Board’s Budget to support this year’s OAPSB Annual Conference”.

Carried

Association Update:

Vice-President Denis Levasseur reported that the North Bay Police Association will be hosting a Police Pensioners of Ontario Workshop today at the Holiday Inn Select.

Adjournment:

Resolution: #088-2013:

Moved by Tiziana Silveri , Seconded by Sean Lawlor

The North Bay Police Services Board hereby resolves to:

“Adjourn the Open Portion of the meeting held on May 14, 2013 at 1135 hours”.

Carried

Chair

May 14, 2013

Secretary

To the Staff of the North Bay
Police Services,

Recently, I lost my son
[redacted] to a brain aneurysm
while he lived & went to school
in North Bay. The sincere
kindness & gentleness of all
those on your staff with whom
I interacted over the past few
weeks will not be forgotten.
Not only was your professionalism
outstanding but you were

...for thinking of me.

Genuinely sweet & delicate
with this grieving mother &
should all be commended on
that.

Thank you for making a
difficult time a little easier.

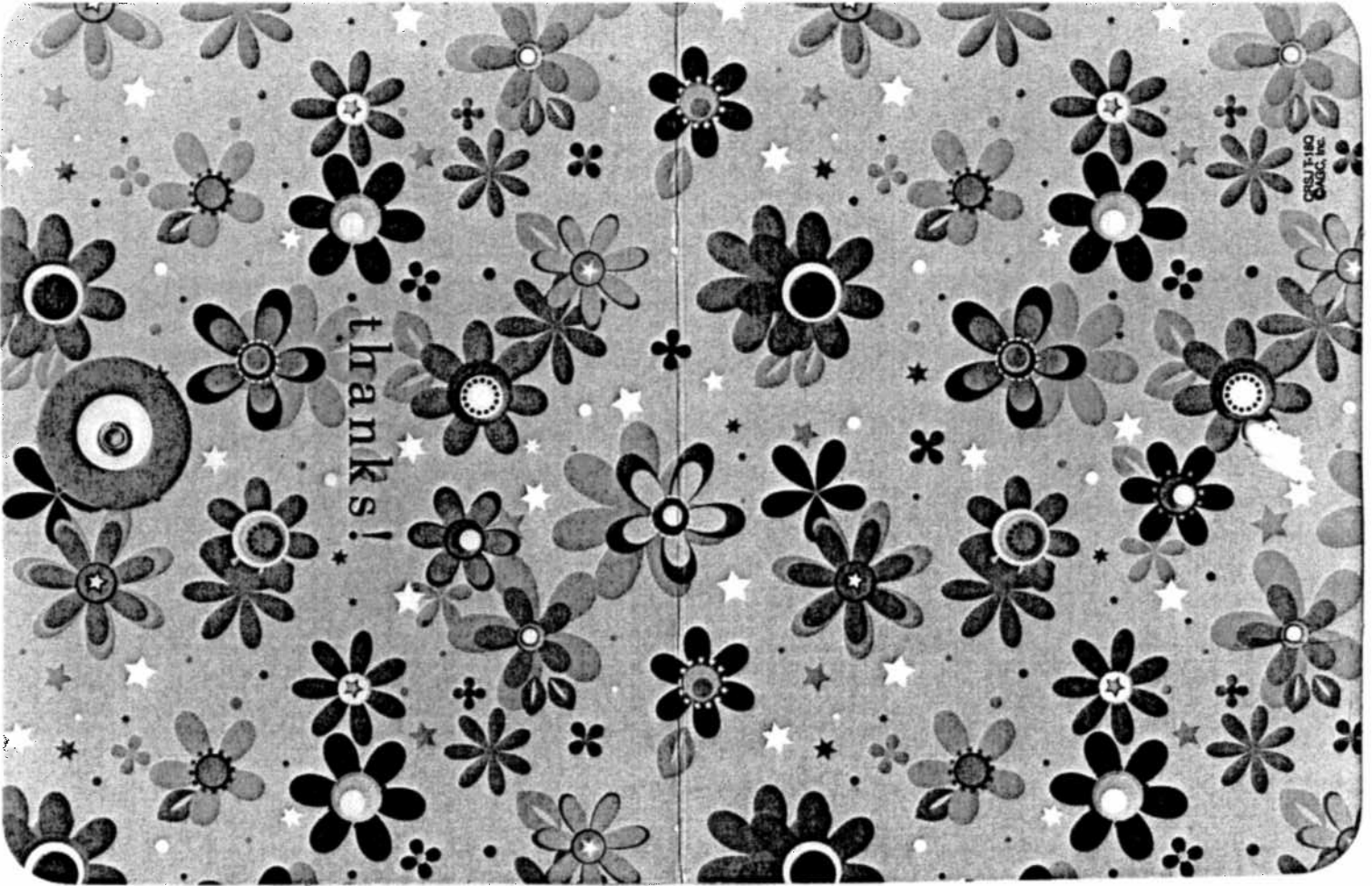
Sincerely,
[redacted]

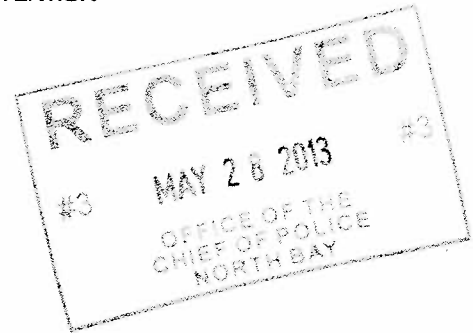
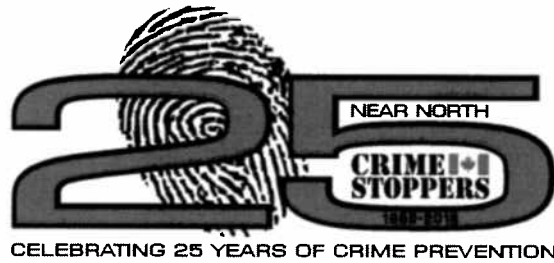
to the wonderful group at
North Bay Police Service,
we wanted to show our
appreciation for your work
& dedication to our great
community. We bless you
for your personal sacrifice
as you serve!

Thank you so much!

The Young Adult
Council group at
Gateway Pentecostal
Church

😊





May 27, 2013

Dear Chief Cook,

Near North Crime Stoppers would like to express its sincere appreciation to North Bay Police Service for its assistance in delivering 'summons' in preparation for the Celebrity Jail-a-thon on May 16th. Cst.'s Ray Yelle, Chris Johnson and Mr. Ted Whittle played their roles with much humour and enthusiasm and certainly contributed to the overall success of the event.

Over \$15,000 was raised by 24 'Jailbirds'! These are much-needed funds required to run the Crime Stoppers program in our region, including rewards to tipsters.

Thank you for your support with this important event.

Sincerely,

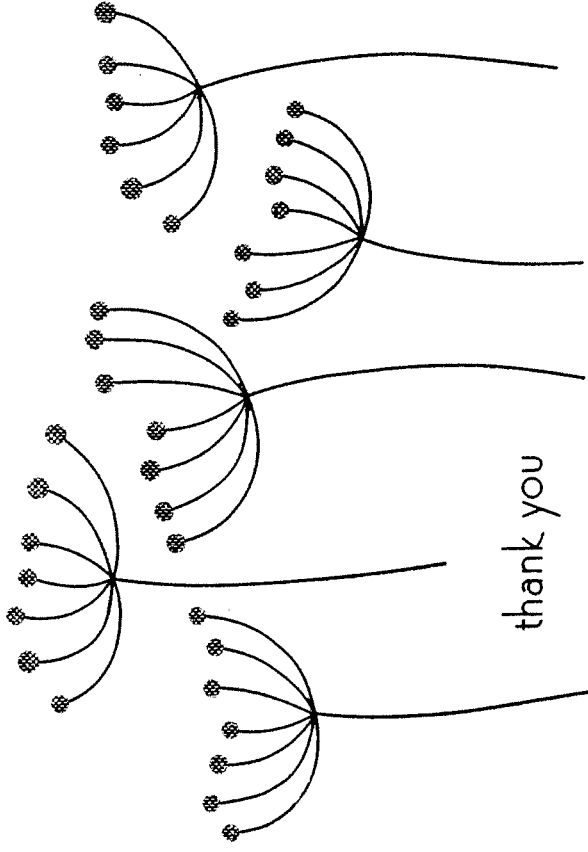
Tracy Balen
Executive Director
Near North Crime Stoppers

Dlc Denise
Please thank Csts. Yelle and
Johnson and Mr. Whittle for
the assistance they provided in
support of this important event.
May 28, 2013 R
C: HR + PSB

May 11, 2013

Dear Paul,

Words cannot do justice to all the tributes paid to Jack over the past few days. Special among them, was the event to the Church, the honor guard at the Church and the guards at theasket. He want to thank you so much for arranging this special



tribute to Jack. He would have been humbled by it. He had a special relationship with which he valued.

Shanka again

Clare's family



Canadian Mental
Health Association
Nipissing Regional Branch
Mental health for all

Association canadienne
pour la santé mentale
Branche régionale de Nipissing
La santé mentale pour tous

North Bay
Regional Health
Centre Foundation



Fondation du Centre
régional de santé
de North Bay

April 22, 2013

Police Service Board
135 Princess Street West
North Bay ON P1B 6C2



Dear members;

Thank you for your sponsorship at the \$300 Supporter level. There is hope; recovery is possible, and you have made a difference in stamping out the stigma that surrounds mental illness. Sponsorship is critical in making the *Mental Health Celebrity Speakers: Clara Hughes* event a success. Thank you.

With your help, the Canadian Mental Health Association in partnership with the North Bay Regional Health Centre Foundation is bringing Olympic champion Clara Hughes to speak about her experience with mental health challenges to deliver a new perspective to the people of our region.

As a sponsor, you will benefit from a \$12,500.00 multi media campaign for the event. Included is your ticket for the reserved seating to the Clara Hughes event.

Also included in this package are 3 promotional posters. We would appreciate if you would display them in your place of business, as well as the 'Stamp Out Stigma' stickers, which can be made available for your staff.

Your support will help to reduce stigma and change the attitudes of people in our area towards mental health issues and mental illness.

The *Mental Health Celebrity Speaker: Clara Hughes* event is at 7:00 p.m. on Thursday, May 23rd. For additional tickets, contact the Capitol Centre (705) 474-4747.

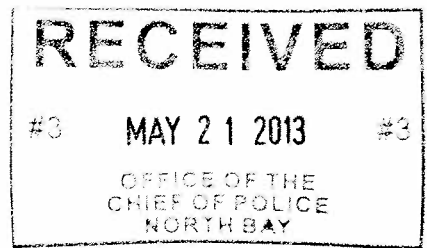
Please do not hesitate to contact the Foundation with any questions.

Thank you sincerely,

Ted Whittle
Chair
Canadian Mental Health Association
Foundation
Nipissing Regional Branch

Lachlan McLachlan
Chair
North Bay Regional Health Centre

Dear: Mr Paul Cook



My name is [REDACTED]
[REDACTED] and [REDACTED] is my
[REDACTED] and I am writing you
today because we would
like to say 'Thank You'.
Thank you to you and all
of your dedicated team.
From the 911 dispatcher, to
every responding officer and
to all of the EMT's that
helped my [REDACTED] that horrible
day. We would also like to
say a special thank you to
Detective Jason Long for his
compassion and dedication

This has been a difficult time for our entire family but Jason has always made himself available for our questions and concerns. He has gone above and beyond for us.

We are truly grateful and comforted to know there is such an Outstanding team of police officers. Your support for us during this most difficult time has brought us all great comfort and strength.

Your dedication and service
to the community has been
outstanding North Bay is
lucky to have all of you.

On behalf of the
Leblond
Bedard family

We Thank You!

Sincerely,

A thick, black, horizontal redaction mark covering the signature area.

COPY

Dear Jason:

I am writing
you this letter to say Thank You!
you will never know how grateful
our family is to you and the
entire North Bay police department.
You have gone above and beyond
for us. Your care and compassion
for our family has truly touched
our hearts.

I know how much
this incident has impacted
all of you personally and we
keep the entire police department
in our thoughts and prayers.

We are so grateful that you have dedicated your life to helping others. We are blessed that you were the officer to be assigned to this case. I can only imagine how much your job requires you to be away from your own personal life and family and we want you to know it has not gone unnoticed. Please thank your family on our behalf for their understanding and compassion.

Thank you so much Jason from the bottom of all of our hearts you will never know the depths of our gratitude.

You are an angel on earth.
If ever there is anything
we can ever do for you
please do not hesitate
to call upon us. We
are forever in your debt

Sincerely

 and

The entire Leblond
Bedard Family.

Philadelphia, March
April 18 1860

92 My Dear Friend

I am so glad to hear from
you and to hear that you are
so well. I am so glad to hear
that you are so well. I am so
glad to hear that you are so
well. I am so glad to hear that
you are so well. I am so glad
to hear that you are so well.

I am so glad to hear from
you and to hear that you are
so well. I am so glad to hear
that you are so well. I am so
glad to hear that you are so
well. I am so glad to hear that
you are so well. I am so glad
to hear that you are so well.

With regards to the
other things I am so glad to
hear that you are so well. I
am so glad to hear that you
are so well. I am so glad to
hear that you are so well. I
am so glad to hear that you
are so well. I am so glad to
hear that you are so well.

Yours truly,
John Jay

London, June 1860

Thank You

Jason

Your thoughtfulness
means so very much !

The
Leblond
Bedard
Family

May 14th 2013

North Bay Police Department
Re: My son Owen Reed

To whom it may concern:

Recently I was out of town for a week end and on Sunday April 28th 2013 received a phone call that my son was missing.

It is every parent's worst nightmare to even have to think about that type of situation but hearing it I still swear my heart stopped!

I sincerely want to thank every one of the police officers that responded and had my son found with in 10 minutes of that dreaded phone call!

I wish to express my sincerest gratitude and appreciation for all the efforts made everyday to keep North Bay safe for all residents!

Again I can not thank you all enough!

[REDACTED]



North Bay Police Service

P.O. Box 717, 135 Princess Street West, North Bay, ON P1B 8J8

705-497-5555 FAX 705-497-5591

Website: www.northbaypolice.on.ca

Paul D. Cook
Chief of Police

Shawn E. Devine
Deputy Chief of Police

June 3, 2013

CHAIR AND MEMBERS

North Bay Police Service Board

Re: Taxi Driver Licence Applications – May 2013

Dear Sir:

The two listed individuals have applied for Taxi Licences. It is recommended that these Taxi Licence Applications be approved.

74	Pilon,	Chris	U-Need-Cab
112	Gutierrez,	Nestor	U-Need-Cab

Sincerely,

P.D. Cook
Chief of Police

/am



North Bay Police Service

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705-497-5555 FAX 705-497-5591

Website: www.northbaypolice.on.ca

Paul D. Cook
Chief of Police

Shawn E. Devine
Deputy Chief of Police

Board Report

Date of Report: June 4, 2013
Date of Meeting: June 11, 2013

Chair Mr. D. O'Connor and members of the
North Bay Police Services Board

Subject: Chief's Monthly Activities Report – May/June

Recommendation: Information Item

The following are items of interest and/or special events that Deputy Chief Devine and I have represented the Police Service at since the last Board meeting that does not merit separate reporting:

May 14

- "Cop Talk"

May 15

- Opening Remarks at Police Pensioners Association Presentation

May 16

- Near North Crime Stoppers Jail-a-thon
- Presentation on Policing to K-40 Club

May 17

- Domestic Violence Coordinating Committee Meeting

May 21

- OACP Executive/Future of Policing Committee (FPAC) Meeting in Mississauga

May 22

- Rick Osbourne Presentation at Scollard Hall

May 23

- Amelia Rising Sexual Assault Centre Board Meeting
- Clara Hughes Presentation on Mental Health at Capital Centre

May 24

- Rick Osbourne Presentations at West Ferris and Widdifield Secondary Schools

May 26-28

- International Police Conference in Toronto

May 28

- 2012 Report on Policing Presentation to Mayor and Council in Callander

May 30

- "No One Asks For It" Walk

June 1

- Navy League Cadet Corps Annual Review
- Royal Canadian Sea Cadet Corps Brilliant Annual Review
- Rotary Club Fundraising Dinner

June 4

- Media Launch of Community Oriented Response (COR) Unit
- Torch Run and Barbecue for Special Olympics
- Nipissing Transition House Board Meeting

June 5

- Tim Hortons Camp Day
- Armed Forces Day

June 6

- OACP FPAC Meeting in Cambridge
- Retirement Dinner for Deputy Chief Brent Thomlison in Waterloo

June 7

- Coach4food Fundraiser

June 8

- MADD Strides for Change Walk
- 547 Air Cadet Annual Review

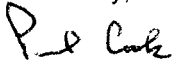
June 9

- Patrick for Life Run

Since the last Board meeting we have amended our Standard Operating Procedures in relation to Suspect Apprehension Pursuits, Ontario Police College - Selection Examinations, Child Pornography, Public Complaints and the OIPRD, Community Patrol and Acting Rank.

I invite any comments or questions from the Board.

Sincerely,



Paul D. Cook
Chief of Police



North Bay Police Service

P.O. Box 717, 135 Princess Street West, North Bay, ON P1B 8J8

705-497-5555 FAX 705-497-5591

Website: www.northbaypolice.on.ca

Paul D. Cook
Chief of Police

Shawn E. Devine
Deputy Chief of Police

Board Report

Date of Report: June 3, 2013
Date of Meeting: June 11, 2013

Mr. D. O'Connor, Chair
and members of the
North Bay Police Services Board

Subject: Statistical Reports

Recommendation: The Board resolves to, "Accept the Condensed Monthly Statistical and Revised Statistical Reports for the month of April 2013 as presented."

Find attached the Condensed Monthly and Revised Monthly Reports for April 2013.

I invite any questions or comments from the Board.

Sincerely,

Paul D. Cook
Chief of Police

2013-05-30

*** R E V I S E D ***

NORTH BAY POLICE SERVICE CONDENSED MONTHLY STATISTICAL REPORT

MONTH OF APRIL

During the month of April 2013, police activity for the North Bay Police Service resulted in 2121 calls as compared to 2158 calls in 2012.


Of these calls, 99 were to investigate motor vehicle accidents. Ten of these accidents involved injuries, with 12 persons injured.

The following is a list of some of the criminal occurrences investigated during the month, with comparative figures for 2012.

	Year to Date		Cleared to Date	
	2013	2012	2013	2012
Homicide	-	-	1	-
Sexual Offences	1	7	12	17
Assault	27	37	128	120
Robbery	-	1	3	4
Break, Enter & Theft	15	26	8	8
Stolen Vehicles	2	6	4	7
Stolen Bicycles	6	14	-	1
Recovered Bicycles	4	4	-	-
Theft Under	60	100	72	107
Theft Over	-	2	-	1
Wilful Damage	28	52	25	24
Drug Charges	11	12	70	46
Criminal Offences Total			871	1128
Calls for Service			6895	6623
Police Activity			8067	7930

Additional detailed statistics are available through the Office of the Chief of Police.

*Note - Year to Date statistics will change due to adjustments.



P.D. Cook
Chief of Police

/sc

2013-05-01

**NORTH BAY POLICE SERVICE
CONDENSED MONTHLY STATISTICAL REPORT**

MONTH OF APRIL

During the month of April 2013, police activity for the North Bay Police Service resulted in 2116 calls as compared to 2158 calls in 2012.

Of these calls, 99 were to investigate motor vehicle accidents. Ten of these accidents involved injuries, with 12 persons injured.

The following is a list of some of the criminal occurrences investigated during the month, with comparative figures for 2012.

	Year to Date				Cleared to Date	
	2013	2012	2013	2012	2013	2012
Homicide	-	-	1	-	1	-
Sexual Offences	1	7	19	17	12	17
Assault	22	37	120	139	122	120
Robbery	-	1	9	4	3	4
Break, Enter & Theft	13	26	43	82	8	8
Stolen Vehicles	2	6	14	12	4	7
Stolen Bicycles	6	14	9	23	-	1
Recovered Bicycles	4	4	8	11	-	-
Theft Under	44	100	230	336	74	107
Theft Over	-	2	2	6	-	1
Wilful Damage	22	52	101	180	26	24
Drug Charges	10	12	58	44	69	46
Criminal Offences Total			838	1128		
Calls for Service			6893	6623		
Police Activity			8062	7930		

Additional detailed statistics are available through the Office of the Chief of Police.

*Note - Year to Date statistics will change due to adjustments.


P.D. Cook
Chief of Police

/sc

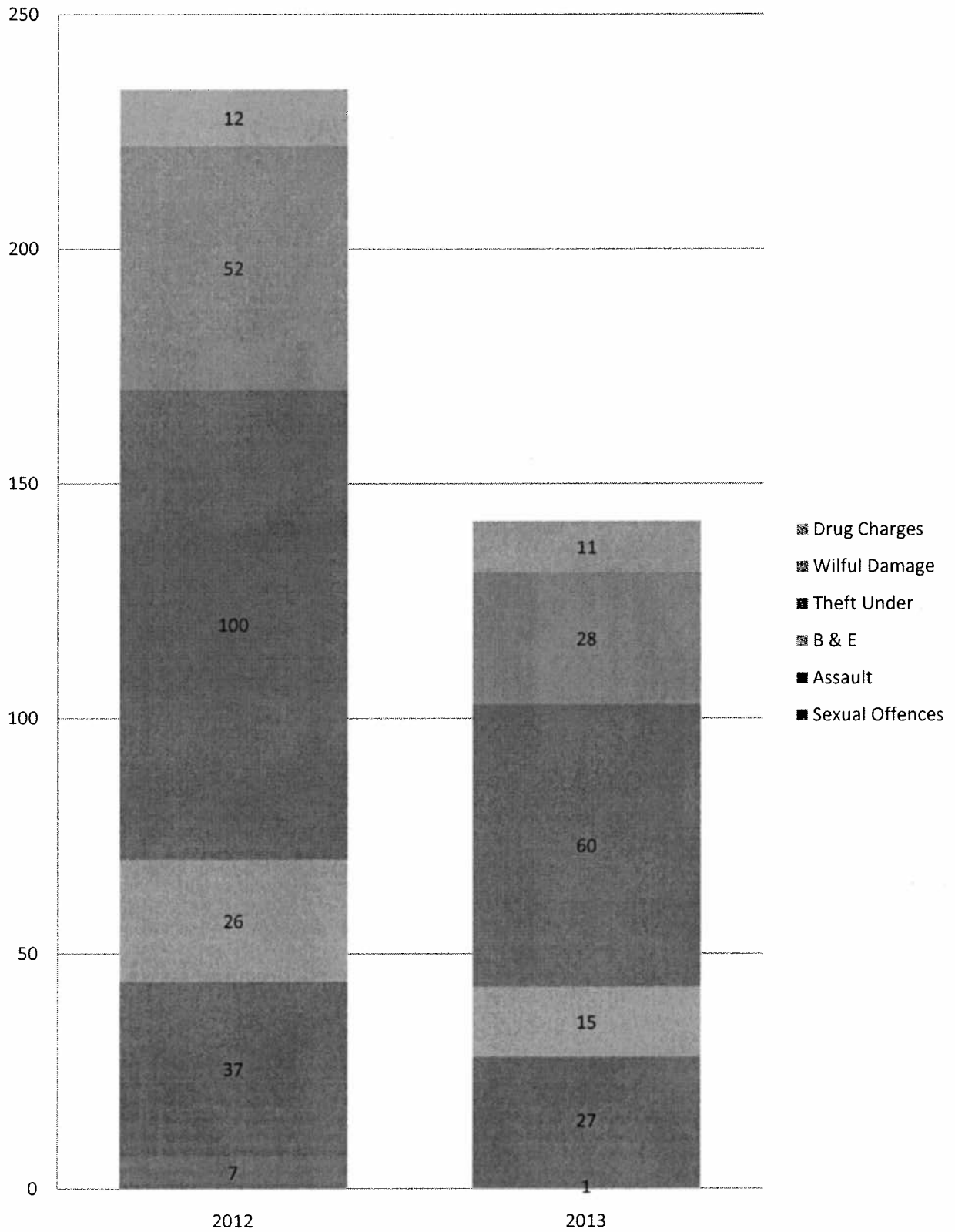
Month of April

Year to Date

Cleared to Date

	2013	2012	2013	2012	2013	2012
Homicide	-	-	1	-	1	-
Sexual Offences	1	7	19	17	12	17
Assault	27	37	125	139	128	120
Robbery	-	1	9	4	3	4
Break, Enter & Theft	15	26	45	82	8	8
Stolen Vehicles	2	6	14	12	4	7
Stolen Bicycles	6	14	9	23	-	1
Recovered Bicycles	4	4	8	11	-	-
Theft Under	60	100	247	336	72	107
Theft Over	-	2	2	6	-	1
Wilful Damage	28	52	107	180	25	24
Drug Charges	11	12	59	44	70	46
Criminal Offences Total			871	1128		
Calls for Service			6895	6623		
Police Activity			8067	7930		

Month of April





North Bay Police Service

P.O. Box 717, 135 Princess Street West, North Bay, ON P1B 8J8

705-497-5555 FAX 705-497-5591

Website: www.northbaypolice.on.ca

Paul D. Cook
Chief of Police

Shawn E. Devine
Deputy Chief of Police

Board Report

Date of Report: June 3, 2013
Date of Meeting: June 11, 2013

Chair Mr. D. O'Connor and members of the
North Bay Police Services Board

Subject: Personal Expenses

Recommendation: That the Board hereby resolves to, “acknowledge receipt of the Chief’s personal expenses from February 7 to May 5, 2013.”

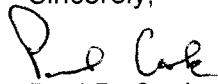
Board By-law #05/01 directs the Chief of Police to submit personal expenses to the Board on a quarterly basis. The expenses reported on should include credit card invoices and per diem expenses. Enclosed are Visa statements outlining my expenses for the dates stated. The table below breaks out these expenditures.

#	Date	Visa Amount	Per Diem	Comments
1	March 20-21	\$61.00		Meeting Deputy Attorney General in Toronto and Police Funeral in Guelph – Fuel
2	March 20-21	\$185.32		As Above – Accommodations
3	March 20-21		\$110.00	As Above
4	March 20-21	\$40.00		As Above – Fuel
5	March 26	\$85.75		OACP Executive Meetings in Oakville - Fuel
6	March 26	\$118.65		As Above - Accommodations
7	March 26		\$55.00	As Above
8	April 21-24	\$81.00		OACP Executive and Board Meetings in Kawartha Lakes - Fuel
9	April 21-24		\$110.00	As Above
10	May 1	\$70.00		CISO Governing Body Meetings in

				Toronto – Fuel
11	May 1	\$185.50		As Above – Accommodations
12	May 1		\$55.00	As Above
13	May 3	\$79.50		Police Memorial in Toronto – Fuel
14	May 5	\$68.25		As Above – Fuel
15	May 5		\$55.00	

I invite any questions or comments from the Board.

Sincerely,



Paul D. Cook
Chief of Police



Canada
CORPORATE PAYMENT SYSTEMS
120 Adelaide St W, P.O. Box 2300
Toronto, Ontario M5H 1T1



ACCOUNT NUMBER

AMOUNT DUE

\$0.00

000000349 1 SP

"MEMO STATEMENT ONLY"
DO NOT REMIT PAYMENT

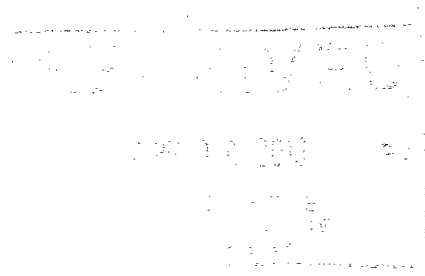
PAUL COOK
NORTH BAY POLICE
135 PRINCESS ST. W.
PO BOX 717
NORTH BAY ON P1B 8J8

1173790001

96

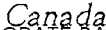
MESSAGES:

TRAN DATE	POST DATE	MCC CODE	TRANSACTION DESCRIPTION	REFERENCE #	AMOUNT
03-20	03-22	5541	ESSO (GREEN #) 11200 HWY MAPLE ON	74064493080920113747858	M61.00
03-21	03-25	5541	PETROCAN-3560 HWY 11 N GRAVENHURST ON	74064493081920120222894	M40.00
03-21	03-25	3581	DELTA CHELSEA INN HOTEL TORONTO ON	74479323082072000336126	M185.32
03-27	03-29	5541	SHELL 1525 HIGHWAY 11 NOR SHANTY BAY ON	74064493087920120137245	M85.75
03-27	03-29	3501	HOLIDAY INN & SUITES O OAKVILLE ON	74500013087667407267793	M118.65



<p>General Customer Inquiries 800-588-8065 Outside North America, collect 416-306-3630</p> <p>Lost or Stolen Cards 800-588-8067 Outside North America, collect 416-306-3636</p>	ACCOUNT NUMBER	ACCOUNT SUMMARY	
	STATEMENT DATE	PURCHASES, FEES & ADJUSTMENTS	\$490.72
	04/22/13	CASH ADVANCES	\$0.00
		DISPUTE AMOUNT	\$0.00
		CREDITS	\$0.00
		STATEMENT TOTAL	\$490.72

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Page 1 of 1



North Bay Police Service

P.O. Box 717, 135 Princess Street West, North Bay, ON P1B 8J8

705-497-5555 FAX 705-497-5591

Website: www.northbaypolice.on.ca

Paul D. Cook
Chief of Police

Shawn E. Devine
Deputy Chief of Police

Board Report

Date of Report: June 3, 2013
Date of Meeting: June 11, 2013

Chairman D. O'Connor
and Members of the
North Bay Police Services Board

Subject: Quarterly 2013 Budget Report - Second Quarter

Recommendation: Information Item

During the Board meeting held on December 14, 2004 the Board resolved to, "Submit updated accurate budgets on a quarterly basis for information purposes to City Council commencing with the 2005 fiscal year."

Find attached a report prepared by Mr. Lalande, which outlines the status of the Board's Operating Budget as of June 3, 2013. There are no areas of concern at this time.

The Board will note that our part-time and full-time civilian overtime noted on page 2 is high. The fact that we have been operating most of this year down two part-time clerks is the primary reason for this. These totals are off-set by savings we have been achieving in our regular and temporary wage lines.

If the Board is satisfied with this report, a copy of it will be forwarded to City Council as per the Board's Resolution.

I invite any questions or comments from the Board in relation to this report.

Sincerely,

Paul D. Cook
Chief of Police

03/06/2013

	13 BUDGET	COLLECTED/SPENT AT ABOVE DATE	BUDGET BALANCE
REVENUE	\$ (1,838,314)	\$ (718,599)	\$ (1,119,715)
TOTAL EXPENSES	\$ 18,109,044	\$ 7,853,401	\$ 10,255,643
NET BALANCE	\$ 16,270,730	\$ 7,134,802 ***	\$ 9,135,928



*** board contingency amount removed
**** municipal levy amount removed

REVENUE	\$	(718,599)	
PAYROLL COSTS	\$	7,001,261	
BOARD COSTS	\$	21,223	*** board contingency amount removed
ADMINISTRATION	\$	100,753	
EMERGENCY LAW	\$	17,645	
TRAFFIC	\$	9,673	
COMMUNICATIONS	\$	97,536	
BUILDING MAINT	\$	101,151	
UNIFORMS & EQUIP	\$	93,449	
FLEET	\$	269,162	
TRAINING	\$	34,537	
COMPUTERS	\$	107,011	
TOTAL EXPENSES	\$	7,853,401	
NET	\$	7,134,802	

Clarification Notes on Line Items:

WORKSHEET NAME POLICETD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7001-362.04-05	TAXI LICENSE	35,000-	30,970-	0	30,970-	4,030-	.88
100-7001-362.04-20	COURT FINES	33,383-	16,616-	0	16,616-	16,767-	.50
100-7001-362.04-23	COURT SECURITY UPLOAD	281,085-	70,271-	0	70,271-	210,814-	.25
100-7001-362.04-50	SALE OF SURPLUS EQUIPMENT	0	0	0	0	0	.00
100-7001-362.04-70	TSF FROM RESERVE FUND	16,616-	250,648-	0	250,648-	234,032	15.08
100-7001-362.04-74	REFUNDS	20,000-	0	0	0	20,000-	.00
100-7001-362.04-80	SUNDRY REVENUE	500-	252-	0	252-	248-	.50
100-7001-362.04-91	GEN FUND SURPLUS/DEFICIT	0	0	0	0	0	.00
100-7001-362.05-24	SAFER COMMUNITIES GRANT	280,000-	85,528-	0	85,528-	194,472-	.31
100-7001-362.05-36	R.I.D.E. PROGRAM	15,375-	0	0	0	15,375-	.00
100-7001-362.05-38	COMMUNITY POLICING GRANT	270,000-	29,158-	0	29,158-	240,842-	.11
100-7001-362.05-39	FEDERAL RECRUITMENT PROGR	0	0	0	0	0	.00
100-7001-362.07-04	MUNICIPAL LEVY	0	0	0	0	0	.00
100-7001-362.08-47	OFFICE SPACE LEASE/RENT	1,842-	1,842-	0	1,842-	0	1.00
100-7001-362.08-50	ADMINISTRATION FEES	100,000-	23,508-	0	23,508-	76,492-	.24
100-7001-362.08-56	RETURN CHEQUE CHARGE	0	0	0	0	0	.00
100-7001-362.08-69	OTHER ADMINISTRATION FEES	177,700-	58,429-	0	58,429-	119,271-	.33
100-7001-362.09-67	RECOVERY OF WAGE COSTS	134,751-	31,152-	0	31,152-	103,599-	.23
100-7001-362.09-92	CONTRACT POLICING	464,462-	116,115-	0	116,115-	348,347-	.25
100-7001-362.09-95	DONATIONS / GRANTS	7,600-	4,110-	0	4,110-	3,490-	.54
* REVENUE		1,838,314-	718,599-	0	718,599-	1,119,715-	.39
** POLICE REVENUES		1,838,314-	718,599-	0	718,599-	1,119,715-	.39

WORKSHEET NAME POLICETD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7002-472.10-01	REGULAR SALARIES	10,775,126	4,436,818	0	4,436,818	6,338,308	.41
100-7002-472.10-02	TEMPORARY SALARIES	775,645	291,146	0	291,146	484,499	.38
100-7002-472.10-03	SHIFT PREMIUM	3,500	0	0	0	3,500	.00
100-7002-472.11-01	OVERTIME - CIVILIAN F/T	12,500	15,335	0	15,335	2,835-	1.23
100-7002-472.11-02	OVERTIME - CIVILIAN P/T	30,000	29,370	0	29,370	630	.98
100-7002-472.11-03	SWORN FULLTIME	365,000	133,115	0	133,115	231,885	.36
100-7002-472.12-02	VACATION	23,917	18,138	0	18,138	5,779	.76
100-7002-472.12-05	STATUTORY SWORN	265,000	132,437	0	132,437	132,563	.50
100-7002-472.12-06	STATUTORY CIVILIAN	2,100	0	0	0	2,100	.00
100-7002-472.12-08	VESTED SICK LEAVE	0	0	0	0	0	.00
100-7002-472.12-98	RETIREMENT PAYOUTS	0	145,686	0	145,686	145,686-	.00
100-7002-472.13-01	WSIB LEAVE	0	0	0	0	0	.00
100-7002-472.14-02	SERVICE PAY SWORN	0	0	0	0	0	.00
100-7002-472.14-03	SERVICE PAY CIVILIAN	0	3,525	0	3,525	3,525-	.00
100-7002-472.14-05	INCENTIVE PAY	2,500	0	0	0	2,500	.00
100-7002-472.14-06	BREATHALYZER PAY	9,000	0	0	0	9,000	.00
100-7002-472.14-07	ACTING RANK PAY	35,000	7,013	0	7,013	27,987	.20
100-7002-472.14-08	COACH OFFICER PAY	9,000	1,791	0	1,791	7,209	.20
100-7002-472.14-09	OFF DUTY PAY	100,000	30,223	0	30,223	69,777	.30
100-7002-472.14-11	COMMISSIONER OF OATHS	3,250	0	0	0	3,250	.00
100-7002-472.14-12	EMERG. RESPONSE TEAM	4,800	0	0	0	4,800	.00
100-7002-472.14-13	NEGOTIATOR	3,000	0	0	0	3,000	.00
100-7002-472.14-14	CIVILIAN COACH TRAINING	1,600	833	0	833	767	.52
100-7002-472.14-99	OTHER EMP ALLOWANCES	17,000	6,654	0	6,654	10,346	.39
100-7002-472.18-01	FRINGE BENEFITS-FULLTIME	2,818,279	1,440,972	0	1,440,972	1,377,307	.51
100-7002-472.18-02	FRINGE BENEFITS-PARTTIME	106,904	67,468	0	67,468	39,436	.63
100-7002-472.18-10	PAST SERVICE AGREEMENTS	0	0	0	0	0	.00
100-7002-472.18-98	RETIREMENT BENEFIT PAYOUT	0	3,002	0	3,002	3,002-	.00
100-7002-472.51-15	TSP TO RESERVE FUND	0	0	0	0	0	.00
*	EXPENDITURE	15,363,121	6,763,526	0	6,763,526	8,599,595	.44
**	ADMINISTRATION	15,363,121	6,763,526	0	6,763,526	8,599,595	.44

WORKSHEET NAME POLICETD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7003-472.10-01	REGULAR SALARIES	329,423	147,810	0	147,810	181,613	.45
100-7003-472.10-02	TEMPORARY SALARIES	113,100	32,192	0	32,192	80,908	.28
100-7003-472.10-03	SHIFT PREMIUM	3,500	0	0	0	3,500	.00
100-7003-472.11-01	OVERTIME CIVILIAN F/T	12,500	1,488	0	1,488	13,988	.12
100-7003-472.11-02	OVERTIME - CIVILIAN P/T	30,000	3,408	0	3,408	26,592	.11
100-7003-472.12-02	VACATION	23,918	2,050	0	2,050	21,868	.09
100-7003-472.12-06	STATUTORY CIVILIAN	2,100	0	0	0	2,100	.00
100-7003-472.14-03	SERVICE PAY CIVILIAN	0	525	0	525	525	.00
100-7003-472.14-14	CIVILIAN COACH TRAINING	1,600	37	0	37	1,563	.02
100-7003-472.18-01	FRINGE BENEFITS-FULLTIME	346,374	45,562	0	45,562	300,812	.13
100-7003-472.18-02	FRINGE BENEFITS-PARTTIME	106,904	7,639	0	7,639	99,265	.07
* EXPENDITURE		969,419	237,735	0	237,735	731,684	.25
** 911 FIRE DISPATCH		969,419	237,735	0	237,735	731,684	.25

WORKSHEET NAME POLICEYD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7004-362.04-10	SEIZED FUNDS/BIKE AUCTION	0	5,824-	0	5,824-	5,824-	.00
*	REVENUE	0	5,824-	0	5,824-	5,824	.00
100-7004-472.10-04	HONOURARIUMS	3,993	1,397	0	1,397	2,596	.35
100-7004-472.18-04	FRINGE BEN-HONOURARIUMS	257	106	0	106	151	.41
100-7004-472.26-01	OFFICE SUPPLIES	200	0	0	0	200	.00
100-7004-472.30-55	MEETING COSTS	969	299	0	299	670	.31
100-7004-472.30-65	MEMBERSHIPS	3,612	3,793	0	3,793	181-	1.05
100-7004-472.30-70	TRAINING	15,000	6,924	0	6,924	8,076	.46
100-7004-472.30-80	ADVERTISING & PROMOTION	500	0	0	0	500	.00
100-7004-472.30-83	BOARD CONTINGENCY	0	3,550	0	3,550	3,550-	.00
100-7004-472.30-95	CNB ADMINISTRATIVE SERVIC	22,751	0	0	0	22,751	.00
100-7004-472.31-05	LEGAL FEES	30,000	5,176	0	5,176	24,824	.17
100-7004-472.36-55	POLICE DEPT DEDUCTIBLES	16,000	0	0	0	16,000	.00
100-7004-472.39-65	Y/E BALANCE FORWARD	0	0	0	0	0	.00
100-7004-472.39-99	MISC SERVICES & RENTS	5,538	3,528	0	3,528	2,010	.64
*	EXPENDITURE	98,820	24,773	0	24,773	74,047	.25
**	POLICE BOARD OF COMM	98,820	18,949	0	18,949	79,871	.19

WORKSHEET NAME POLICETD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7005-472.26-01	OFFICE SUPPLIES	28,000	8,664	2,822	11,486	16,514	.41
100-7005-472.26-85	PHOTOCOPY SUPPLIES	5,500	2,113	0	2,113	3,387	.38
100-7005-472.30-05	COURIER, DELIVERY, POSTAGE	9,000	4,264	830	5,094	3,906	.57
100-7005-472.30-25	PHOTOCOPY EXPENSES	12,795	5,260	7,929	13,189	394-	1.03
100-7005-472.30-27	INTERVIEW EXPENSES	5,000	523	0	523	4,477	.10
100-7005-472.30-65	MEMBERSHIPS	4,000	2,466	0	2,466	1,534	.62
100-7005-472.30-80	ADVERTISING & PROMOTION	500	606	0	606	106-	1.21
100-7005-472.30-99	MISC ADMIN EXPENSES	13,360	3,353	7,167	10,520	2,840	.79
100-7005-472.31-01	AUDIT & ACCOUNTING FEES	44,400	0	0	0	44,400	.00
100-7005-472.36-01	INSURANCE PREMIUMS	39,686	49,456	0	49,456	9,770-	1.25
100-7005-472.39-61	HEALTH & WELLNESS	10,650	4,056	0	4,056	6,594	.38
100-7005-472.41-01	BANK CHARGES	0	0	0	0	0	.00
100-7005-472.41-10	CASH OVER / SHORT	0	3-	0	3-	3	.00
100-7005-472.41-15	FOREIGN EXCHANGE	0	65	0	65	65-	.00
100-7005-472.50-15	OFFICE FURNITURE/EQUIPMEN	10,000	1,182	0	1,182	8,818	.12
100-7005-472.51-15	TSF TO RESERVE FUND	0	0	0	0	0	.00
* EXPENDITURE		182,891	82,005	18,748	100,753	82,138	.55
** ADMINISTRATION		182,891	82,005	18,748	100,753	82,138	.55

WORKSHEET NAME POLICETD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7006-472.30-30 TRAVEL		20,000	2,148	0	2,148	17,852	.11
100-7006-472.30-60 MEALS		7,565	2,520	0	2,520	5,045	.33
100-7006-472.31-60 WITNESS FEES		8,000	2,000	0	2,000	6,000	.25
100-7006-472.33-07 EQUIPMENT MAINTENANCE		8,712	569	0	569	8,143	.07
100-7006-472.39-99 MISC SERVICES & RENTS		16,000	6,331	4,077	10,408	5,592	.65
* EXPENDITURE		60,277	13,568	4,077	17,645	42,632	.29
** EMERG LAW ENFORCEMENT		60,277	13,568	4,077	17,645	42,632	.29

WORKSHEET NAME POLICETD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7007-472.26-01	OFFICE SUPPLIES	1,170	0	0	0	1,170	.00
100-7007-472.26-35	BOOK & RESOURCE MATERIAL	1,730	128	543	671	1,059	.39
100-7007-472.29-10	POLICE SUPPLIES	1,476	97	0	97	1,379	.07
100-7007-472.33-15	VEHICLE MAINTENANCE	2,035	789	0	789	1,246	.39
100-7007-472.33-23	POLICE RADAR/BREATH EQUIP	3,562	320	0	320	3,242	.09
100-7007-472.50-10	MACHINERY & EQUIPMENT	8,141	7,796	0	7,796	345	.96
*	EXPENDITURE	18,114	9,130	543	9,673	8,441	.53
**	TRAFFIC SECTION	18,114	9,130	543	9,673	8,441	.53

WORKSHEET NAME POLICETD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7008-472.30-10	TELEPHONE	48,150	22,785	3,260	26,045	22,105	.54
100-7008-472.30-12	CELLULAR SERVICE	35,000	15,970	0	15,970	19,030	.46
100-7008-472.33-01	RADIO MAINTENANCE	7,500	806	0	806	6,694	.11
100-7008-472.33-07	EQUIPMENT MAINTENANCE	45,000	46,849	0	46,849	1,849-	1.04
100-7008-472.34-99	MISC CONTRACTS	8,975	2,442	5,424	7,866	1,109	.88
100-7008-472.50-50	RADIO UPGRADES	0	0	0	0	0	.00
*	EXPENDITURE	144,625	88,852	8,684	97,536	47,089	.67
**	COMMUNICATIONS	144,625	88,852	8,684	97,536	47,089	.67

WORKSHEET NAME POLICETD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7010-362.04-70	TSF FROM RESERVE FUND	0	0	0	0	0	.00
100-7010-362.04-81	INSURANCE REVENUE	0	0	0	0	0	.00
*	REVENUE	0	0	0	0	0	.00
100-7010-472.26-15	JANITORIAL SUPPLIES	13,000	3,791	2,153	5,944	7,056	.46
100-7010-472.27-01	HYDRO	103,000	39,727	0	39,727	63,273	.39
100-7010-472.27-05	NATURAL GAS	13,000	8,934	0	8,934	4,066	.69
100-7010-472.27-15	WATER	5,000	1,960	0	1,960	3,040	.39
100-7010-472.27-30	CABLE/FIBRE OPTICS	794	290	0	290	504	.37
100-7010-472.33-05	BUILDING MAINTENANCE	51,200	24,781	6,597	31,378	19,822	.61
100-7010-472.34-01	GARBAGE CONTRACT	5,678	1,992	3,294	5,286	392	.93
100-7010-472.34-17	PEST CONTROL	539	526	0	526	13	.98
100-7010-472.34-45	SNOW REMOVAL CONTRACT	6,500	7,106	0	7,106	606-	1.09
100-7010-472.50-10	MACHINERY & EQUIPMENT	0	0	0	0	0	.00
*	EXPENDITURE	198,711	89,107	12,044	101,151	97,560	.51
**	MAINTENANCE OF QUARTERS	198,711	89,107	12,044	101,151	97,560	.51

WORKSHEET NAME POLICETD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7012-472.26-50 CLOTHING / UNIFORM		60,000	34,584	11,792	46,376	13,624	.77
100-7012-472.29-10 POLICE SUPPLIES		25,500	6,722	1,540	8,262	17,238	.32
100-7012-472.29-15 GUN SUPPLIES		30,000	11,389	2,952	14,341	15,659	.48
100-7012-472.29-20 POLICE TECH SERVICE SUPP		12,000	1,392	1,145	2,537	9,463	.21
100-7012-472.33-50 DRY CLEANING/MAINT		17,300	5,052	12,592	17,644	344-	1.02
100-7012-472.50-45 ERT		10,000	5,274	4,015	4,289	5,711	.43
* EXPENDITURE		154,800	59,413	34,036	93,449	61,351	.60
** UNIFORMS/EQUIPMENT/MISC		154,800	59,413	34,036	93,449	61,351	.60

WORKSHEET NAME POLICETD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7014-362.04-50	SALE OF SURPLUS EQUIPMENT	0	0	0	0	0	.00
100-7014-362.04-81	INSURANCE REVENUE	0	0	0	0	0	.00
*	REVENUE	0	0	0	0	0	.00
100-7014-472.24-01	GAS	196,000	51,007	0	51,007	144,993	.26
100-7014-472.24-20	TIRES	30,500	11,838	0	11,838	18,662	.39
100-7014-472.33-07	EQUIPMENT MAINTENANCE	78,000	59,842	4,744	64,586	13,414	.83
100-7014-472.33-15	VEHICLE MAINTENANCE	145,000	67,154	96	67,250	77,750	.46
100-7014-472.33-55	CAR WASHES	3,650	1,905	0	1,905	1,745	.52
100-7014-472.36-01	INSURANCE PREMIUMS	61,900	72,576	0	72,576	10,676	1.17
100-7014-472.36-55	POLICE DEPT DEDUCTIBLES	20,000	0	0	0	20,000	.00
100-7014-472.50-25	VEHICLES	0	0	0	0	0	.00
100-7014-472.51-25	TRANSFER TO CAPITAL	0	0	0	0	0	.00
*	EXPENDITURE	535,050	264,322	4,840	269,162	265,888	.50
**	MOBILE EQUIPMENT	535,050	264,322	4,840	269,162	265,888	.50

YTD FINANCIAL REPORT
AS AT 06/03/13

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PREPARED 06/03/13
WORKSHEET NAME POLICEYD

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7018-362.08-20	REGISTRATION FEES	0	0	0	0	0	.00
*	REVENUE	0	0	0	0	0	.00
100-7018-472.30-70	TRAINING	85,000	34,537	0	34,537	50,463	.41
*	EXPENDITURE	85,000	34,537	0	34,537	50,463	.41
**	TRAINING	85,000	34,537	0	34,537	50,463	.41

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2013 BUDGET	Y-T-D ACTUALS	CURRENT ENCUMBRANCES	TOTAL ACTUALS	LEFT TO SPEND	% SPENT TO DATE
100-7020-472.26-99	MISC GENERAL SUPPLIES	25,000	7,627	1,767	9,394	15,606	.38
100-7020-472.32-20	COMPUTER EQUIPMENT LEASE	12,700	3,430	0	3,430	9,270	.27
100-7020-472.33-07	EQUIPMENT MAINTENANCE	5,190	432	779	1,211	3,979	.23
100-7020-472.34-30	SERVICE CONTRACT	1,526	0	0	0	1,526	.00
100-7020-472.39-99	MISC SERVICES & RENTS	132,750	66,365	0	66,365	66,385	.50
100-7020-472.50-30	COMPUTER H/WARE	54,100	1,686	1,248	2,934	51,166	.05
100-7020-472.50-33	SOFTWARE UPGRADING	66,950	17,660	6,017	23,677	43,273	.35
100-7020-472.51-15	TSF TO RESERVE FUND	0	0	0	0	0	.00
* EXPENDITURE		298,216	97,200	9,811	107,011	191,205	.36
** COMPUTER SYSTEM		298,216	97,200	9,811	107,011	191,205	.36
*** POLICE		16,270,730	7,039,745	92,783	7,132,528	9,138,202	.44
		16,270,730	7,039,745	92,783	7,132,528	9,138,202	.44



North Bay Police Service

P.O. Box 717, 135 Princess Street West, North Bay, ON P1B 8J8

705-497-5555 FAX 705-497-5591

Website: www.northbaypolice.on.ca

Paul D. Cook
Chief of Police

Shawn E. Devine
Deputy Chief of Police

Board Report

Date of Report: June 3, 2013
Date of Meeting: June 11, 2013

Board Chair O'Connor and Members of the
North Bay Police Services Board

Subject: RIDE Grant 2013-2014

Recommendation: That the Board hereby resolves to, "authorize the Board Chair to apply to the Ministry of Community Safety and Correctional Services for a grant in the amount of \$15,624.36 for RIDE for the fiscal year 2013-2014."

The RIDE (Reduce Impaired Driving Everywhere) Grant through the Ministry of Community Safety and Correctional Services has been ongoing for a number of years.

Last year our Police Service received approximately \$15,000.00 to cover the costs of RIDE spot checks from the Ministry.

This year we are applying for \$15,624.36 based upon the attached proposed schedule.

I require a Resolution authorizing the Board Chair to apply for these funds from the Ministry. The application was signed by Mr. O'Connor and sent to the Ministry on June 3rd as the application was due for submission prior to the date of this meeting.

Sincerely,

Paul D. Cook
Chief of Police



Ontario

Ministry of Community Safety and Correctional Services
Public Safety Division

Ministère de la Sécurité communautaire et des Services correctionnels
Division de la sécurité publique

SCHEDULE E

2013-2014 Reduce Impaired Driving Everywhere (R.I.D.E.) GRANT APPLICATION

PLEASE REMIT TO THE ATTENTION OF:

Ram Thanabalasingam

Program Development Section, Public Safety Division, Ministry of Community Safety and Correctional Services

25 Grosvenor Street, 12th Floor, Toronto ON M7A 2H3

For more information contact: Ram Thanabalasingam Tel: (416) 314-0158; E-mail: Ramanan.Thanabalasingam@Ontario.ca

SECTION A: POLICE SERVICE INFORMATION

Select Police Service Name:	North Bay Police Service
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Police Service Contact Information:

Salutation:	Mr.	Title:	Staff sergeant / Traffic section
First Name:	Richard	Last Name:	Dubeau
Address:	135 Princess Street West		
City:	North Bay	Postal Code:	P1B 6C2
Tel #:	705-497-5555	Ext.:	508
Fax #:	705-497-5599	Email:	rdubeau@northbaypolice.on.ca

Chief of Police/Detachment Commander Contact Information:

Salutation:	Mr.	Title:	Chief Of Police
First Name:	Paul	Last Name:	Cook
Address:	135 Princess Street West		
City:	North Bay	Postal Code:	P1B 6C2
Tel #:	705-497-5555	Ext.:	486
Fax #:	705-495-3049	Email:	pcook@northbaypolice.on.ca

SECTION B: GRANTEE INFORMATION: (Police Services Board/Municipality/Band Council)

Complete name of Police Services Board/Municipality/Band Council:	North Bay Police Services		
Salutation:	Mr.	Title:	Board Chair
First Name:	Dennis	Last Name:	O'Connor
Address:	135 Princess Street West		
City:	North Bay	Postal Code:	P1B 6C2
Tel #:	705-497-5555	Ext.:	277
Fax #:	705-495-3049	Email:	nbpsb@northbaypolice.on.ca

SECTION C: POLICE SERVICE PROFILE

Geographic description of area served by your Police Service (please reference townships, urban areas, etc.)

City of North Bay and Municipality of Callander

Please describe any special circumstances (i.e. seasonal events, festivals, other, etc.) that affect the area served by your Police Service

Summer in the Park, Celfest, Relay for Life, Le Carnaval Des Compagnons, Nipissing University and Canadore College Frosh Week, Families First New Year's Eve Celebration, Ride For Dad, Papa Joe run, Monster Pond Hockey, Big Brothers Hockey Tournament

Is this a new R.I.D.E. grant application for this area? (No previous funding received)	No	Has this area been affected by an amalgamation since April 2013?	No
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If Yes, please list the Police Services/Municipalities affected, as well as date of amalgamation:	Date of Amalgamation:
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Are additional resources dedicated by your Police Service to other regular R.I.D.E. activities?	Yes	If Yes, is there a written contractual agreement with the municipality?	No
Number of Sworn Officers:	94	Population served:	57,515

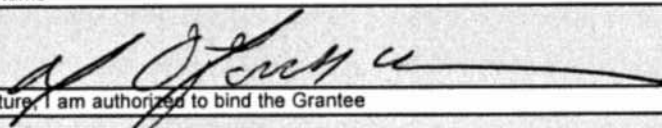
SECTION D: PROPOSAL INFORMATION: R.I.D.E GRANT PROGRAM ONLY (2013-2014)

REGULAR R.I.D.E. ACTIVITIES MUST NOT BE REFLECTED ON THIS APPLICATION.
 ONLY OVERTIME/PAID DUTY ASSIGNMENT COST FROM APRIL 1, 2013 TO MARCH 20, 2014. ALL BOXES MUST BE COMPLETED.
 Summary of R.I.D.E. Activity from April 1, 2013 to March 20, 2014:

Month	Shifts (estimate the # of R.I.D.E. shift that will be conducted in this month)	Total Cost
April 2013	0.00	
May 2013	2.00	\$679.32
June 2013	4.00	\$1,358.64
July 2013	6.00	\$2,037.96
August 2013	6.00	\$2,037.96
September 2013	2.00	\$679.32
October 2013	2.00	\$679.32
November 2013	4.00	\$1,358.64
December 2013	12.00	\$4,075.92
January 2014	6.00	\$2,037.96
February 2014	2.00	\$679.32
March 2014	0.00	\$0.00
TOTAL	46.00	\$15,624.36

SECTION E: SIGNATURE OF AUTHORIZED OFFICIAL

Signature of authorized official: Must be signed by an authorized signatory for the Grantee (Police Services Board/Municipality/Band Council)

Dennis O'Connor	JUNE 3, 2013
Print Name	Dated
	
Signature: I am authorized to bind the Grantee	
North Bay Police Services Board	Board Chair
Police Services Board/Municipality/Band Council (Grantee)	Title/Position (Signing Official)



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Paul D. Cook
Chief of Police

Shawn E. Devine
Deputy Chief of Police

Board Report

Date of Report: May 28, 2013
Date of Meeting: June 11, 2013

Chair and members of the
North Bay Police Services Board

Subject: Contingency Account – Police Auction

Recommendation: That the Board hereby resolves to, “deposit \$5,735.00 into the contingency line of the Board’s 2013 Operating Budget.”

On May 25, 2013 we held our Police Auction. Mr. Ernie Schellenberg of Northern Auction Sales was contracted to conduct this auction on behalf of the Board. The total funds collected less Mr. Schellenberg’s commission left the Board with a profit of \$5,735.00.

The above noted Resolution is required to have this amount deposited into the contingency line of the Board’s 2013 Operating Budget.

This will bring the total in the Board’s contingency line to \$2,524.38 as this account was in a deficit position previous to our auction.

I invite any comments or questions from the Board.

Sincerely,

Paul D. Cook
Chief of Police



North Bay Police Service

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Paul D. Cook
Chief of Police

Shawn E. Devine
Deputy Chief of Police

Board Report

Date of Report: June 3, 2013
Date of Meeting: June 11, 2013

Chair Mr. D. O'Connor and members of the
North Bay Police Services Board

Subject: Contingency Account

Recommendation: That the Board hereby resolves to, "provide \$250.00 in sponsorship to support MADD Strides for Change, Patrick4Life, the JDRF Walk and Relay for Life from the contingency line of the Board's 2013 Operating Budget."

I will be representing our Police Service at the following four well known community fundraising events that are all scheduled to take place in June of this year:

- MADD Strides for Change – June 8th
- Patrick4Life – June 9th
- JDRF Walk – June 16th
- Relay for Life – June 21st

The Board has provided similar support of these events in previous years. I am requesting \$250.00 in sponsorship for each organization again this year to be taken from the contingency line in the Board's 2013 Operating Budget.

As indicated earlier the Board's contingency line has a current balance of \$2,524.38.

I invite any comments or questions from the Board.

Sincerely,

Paul D. Cook
Chief of Police