



MINUTES

P.O.A. SUB-COMMITTEE TO THE LEEDS AND GRENVILLE JOINT SERVICES COMMITTEE

Tuesday, March 4, 2008

Members Present:

Mel Campbell, Ron Holman, Roger Haley, Jim Garrah, Bill Gooch, Frank Kinsella, David Henderson

Staff Present:

Nigel White, Lesley Todd, Steve Silver, Jennifer Stenhouse (recorder)

Regrets: Jim Pickard, Diane Gilligan, Linda Gemmell

1.0 Opening Remarks

The meeting was called to order at 10:20 a.m. The Committee decided that Mr. Campbell will carry on as Chair for this meeting.

1.0.1 Election of Chair and Vice Chair

Elections were deferred to the next meeting.

2.0 Disclosure of Interest - Nil

3.0 Adoption of Committee Minutes – February 5, 2008

The minutes of the February 5, 2008 meeting were reviewed and will be corrected to reflect:

- i) Mr. Kinsella was in attendance
- ii) Mr. Gooch forwarded his regrets to the Committee and Deputy Mayor Ken Finnerty attended in his absence.

POA 2008-01

Moved by: Mr. Kinsella

Seconded by: Mr. Garrah

**THAT the minutes be approved as corrected.
Carried.**

ACTION ITEMS – POA Sub-Committee

Date	Item	Descriptive	Assigned To:	Expected Completion
March 4	7.0.4	Mrs. Todd will bring information re collection agency percentages.	Lesley Todd	Next Meeting
March 4	7.0.4	Distribution of June fine revenue.	Lesley Todd	Next Meeting
March 4	7.0.4	Investigation as to how far discussions have come with the Municipal Court Managers regarding the addition of an administrative fee on fines.	Lesley Todd	Next Meeting