



## MINUTES

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

Tuesday, January 6, 2009

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#### **Members Present:**

Mel Campbell, Ron Holman, Jim Garrah, Bill Gooch, Roger Haley, David Henderson, Suzanne Dodge

#### **Other Councillors Present:**

Larry Dishaw, Frank Kinsella

#### **Staff Present:**

Steven Silver, Nigel White, Lesley Todd, Diane Gilligan, Linda Gemmell, Jane Patterson (recording secretary)

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### **1.0 Opening Remarks**

Mr. Silver called the meeting to order at 10:35 a.m.

#### **1.0.1 Election of Chair and Vice Chair**

Mr. Silver called for nominations for the position of the Chair of the POA Sub-Committee.

Mr. Holman nominated Mr. Gooch. Mr. Henderson seconded the nomination.

Mr. Silver called for nominations a second and third time.

No other nominations were received.

#### **Motion**

**Moved by Mr. Holman and seconded by Mr. Henderson  
THAT the nominations be closed. Carried.**

Mr. Gooch accepted the nomination.

**Motion**

**Moved by Mr. Holman and seconded by Mr. Henderson  
THAT Mr. Bill Gooch be appointed Chair of the POA Sub-Committee for  
2009.**

Mr. Gooch took the Chair and asked for nominations for the position of 2009 Vice-Chair for the POA Sub-Committee.

Mrs. Dodge nominated Mr. Holman. Mr. Garrah seconded the nomination.

Mr. Gooch called for nominations a second and third time.

No other nominations were received.

**Motion**

**Moved by Mrs. Dodge and seconded by Mr. Henderson  
THAT the nominations be closed. Carried.**

Mr. Holman accepted the nomination.

**Motion**

**Moved by Mrs. Dodge and seconded by Mr. Garrah  
THAT Mr. Ron Holman be appointed Vice-Chair of the POA Sub-Committee  
for 2009.**

**2.0 Disclosure of Interest - Nil**

**3.0 Adoption of Committee Minutes – November 4, 2008**

The minutes of the November 4, 2008 meeting were reviewed.

<b>POA 2009-01</b>	<b>Moved by:</b>	<b>Mr. Henderson</b>
	<b>Seconded by:</b>	<b>Mr. Holman</b>

**THAT the minutes of the previous meeting, held  
November 4, 2008, be approved as circulated.  
Carried.**

**4.0 Delegations/Presentations – Nil**

**5.0 Correspondence, Communications and Petitions – Nil**

## 6.0 Information Items Available Upon Request - Nil

## 7.0 Staff Reports

### 7.0.1 Summary of 2008 Revenue to (information only)

Mrs. Todd reported the summary of 2008 revenue included up to November and that the year to date revenue is approximately \$50,000 more than at November 2007. She expects that with the December revenue, the budget revenue will be achieved.

### 7.0.2 Report on Write offs

Mrs. Todd read the recommendation and explained the list of fines to be written off includes fines from 1981 to 1984 and the majority of these fines are under \$500. She also noted that writing the fine off is for accounting purposes only, and does not absolve the convicted offender from the requirement to pay a fine. Responding to an inquiry regarding fines issued to out of Province residents, Mrs. Todd advised license suspension applies only to persons with Ontario licenses.

**POA-2009-02            Moved by Mrs. Dodge and seconded by Mr. Garrah**

**THAT the Joint Services Committee recommend to the United Counties of Leeds and Grenville that POA fines in the amount of \$393,311.13 be written off as per the attached listing. Carried.**

### 7.0.3 Report on Court Scheduling – Oral Report

#### Kemptville

Mrs. Todd reported that permission has been granted to have a Justice of the Peace for an additional half day each month in Kemptville. Starting in February, Court will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month and staff will continue to monitor the caseload.

#### Brockville

Mrs. Todd advised that currently staff are utilizing the Brockville Court House half days every Tuesday and Wednesday and half days the 2<sup>nd</sup> and 4<sup>th</sup> Thursday each month. It is anticipated that when the Courtroom at 32 Wall Street is completed, POA will continue with these days, but staff will have the option for other court time which will help to manage the court days better. Staff hope to have the Courtroom available in April or May.

