

OACUSA Business Meeting:

Tuesday May 12, 2009 -1450 hrs
Conference, Queens University

Agenda posted.

Motion to accept agenda - Claude Giroux, seconded by Alan Hayward - passed

Minutes of business meeting held in Niagara Falls- Motion to accept minutes -Terry Sullivan, seconded by Mike Mics-passed.

President's report - Rod Curran

Ministry letter thanking Len Boudreault, Carleton University thanking him for his contribution to the Security Guard Act committee. OACUSA thanks Len for representing us on this important committee.

Executive meeting was held in Guelph January 28th. Minutes were passed out and will be available on-line.

Crime Prevention Institute and Bowmac have both approached the OACUSA executive to team up and offer train the trainer training for our association members. Executive thinks it is a good offer, our VP's are taking it to the CASO to discuss further.

Letter from John Hebermann asked for 4 members to assist in setting up the training for Security Guard Act - Rod Curran, Alan Hayward and Richard Sabourin attended to the meeting.

OACP has hired a lawyer Ian Davidson to write a white paper on Special Constables in Ontario. The report will go to the OACP and we will probably not see it. The OACP will then probably hire a consultant to take it forward to the Ministry. Process may look something like what happened in Alberta. Still will take years like the Security Guard Act.

Treasurer's Report - Alan Hayward

\$366,000 in account - \$300,000 is Ministry money for Threat Assessment Training.
\$45-48,000 left in account.

Two companies did not fulfill their monetary contribution to the Windsor conference.

Motion to accept treasurer's report - Claude, seconded by Cindy

Threat Assessment Training received funding from the MTCU to be spent over the next 2 years. 8 sessions at several locations have been set up across Ontario. Dates are already set for Humber and Windsor. Each session holds 100 people with up to 125 for extra costs. 125 km Ministry will pay for their travel and lodging fees. 2 day training session. Host institutes should go to Windsor to see how to set up things. 3 set up for

June. No more training sessions in summer, hoping for 2 in Fall. Then start dates again in January & February, 2010. Start thinking about who you would bring to training to set up your teams.

Terry Sullivan thanked the executive for their work with the Ministry.

Education committee - Kim Carr will be new Chair, Steve Bernique.

OACUSA online library - Bob Cowper to give information to Robin to have it added to the website. We will set up folders to that the information is easy to find. If you have information that you would like to share to the Library, send it to Bob Cowper or Robin Begin.

Conference schedule - There will be only 1 conference this year to save people's budgetary monies. Next spring the conference will be hosted by York University in Toronto. Confirmed.

Mentoring program - if you are interested in assisting with the program - give your name to Robin Begin.

Corporate sub-committee - Alan Hayward, Chair; Terry Sullivan, John Trevissonn and David Wright.

Motion to end meeting - Steve Bernique, seconded by Louis Toromoreno - passed.
1345 hrs.