

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday, September 26, 2012
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.

Present: Jack Esselment, Chair
Stewart Patterson, Vice Chair
Lorne Boyko, Member
Ken Hewitt, Member
David Welch, Member

Also Present: Peggy Scott, Police Services Board Administrator
Inspector Phil Carter, Detachment Commander,
Haldimand County O.P.P.
Sergeant Dave Patton, Haldimand County O.P.P.
Greg Skinner, Superintendent, Ontario Provincial Police Western
Region
Sergeant Dino Tsiomeneas, Municipal Policing Bureau
Sergeant Kevin Hummel, Municipal Policing Bureau
Karen General, General Manager Corporate Services
Megan Jamieson, Community Policing Liaison

Member Boyko was absent for this portion of the meeting

1. Call to Order:

The Chair called the meeting to order at 9:30 a.m.

2. Disclosures of Interest:

None

3. Additions to the Agenda:

4. Deputations:

None

5. Adoption of Minutes

5.1 Minutes from the regular meeting of June 27, 2012

**MOTION: Moved by S. Patterson and Seconded by K. Hewitt
THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on June 27, 2012, as presented.**

CARRIED (Unanimously 4-0)

6. Business Arising from Minutes

None

7. Correspondence:

7.1 Correspondence from Six Nations Police Commission dated August 29, 2012 Re: Dinner Invitation

Four Board members and the Detachment Commander will be attending the dinner.

7.2 Correspondence from the Ministry of Community Safety & Correctional Services dated July 31, 2012 Re: R.I.D.E. Allocation for 2012/13

Sergeant Paton explained the application process and the criteria for the amount that is allocated for the R.I.D.E. program.

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Correspondence from the Ministry of Community Safety & Correctional Services dated July 31, 2012 Re: R.I.D.E. Allocation for 2012/13 be received as information.**

CARRIED (Unanimously 4-0)

8. Reports

8.1 Monthly Report from Detachment Commander, Inspector P. Carter.

The Detachment Commander reviewed the reports with the Board noting that thirteen categories of the crime statistics are showing positive results. The increase in break and enters can be attributed to the economic times and crimes of opportunity. He noted that mischiefs are down largely due to the heightened awareness over the last two years.

In response to a question Inspector Carter confirmed that the crime statistics did not include charges laid as a result of the enforcement of a County By-law. This information can be included in future reports. As far as community involvement the OPP attended a number of community events over the summer. Foot patrol totals are the result of service demands in patrol areas. Discussion ensued concerning the overtime, contract hours and authorized strength reports. Karen General and the OPP will meet to discuss changes to the reporting method of these reports.

Member Boyko joined the meeting at this time.

In response to a question concerning the condition of the holding cells the Detachment Commander advised that the cells are cleaned daily and inspected monthly.

**MOTION: Moved by D. Welch and Seconded by L. Boyko
THAT the O.P.P. report for the months of June, July and August 2012 from Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented.**

CARRIED (Unanimously 5-0)

8.2 Board Financial Reports and Current Reserve Figures

**MOTION: Moved by L. Boyko and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby approves the Board Financials and Current Reserve Figures dated September 17, 2012, as presented.**

CARRIED (Unanimously 5-0)

9. New Business:

9.1 CS-PSB-M04-2012 Re: Community Policing Committees

Karen General provided an overview of the memo.

**MOTION: Moved by K. Hewitt and Seconded by L. Boyko
THAT CS-PSB-M04-2012 Re: Community Policing Committees be received and deferred to a future meeting.**

CARRIED (Unanimously 5-0)

10. Other Business:

10.1 OPP Response Times

Discussion ensued concerning the perception in community messages that slow response times are due to staffing shortages. The Detachment Commander

advised that it is common for officers to take summer vacation, however the shortages are managed. He will talk to the detachment to make sure the officers are delivering the same message.

10.2 Newspaper Articles Re: Petition Dealing with Arresting and Sentencing of Drug Dealers

It was noted that the petition is still being circulated in the community.

10.3 OPP Enforcement of County By-laws

The list of County by-laws enforced by the OPP are mutually agreed upon by the County and the OPP. The list is reviewed annually. County staff and the OPP will meet to update the list and report back to the Board and Council.

11. Closed Session

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 11:55 a.m. pursuant to Section 35(4) Part a) or b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where:**

a) matters involving public security may be disclosed and having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; and

b) intimate financial or personal matters or other matters where the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

CARRIED (Unanimously 5-0)

Member Hewitt left the meeting during the closed session.

**MOTION: Moved by L. Boyko and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 1:05 p.m.**

CARRIED (Unanimously 4-0)

12. Date and Time of Next Meeting:

The next meeting of the Board was set for Wednesday, October 24, 2012 at 9:30 a. m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

13. Adjournment:

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adjourns this
meeting at 1:06 p.m.**

CARRIED (Unanimously, 4-0)

CHAIR

SECRETARY TO COMMITTEE