

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday November 28, 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, Haldimand County O.P.P.
Staff Sergeant Carl Butler, Haldimand County O.P.P.
Sergeant Dave Paton, Haldimand County O.P.P.

1. Call to Order:

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

The Board congratulated Sergeant Dave Paton on his upcoming retirement after 48 years in police work.

The Board Chair introduced and welcomed Staff Sergeant Carl Butler.

2. Disclosures of Interest:

None

3. Additions to the Agenda:

9.2 Accessibility for Ontarians with Disabilities Act

4. Adoption of Minutes

4.1 Minutes from the regular meeting of October 24, 2012

**MOTION: Moved by D. Welch 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 October 24, 2012 as
presented.**

CARRIED (Unanimously 5-0)

5. Business Arising from Minutes

None

6. Deputations:

None

7. Correspondence:

None

8. Reports

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

Inspector Carter noted that as far as community involvement the OPP had presences at all the Cenotaphs in the County on Remembrance Day and they will be present at a number of Christmas light-ups and parades in the upcoming weeks. He then reviewed the monthly report with the Board noting that assaults have increased, however the charge rate is at 99%. The domestic rate averages at one per day. A large percentage of the thefts are from unlocked vehicles. Frauds are normally crimes of convenience. There is a decrease in the overall crime statistics over last year. The provincial grant for the RIDE campaign will allow additional programs over the holiday season. Foot patrols continue to be down. In response to a question regarding resident's complaints about speeding gravel trucks that are not stopping at stop signs Inspector Carter explained that he had been made aware of the concerns and that officer patrols were increased in these areas.

Discussion ensued regarding auxiliary officers and their role within the force. The Board asked Inspector Carter to extend an invitation to the Auxiliary Staff Sergeant to do a presentation to the Board. The Board will look at expanding the recognition awards to annually recognize an outstanding auxiliary officer.

**MOTION: Moved by D. Welch and Seconded by K. Hewitt
THAT the O.P.P. report for the month of October 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 K. Hewitt and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby approves the Board Financials and Current Reserve Figures dated November 16, 2012, as presented.**

CARRIED (Unanimously 5-0)

8.3 Monthly Provincial Offences Ticket Issuance Statistics

**MOTION: Moved by K. Hewitt and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby receives the
October, 2012 Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 5-0)

9. New Business:

9.1 2013 Business Planning

The Detachment Commander noted that the input deadline would be sometime in mid January.

9.2 Accessibility for Ontarians with Disabilities Act

Member Boyko advised that it had been brought to his attention that although the OPP office had an accessibility ramp there were no automatic doors. The Detachment Commander advised that staff monitor this area and offer assistance when required. The Accessibility for Ontarians with Disabilities Act may require that automatic doors be installed. Inspector Carter will contact the Grand Erie District School Board, the owners of the building, to see if automatic doors are slated for this building.

10. Other Business:

10.1 2012 Recognition Award Recipients

The following individuals received awards at the November 15, 2012 Haldimand County Recognition Awards night.

Citizen's Plaque: Gary Ruffett, Mollie Crago-Ruffett, Mark Allen McCarroll
Saved the life of a drowning eight year old.

Valor Award: Constable Scott Moir, Constable Trevor Lamont
Placed their personal safety at risk of serious bodily harm or death to rescue the injured driver of an SUV involved in a collision with a tractor trailer.

Distinguished Service Award: Constable Thomas Laing, Constable William Chambers
Prevented a female from committing suicide.

10.2 December Meeting

MOTION: Moved by L. Boyko and Seconded by S. Patterson THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meeting for December 26, 2012 due to the proximity to Christmas vacations and the closure of the County Administration offices, unless otherwise precluded by the call of the Chair.

CARRIED (Unanimously 5-0)

11. Closed Session

None.

12. Date and Time of Next Meeting:

The next meeting of the Board was set for Wednesday, January 23, 2013 at 9:30 a. m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

13. Adjournment:

MOTION: Moved by L. Boyko Seconded by D. Welch THAT the Haldimand County Police Services Board hereby adjourns this meeting at 10:28 a.m.

CARRIED (Unanimously, 5-0)

CHAIR

SECRETARY TO COMMITTEE