

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday, March 28, 2012
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.

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

Also Present: Peggy Scott, Police Services Board Administrator
Inspector Phil Carter, Detachment Commander,
Haldimand County O.P.P.
Acting Staff Sergeant, John Murray, Haldimand County O.P.P.
Megan Graham, Administrative Coordinator, Corporate Services,
Haldimand County.

Member Ken Hewitt was absent for personal reasons

1. Call to Order:

The Chair called the meeting to order at 9:37 a.m.

2. Disclosures of Interest:

None

3. Additions to the Agenda:

7.2 Correspondence from Crime Stoppers Re: Invitation to the 2012 Crime Stoppers Appreciation Luncheon

4. Deputations:

None

5. Adoption of Minutes

5.1 Minutes from the regular meeting of February 22, 2012

**MOTION: Moved by L. Boyko and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby adopts the
minutes of the regular meeting of the Board held on February 22, 2012 as
presented.**

CARRIED (Unanimously 4-0)

6. Business Arising from Minutes

In regards to the meeting with the Grand Erie District School Board the Board Administrator noted there should be an update for the April meeting.

In response to a question from the Board, the Detachment Commander confirmed that the job posting for the position of Staff Sergeant closed March 28 and the interviews will take place the last week of April and first week of May.

Appreciation was extended to Townsend Community Policing for their offer to help establish a Community Policing Committee in Caledonia.

7. Correspondence:

- 7.1 Correspondence from Haldimand County dated February 17, 2012 Re: Thorburn Street, Cayuga – Community Safety Request

The Community Policing Liaison was asked to circulate the Council report to the other Community Policing Committees in order that they are aware of what requirements must be met to establish a community safety zone.

**MOTION: Moved by L. Boyko and Seconded by S. Patterson
THAT the correspondence from Haldimand County dated February 17, 2012
Re: Thorburn Street, Cayuga – Community Safety Request be received;**

AND THAT a letter from the Police Services Board be forwarded to the Cayuga & District Community Policing Committee advising that Thorburn Street did not meet the requirements for a Community Safety Zone and was denied by Haldimand County

CARRIED (Unanimously 4-0)

- 7.2 Correspondence from Crime stoppers Re: Invitation to the 2012 Crime Stoppers Appreciation Luncheon.

The Board Chair, Board Administrator and Member Welch will attend the luncheon on Wednesday, April 18, 2012.

8. Reports

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

The Detachment Commander reviewed the reports with the Board noting that of the 14 major categories that are reported, 8 show a positive downward trend. He confirmed that the trailer is on schedule and should be delivered next month.

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

CARRIED (Unanimously 4-0)

8.2 Board Financial Reports and Current Reserve Figures

**MOTION: Moved by D. Welch and Seconded by L. Boyko
THAT the Haldimand County Police Services Board hereby approves the
Board Financials and Current Reserve Figures dated March 15, 2012 as
presented.**

CARRIED (Unanimously 4-0)

8.3 CS-PSB-M01-2012 Re: Community Policing - 2012 Proposed Program

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT CS-PSB-M01-2012 RE: Community Policing Update - 2012 Proposed
Plan be received as information;**

**AND THAT the 2012 plan presented by the Community Policing Liaison be
supported**

CARRIED (Unanimously 4-0)

8.4 CS-PSB -M02-2012 Re: 2012 Community Policing Advertising

Megan Graham provided the Board with advertising opportunities for the Community Policing Committees and for member recruitment for a Caledonia Community Policing Committee. The Board Chair confirmed that he and the Detachment Commander were going to meet with all the Chambers of Commerce's, starting with Hagersville in May, and that this may be the best place to discuss committee recruitment. Discussion ensued.

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT CS-PSB-M02-2012 RE: 2012 Community Policing Advertising be
received as information;**

**AND THAT the current plan to print revised recruitment post cards and
advertise in the Haldimand County Leisure Guides be supported;**

**AND THAT County staff be requested to discuss the idea of a standard
arena sideboard for promotion of Haldimand County Community Policing
Committees with community active policing committees and develop a
consistent message for placement in all four County arenas, with the cost
funded by the community policing budget;**

**AND THAT with respect to recruiting a committee in Caledonia that the
Community Policing Liaison discuss options with the local communities
chambers, Detachment Commander and other interested parties.**

CARRIED (Unanimously 4-0)

8.5 CS-PSB-M03-2012 Re: Printing Request – Dunnville Community Policing Committee

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT CS-PSB-M03-2012 RE: Printing Request - Dunnville Community Policing Committee be received as information;**

AND THAT the PSB support that the contents of the survey, as amended subject to approval of the Community Policing Liaison Officer, including the County logo/PSB endorsement;

AND THAT the PSB authorize County staff to print 500 copies of the survey, funding any printing fees to the community policing budget.

CARRIED (Unanimously 4-0)

8.6 CS-PSB-01-2012 Re: Request for Funds from Townsend Community Policing Committee

Members Wilma Welch, Dave Templeton and Ruth Templeton, from the Townsend Community Policing Committee were on hand to answer questions from the Board.

**MOTION: Moved by S. Patterson and Seconded by L. Boyko
THAT Report CS-PSB-01-2012 Re: Request for Funds from Townsend Community Policing Committee dated March 09, 2012 be received;**

AND THAT funding in the amount of \$2,500.00 be granted to the Townsend Community Policing Committee to assist with the projects identified in Attachment #1 to Report CS-PSB-01-2012.

CARRIED (Unanimously 4-0)

8.7 CS-PSB-02-2012 Re: Request for Funds from Cayuga & District Community Policing Committee

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT Report CS-PSB-02-2012 Re: Request for Funds from Cayuga & District Community Policing Committee dated March 14, 2012 be received;**

AND THAT funding in the amount of \$2,500.00 be granted to the Cayuga & District Community Policing Committee to assist with the projects identified in Attachment #1 to Report CS-PSB-02-2012.

CARRIED (Unanimously 4-0)

As the Community Policing business was completed Megan Graham left the meeting at this time.

9. New Business:

9.1 OAPSB Zone 4 Meeting March 6, 2012 - Verbal Update from Board Chair

The Board Chair provided an update on the meeting noting that on line training is now available for members on the OAPSB's website.

10. Other Business:

10.1 2012 Haldimand County OPP Cayuga Detachment Business Plan

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the 2012 Haldimand County OPP Cayuga Detachment Business Plan
be received.**

CARRIED (Unanimously 4-0)

10.2 Haldimand County Council Resolution dated February 13, 2012
Re: Policing Costs – Noted

10.3 Action Items - Noted

11. Closed Session

None.

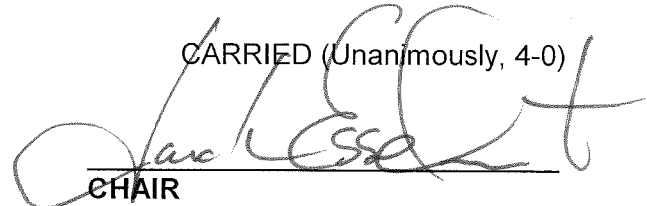
12. Date and Time of Next Meeting:

The next meeting of the Board was set for Wednesday, April 25, 2012 at 9:30 a.m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

13. Adjournment:

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby adjourns this
meeting at 11:40 a.m.**

CARRIED (Unanimously, 4-0)



CHAIR



SECRETARY TO COMMITTEE