

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday, May 23, 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.
Acting Staff Sergeant John Murray, Haldimand County O.P.P.

1. Call to Order:

The Chair called the meeting to order at 9:31 a.m.

2. Disclosures of Interest:

None

3. Additions to the Agenda:

None

4. Adoption of Minutes

4.1 Minutes from the regular meeting of April 25, 2012

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby adopts the
minutes, as amended, of the regular meeting of the Board held on April 25,
2012, as presented.**

CARRIED (Unanimously 5-0)

4.2 Minutes from the closed meeting on April 25, 2012

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adopts as
presented, to remain private and confidential, the minutes of the closed
session held on April 25, 2012.**

CARRIED (Unanimously 5-0)

5. Business Arising from Minutes

None

6. Deputations:

6.1 Mr. Sam Stargratt Re: 911 Call

Mr. Stargratt addressed the Board and outlined his concerns regarding the handling of a 911 call that he placed on December 24, 2011. After hearing Mr. Stargratt's concerns the Board Chair advised him that it was an operational matter and that under the Police Services Act the Board has no jurisdiction to act on his complaint. The Chair then provided him with information on how to contact the Office of the Independent Police Review Director regarding his concern.

**MOTION: Moved by L. Boyko and Seconded by K. Hewitt
THAT the deputation of Mr. Sam Stargratt be received as information.**

CARRIED (Unanimously 5-0)

6.2 Six Nations Police Commission

Ms. Brenda Johnson and Ms. Laura Butler members of the Six Nations Police Commission were on hand to observe the open proceedings of the meeting and to ask questions of the Board as they are in the process of updating their meeting procedure. Discussion ensued.

7. Correspondence:

None

8. Reports

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

The Detachment Commander advised the Board that the Business Plan was in the printing stage and should be available soon. He confirmed that the hours for crime abatement were contract hours and hours for policing the Mississaugas of the New Credit and mutual aid were provincial hours. He advised that the trailer should be ready by the first part of June and that the stationary radar device is available for use and can be arranged through Constable Mark Foster. He then gave highlights of a number of outreach activities that he had attended.

The Detachment Commanded reviewed the reports with the Board noting the crime statistics are down from last year. Foot patrols were down due to a decrease in officer availability.

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

CARRIED (Unanimously 5-0)

Member Hewitt left the meeting at this time.

8.2 Board Financial Reports and Current Reserve Figures

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

CARRIED (Unanimously 4-0)

9. New Business:

None

10. Other Business:

10.1 Chief Superintendent John Cain

The Chief Superintendent sent his regrets and will try to attend a future meeting.

10.2 Proposed Meeting with the Mississaugas of the New Credit OPP Liaison Group

The Board Chair advised that as of yet he has not been contacted to arrange a meeting.

10.3 Special Olympics Funds Raised

Noted

10.4 Action Items

The Board requested that candidates for the Recognition Awards be provided at the June meeting.

11. Closed Session

MOTION: Moved by L. Boyko and Seconded by S. Patterson THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 11:05 a.m. pursuant to Section 35(4) Part a) or b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where 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 4-0)

MOTION: Moved by L. Boyko and Seconded by D. Welch THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 11:22 a.m.

CARRIED (Unanimously 4-0)

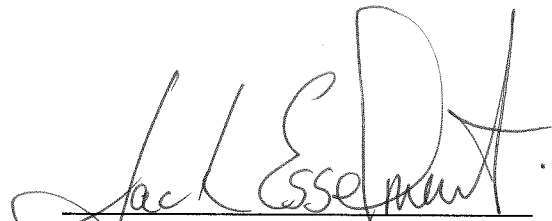
12. Date and Time of Next Meeting:

The next meeting of the Board was set for Wednesday, June 27, 2012 at 9:30 a.m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

13. Adjournment:

MOTION: Moved by S. Patterson Seconded by L. Boyko THAT the Haldimand County Police Services Board hereby adjourns this meeting at 11:25 a.m.

CARRIED (Unanimously, 4-0)



CHAIR



SECRETARY TO COMMITTEE