

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday, June 27, 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.
Dave Paton, Sergeant Haldimand County O.P.P.
Ben Geutenberg, Sergeant, Haldimand County O.P.P.

Ken Hewitt was absent for personal reasons.

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 May 23, 2012

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adopts the
minutes of the regular meeting of the Board held on May 23, 2012, as
presented.**

CARRIED (Unanimously 4-0)

4.2 Minutes from the closed meeting on May 23, 2012

MOTION: Moved by D. Welch and Seconded by S. Patterson THAT the Haldimand County Police Services Board hereby adopts as presented, to remain private and confidential, the minutes of the closed session held on May 23, 2012.

CARRIED (Unanimously 4-0)

5. Business Arising from Minutes

None

6. Deputations:

None

7. Correspondence:

None

8. Reports

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

The Detachment Commander reviewed the reports with the Board noting that the crime statistics broken down by zone was unavailable for this month. He also noted that the correct number of year to date domestics should be 172 and that the vacant positions for full time constables was 1 and total absent uniformed officers was 7.75. He provided the Board with copies of the 2012 Business Plan. He also confirmed that the trailer donated by Enbridge was ready to be picked up and that it should be decaled and plated by the end of the month. Inspector Carter then showed the board maps that pinpointed collisions within the County since the beginning of 2012. This information is used to analyze the areas and possible environmental causes for collisions. The OPP work with the Ministry of Transportation and provide input into road safety. Foot patrols are down due to work load and staffing issues, however there was a better balancing of community patrols in May.

MOTION: Moved by S. Patterson and Seconded by D. Welch THAT the O.P.P. report for the month of May 2012 from Inspector Phil Carter, Haldimand County O.P.P. be hereby 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 June 15, 2012, as
presented.**

CARRIED (Unanimously 4-0)

9. New Business:

9.1 Summer Meeting Schedule

**MOTION: Moved by S. Patterson and Seconded by L. Boyko
THAT the Haldimand County Police Services Board hereby cancels its
regularly scheduled meetings for July 25, 2012 and August 22, 2012
due to the proximity to summer vacations, unless otherwise
precluded by the call of the Chair.**

CARRIED (Unanimously 4-0)

9.2 Crimestoppers Golf Tournament

**MOTION: Moved by L. Boyko and Seconded by S. Patterson
THAT the Haldimand County Police Services Board donate \$200.00 to the
Haldimand, Norfolk & Tillsonburg Crimestoppers 2012 Golf Tournament.**

AND THAT the amount be funded from the budget line donations/gifts.

CARRIED (Unanimously 4-0)

10. Other Business:

10.1 Action Items

Noted

10.2 Colin Cope, Chair OAPSB Zone 4

Colin Cope sent his regrets noting that he hopes to attend the September meeting.

10.3 Greg Skinner, Superintendent, Ontario Provincial Police Western Region

Superintendent Skinner thanked the Board for the invitation to attend a meeting and advised that Chief Superintendent Cain sent his regrets and will try to attend a future meeting. Superintendent Skinner gave an overview of the process that goes into producing the business plan and noted that the framework is the same for all detachments in Ontario. He advised the Board of a PSB training workshop at Western Region in September. In regards to the OPP Service Contract he noted that a new service deployment model has been rolled out. Discussion ensued.

11. Closed Session

None

12. Date and Time of Next Meeting:

The next meeting of the Board was set for Wednesday, September 26, 2012 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 S. Patterson
THAT the Haldimand County Police Services Board hereby adjourns this meeting at 11:00 a.m.**

CARRIED (Unanimously, 4-0)

CHAIR

SECRETARY TO COMMITTEE