

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday, October 24, 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
Sergeant Dave Paton, Haldimand County O.P.P.
Karen General, General Manager, Corporate Services

1. Call to Order:

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

The Board congratulated Sergeant Paton on being the recipient of the Queen's Jubilee Medal.

2. Disclosures of Interest:

None

3. Additions to the Agenda:

9.2 Invitation from Western Region

4. Adoption of Minutes

4.1 Minutes from the regular meeting of September 26, 2012

**MOTION: Moved by D. Welch 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 September 26, 2012, as
presented.**

CARRIED (Unanimously 5-0)

4.2 Minutes from the closed meeting of September 26, 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 meeting of the Board held on September 26, 2012, as presented.

CARRIED (Unanimously 5-0)

5. Business Arising from Minutes

In regards to the OPP reporting methods, Member Hewitt advised that there is still confusion in what the County is contracting with the OPP for and what is being received. He is also concerned with officer visibility, which is a Board priority.

6. Deputations:

Prior to Ms. Bonnie Stephens addressing the Board, the Chair noted that the cell conditions had been discussed at the September Police Services Board meeting. Ms. Stephens outlined her concerns regarding the condition of the cells during the Labour Day weekend in September. After hearing her concerns Staff Sergeant Paton confirmed that the OPP have taken proactive steps to ensure, whenever possible, that all cells are cleaned after each use. The cell conditions will be monitored on a regular basis.

7. Correspondence:

7.1 Correspondence from the OPP Municipal Policing Bureau dated September 26, 2012 Re: 2012 Semi-Annual Contract Policing Costs – Ontario Provincial Police

Karen General advised that this is a semi-annual document used for actual costs versus what has been billed. She noted that as long as the minimum contracted hours are met the County is charged the full amount of the contracted hours, however there are some discrepancies in the documents calculations. She then explained how the operating expenses are calculated. Karen has met with Superintendent Skinner, Western Region and with Sergeant Tsitomeneas and Sergeant Hummel from the Municipal Policing Bureau to explain the County's concerns with the calculations. They will review the report and provide a response to these concerns.

MOTION: Moved by D. Welch and Seconded by S. Patterson THAT the Correspondence from the OPP Municipal Policing Bureau dated September 26, 2012 Re: 2012 Semi-Annual Contract Policing Costs – Ontario Provincial Police be received as information.

CARRIED (Unanimously 5-0)

- 7.2 Correspondence from OPP Commissioner, Chris Lewis, dated September 18, 2012 Re: Updated Municipal Policing Cost-Recovery Formula

Karen General provided background information on the OPP cost recovery formula and explained the changes from the 2010 formula to the 2012 formula.

MOTION: Moved by K. Hewitt and Seconded by D. Welch THAT the correspondence from OPP Commissioner, Chris Lewis, dated September 18, 2012 Re: Updated Municipal Policing Cost-Recovery Formula and the tabled correspondence from OPP Commissioner Lewis dated October 5, 2012 be received as information.

CARRIED (Unanimously 5-0)

- 7.3 Correspondence from Crime Stoppers Dated September 10, 2012 Re: Thank you for 2012 Crime Stoppers Charity Golf Tournament – Golf Sponsorship

Noted

8. Reports

- 8.1 Monthly Report from Detachment Commander, Inspector P. Carter delivered by Sergeant Dave Paton.

Sergeant Paton reviewed the reports with the Board noting there was a correction on page 37 and providing an updated page. Assaults, domestics, thefts, and frauds are up for the month while robberies, break and enters, mischiefs, impaireds, alarm calls and 911 hangups are down for the month. Foot patrol hours are down.

MOTION: Moved by D. Welch and Seconded by K. Hewitt THAT the O.P.P. report for the month of September, 2012 from Inspector Phil Carter, reported by Sergeant Paton, 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 October 15, 2012, as presented.

CARRIED (Unanimously 5-0)

9. New Business:

9.1 2013 Business Plan

The Board Chair reported that the Detachment Commander was working on meeting with groups for their input and will have a report for the next meeting.

9.2 Invitation – OPP Police Services Board Meeting Western Region – November 22, 2012

The Board Administrator will forward the invitation to the members.

10. Other Business:

10.1 OPP Backup to other Police Departments

Sergeant Paton confirmed that costs associated with backup to other police departments are charged to the province.

10.2 2012 Recognition Night, November 15, 2012

The Chair reminded the Board of the recognition night.

10.3 Board Members Information Package

The information package will be discontinued. The Provincial Offences ticket issuance statistics will be included in the agenda. The information received from OAPSB and the Ministry of Community Safety and Correctional Services will continue to be forwarded to the members by email.

10.4 Action Items

Noted

10.5 Colin Cope, Zone 4 Chair

Colin Cope thanked the Board for the opportunity to observe the meeting and looks forward to seeing everyone at the upcoming Zone 4 meeting.

11. Closed Session

None

12. Date and Time of Next Meeting:

The next meeting of the Board was set for Wednesday, November 28, 2012 at 9:30 a. m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

13. Adjournment:

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

CARRIED (Unanimously, 5-0)

CHAIR

SECRETARY TO COMMITTEE