

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday, January 30, 2013
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.

PRESENT: Jack Esselment, 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 OPP
Staff Sergeant Carl Butler, Haldimand County O.P.P.

ABSENT: Stewart Patterson

CALL TO ORDER

The Board Administrator called the meeting to order at 9:32 a.m.

ELECTION OF CHAIR AND VICE CHAIR

The Administrator called for a vote on the following motion:

**MOTION: Moved by D. Welch and Seconded by L. Boyko
THAT Jack Esselment is hereby appointed to serve as Chair of the Haldimand
County Police Services Board from this date forward until the first Board meeting
in the 2014 calendar year.**

CARRIED (Unanimously 4-0)

Mr. Esselment assumed the chair and called for a vote on the following motion.

**MOTION: Moved by J. Esselment and Seconded by D. Welch
THAT Stewart Patterson is hereby appointed to serve as Vice Chair of the
Haldimand County Police Services Board from this date forward until the first
Board meeting in the 2014 calendar year.**

CARRIED (Unanimously 4-0)

At this time Inspector Carter introduced Deputy Police Commissioner Larry Beechey. The Deputy Commissioner was making a brief visit to the Haldimand County detachment, however due to time constraints he was unable to stay for the meeting.

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

New Business

2013 Draft Police Services Board Budget

OPP Contract Policing Group Meeting – verbal update from Karen General

Police Vehicle Inventory

Meeting Dates

Wind Turbines

Other Business

Accessibility

ADOPTION OF MINUTES

Minutes from the regular meeting of November 28, 2012

MOTION: Moved by D. Welch and Seconded by J. Esselment

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on November 28, 2012, as presented.

CARRIED (Unanimously 4-0)

BUSINESS ARISING FROM MINUTES

Inspector Carter advised that with respect to the accessible doors he had contacted Access Ontario and learned that automatic doors were preferred but were not mandatory under the legislation. Inspector Carter also contacted the building owners, Grand Erie District School Board, to inquire if automatic doors were on their project list and reported that the Board has since installed automatic doors.

The Inspector also confirmed that he had presented the Police Service Board awards to the officers who were unable to attend the awards night in November.

DEPUTATIONS

None

CORRESPONDENCE

Ontario Association of Police Services Boards RE: 2013 Membership Dues

**MOTION: Moved by D. Welch and Seconded by L. Boyko
THAT the invoice from the OAPSB for the 2013 Membership Dues be received;**

AND THAT the 2013 membership dues in the amount of \$2,831.78 be paid from the appropriate budget line.

CARRIED (Unanimously 4-0)

Ontario Association of Police Services Boards Zone 4 Re: 2013 Membership Dues

**MOTION: Moved by D. Welch and Seconded by J. Esselment
THAT the invoice from OAPSB Zone 4 for the 2013 Membership Dues be received;**

AND THAT the 2013 membership dues in the amount of \$50.00 be paid from the appropriate budget line.

CARRIED (Unanimously 4-0)

Correspondence from The City of Belleville Police Services Board dated November 20, 2012

Noted

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter advised the Board that five new recruits started on January 11th. He also advised that the High School Liaison Officer was being re-implemented as a one year pilot project. Constable Hal Brown will be filling this role, which will get underway once the new school semester starts. He then reviewed the monthly reports with the Board noting that an increase in assaults, domestics and break and enters are often related to economic times. Occurrences overall have decreased from the previous year. He noted that foot patrols are down from 2011 and a more balanced approach will be taken in 2013 to increase these numbers. Staff Sergeant Butler will provide the detachment's goals for foot patrol hours as a comparison to the actual hours.

**MOTION: Moved by D. Welch and Seconded by J. Esselment
THAT the O.P.P. report for the months of November and December, 2012 from Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented.**

CARRIED (Unanimously 4-0)

NEW BUSINESS

Karen General, General Manager, Corporate Services was on hand for this portion of the meeting.

2013 Police Services Board Draft Budget

Karen reviewed the budget with the Board noting that the increase in net levy was due to an increase in benefit costs. Discussion ensued resulting in the board supporting a zero percent increase through reduction in other areas.

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the 2013 draft Police Services Board budget with a levy of \$33,290 be approved, subject to revision of the employee benefits line, for submission to Council as presented to the Board at its meeting of January 30, 2013.**

CARRIED (Unanimously 4-0)

OPP Contract Policing Group Meeting

Karen General gave an overview of an OPP Contract Policing Group meeting that she had recently attended. She explained what the impact of the changes to the OPP costing formula and the 8.5% wage increase, both of which take effect in 2014, will have on the County's policing costs.

CLOSED SESSION

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 9:59 a.m. pursuant to Section 35(4) Part a) or b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where:**

a) matters involving public security may be disclosed and having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; and

b) 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 K. Hewitt and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 11:36 a.m.**

CARRIED (Unanimously 4-0)

Karen left the meeting at this time.

REPORTS - CONTINUED

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby approves the Board
Financials and Current Reserve Figures dated January 16, 2013, as presented.**

CARRIED (Unanimously 4-0)

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED (Unanimously 4-0)

Business Planning 4th Quarter Report

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the Business Planning 4th Quarter Report be received as presented.**

CARRIED (Unanimously 4-0)

NEW BUSINESS - CONTINUED

Police Vehicle Inventory

In response to a question the Detachment Commander advised that the number of vehicles assigned to a detachment is based on the provincial formula. The fleet is handled by Headquarters and fuel is purchased at a negotiated group discount rate. He noted that some of the vehicles have mobile workstations in them and need to be left running in order to maintain connections. The paid duty hourly rate includes a vehicle fee and fuel charge along with the cost of the officer and an administration fee. He also noted that if a police vehicle is in a collision the costs associated are the province's responsibility.

Wind Turbines

As far as the wind turbine escorts the Detachment Commander explained that the Niagara Detachment is called first for the paid duty escorts. If they were not available it would then go to other detachments, of which Haldimand is one of. It should be noted that these escorts are paid duty and not part of the regular daily duties.

Trespassing has become a concern with some of the wind turbine host properties. The Detachment Commander advised that public safety and security are a priority and trespassers will be charged.

Meeting Dates

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT pursuant to Section 3.1.6 of Procedural by-law # 13/11 the February meeting
be held February 20th;**

AND THAT the April meeting be held April 17th;

AND THAT the June meeting be held June 19th.

CARRIED (Unanimously 4-0)

OTHER BUSINESS

Accessibility

Member Boyko thanked the Detachment Commander for his assistance and the quick response of the Grand Erie District School Board for getting the automatic doors installed at the detachment.

Action Items

Noted

DATE AND TIME OF NEXT MEETING:

The next meeting of the Board was set for Wednesday, February 20, 2013 at 9:30 a. m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

ADJOURNMENT

**MOTION: Moved by K. Hewitt and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 12:20 p.m.**

CARRIED (Unanimously 4-0)

CHAIR

SECRETARY TO COMMITTEE