

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday, February 20, 2013
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.

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

ABSENT: Jack Esselment

CALL TO ORDER

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

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

None

ADOPTION OF MINUTES

Minutes from the regular meeting of January 30, 2013

**MOTION: Moved by L. Boyko 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 January 30, 2013 as presented.**

CARRIED (Unanimously 4-0)

Minutes from the closed meeting of January 30, 2013

MOTION: Moved by L. Boyko 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 January 30, 2013 as presented.

CARRIED (Unanimously 4-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

None

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter reviewed the reports with the Board noting that break and enters and thefts were up. Fifty eight percent of the thefts were from unlocked vehicles. A number of the frauds were telephone scams. Foot patrol hour objectives are being coordinated. Discussion ensued regarding the possible implementation of a fee charged to phones for 911 hang ups. It was suggested that this may be something to bring forward to the OAPSB. Inspector Carter will also look for any information that may be available regarding 911 hang up fees.

MOTION: Moved by L. Boyko and Seconded by D. Welch THAT the O.P.P. report for the month of January 2013 from Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED (Unanimously 4-0)

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 February 12, 2013 as presented.

CARRIED (Unanimously 4-0)

Monthly Provincial Offences Ticket Issuance Statistics

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby receives the January,
2013 Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 4-0)

NEW BUSINESS

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

Municipal Policing Cost Estimates and Amending Agreement

Karen provided background information on the municipal policing costs estimate noting the changes in the new 2012 formula. She explained that an adjustment to the contract was required to reduce one part time constable FTE and add one additional civilian administration FTE. Once approved by Council an Amending Agreement would be signed to reflect these changes in the contract.

OPP Report – Contract Revisions

Staff Sergeant Carl Butler reviewed the report with the Board explaining that the part time constable FTE had been assigned to Court Security and that these duties would be reassigned to prisoner transport personnel. He noted that police records checks continue to increase and that having a dedicated civilian administration FTE assigned to do the checks reduces the wait times to 3 to 5 business days compared to 4 to 6 weeks.

**MOTION: Moved by D. Welch and Seconded by L. Boyko
THAT the 2013 Municipal Policing Cost Estimate dated November 15, 2012 be received;**

AND THAT the Amending Agreement effective April 1, 2013 be received;

AND THAT the O.P.P. Report dated February 15, 2013 RE: Haldimand County O.P.P. Policing Contract Revisions Maintain the Administrative Clerk Position be received;

AND THAT the Haldimand County Police Services Board advise Haldimand County Council that they support the Amending Agreement which will remove one part time Constable FTE from the contract and add one additional Civilian Administration FTE to the contract until September 30, 2014 when the contract will expire.

CARRIED (Unanimously, 4-0)

OTHER BUSINESS

Action Items

Noted.

CLOSED SESSION

None.

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday March 27, 2013 at 9:30 a.m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

ADJOURNMENT

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:50 a.m.**

CARRIED (Unanimously, 4-0)

VICE CHAIR

SECRETARY TO COMMITTEE