

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday, March 27, 2013
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.
Staff Sergeant Carl Butler, Haldimand County O.P.P.
Megan Jamieson, Haldimand County Community Policing Liaison

CALL TO ORDER

The Chair called the meeting to order at 9:33 a.m.

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

Correspondence

ADOPTION OF MINUTES

Minutes from the regular meeting of February 20, 2013

**MOTION: Moved by D. Welch and Seconded by K. Hewitt
THAT the Haldimand County Police Services Board hereby adopts the minutes of
the regular meeting of the Board held on February 20, 2013 as presented.**

CARRIED (Unanimously 5-0)

BUSINESS ARISING FROM MINUTES

In regards to the implementation of 911 hang up fees the Detachment Commander noted that he had contacted the London Communications Centre and was advised that they were not aware of any cost recover for 911 hang ups. He also advised that he has contacted the 911 Centre regarding 911 hang up fees and is currently waiting for a response from them.

DEPUTATIONS

None

CORRESPONDENCE

Invitation to the 2013 Crime Stoppers Appreciation Luncheon, April 25, 2013.

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter reviewed the reports with the Board noting that there had been a slight increase in seven out of ten occurrence types reported. Sixteen of the break and enters occurred in seasonal trailers at Byng park. As far as vehicle thefts two arrests have been made. Fifty percent of thefts are from unlocked vehicles and are youth related. Mischiefs are mostly youth related. Ride programs have increased. Alarm calls have increased while 911 hang-ups have decreased. The increase in motor vehicle collisions are mostly weather related. In regards to the High School Liaison Officer Inspector Carter advised the Board that the school principals were pleased that this program had been re-instated. The foot patrol strategic plan will be in place by April 1. Inspector Carter advised the Board that an ATV rescue trailer, used in the search, rescue and transport of injured people, was being purchased. CGC has donated \$100.00 towards this purchase.

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

CARRIED (Unanimously 5-0)

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by D. Welch and Seconded by K. Hewitt
THAT the Haldimand County Police Services Board hereby approves the Board
Financials and Current Reserve Figures dated March 19, 2013 as presented.**

CARRIED (Unanimously 5-0)

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED (Unanimously 5-0)

NEW BUSINESS

CS-PSB-01-2013 RE: Request for Funds from Townsend Community Policing
Committee

**MOTION: Moved by L. Boyko and Seconded by K. Hewitt
THAT Report CS-PSB-01-2013 Re: Request for Funds from Townsend Community
Policing Committee, dated February 21, 2013, be received;**

**AND THAT funding in the amount of \$1,300.00 be granted to the Townsend
Community Policing Committee to assist with the projects identified in
Attachment #1 to Report CS-PSB-01-2013, upon the condition that Haldimand
County Council approve the 2013 budget related to community policing, as
presented at the Committee of the Whole meeting March 25-26, 2013.**

CARRIED (Unanimously 5-0)

CS-PSB-02-2013 RE: Request for Funds from Cayuga & District Community Policing
Committee

**MOTION: Moved by D. Welch and Seconded by L. Boyko
THAT Report CS-PSB-02-2013 Re: Request for Funds from Cayuga & District
Community Policing Committee, dated March 20, 2013, be received;**

**AND THAT funding in the amount of \$2,500.00 be granted to the Cayuga & District
Community Policing Committee to assist with the projects identified in
Attachment #1 to Report CS-PSB-02-2013, upon the condition that Haldimand
County Council approve the 2013 budget related to community policing, as
presented at the Committee of the Whole meeting March 25-26, 2013.**

CARRIED (Unanimously 5-0)

OTHER BUSINESS

Verbal Update – Zone 4 Meeting

Chair Esselment provided an update on the Zone 4 meeting held in Woodstock on March 6 noting the presentation on project “Shut Down” which is a team of police agencies dedicated to investigating and reducing the number of auto thefts in the Region.

Action Items

Inspector Carter advised that he has sent invitations to Commissioner Lewis and Superintendent Cain to attend one of our Board meetings. He also reminded the Board that this was the final year of the three year Business Plan.

Presentation - Auxiliary Program – Volunteers for a better Community

After providing the Board with a video presentation on the OPP Auxiliary program Inspector Cater noted that the Haldimand Detachment had a 20 member unit who had contributed 4200 hours to community service last year.

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 10:20 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 5-0)

**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 10:55 a.m.**

CARRIED (Unanimously 5-0)

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the April 17, 2013 meeting be cancelled, unless otherwise precluded by the call of the Chair**

CARRIED (Unanimously 5-0)

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, May 22, 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 11:00 a.m.**

CARRIED (Unanimously, 5-0)

CHAIR

SECRETARY TO COMMITTEE