

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday, May 22, 2013
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.

PRESENT: Jack Esselment, Chair
Lorne Boyko, 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, Member
Ken Hewitt, Member

CALL TO ORDER

The Chair called the meeting to order at 9:31 a.m.

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

None

ADOPTION OF MINUTES

Minutes from the regular meeting of March 27, 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 March 27, 2013, as presented.

CARRIED (Unanimously 3-0)

Minutes from the closed meeting of March 27, 2013

**MOTION: Moved by D. Welch and Seconded by L. Boyko
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 March 27, as presented.**

CARRIED (Unanimously 3-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

Presentation from Community Safety Officer, Constable Mark Foster, Elaine Elliott and Bert Griffin Re: Proposal for a Community Safety Village

**MOTION: Moved by D. Welch and Seconded by L. Boyko
THAT the proposal from the Community and Children's Safety Village of
Haldimand-Norfolk Board of Directors be received;**

**AND THAT the Haldimand County Police Services Board supports in principle the
proposal and that Haldimand County Council be advised of the Board's support.**

CARRIED (Unanimously 3-0)

CORRESPONDENCE

Correspondence from OAPSB dated April 2, 2013 Re: PSB Member Sponsorship Opportunities

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the correspondence from the Ontario Association of Police Services Boards
dated April 2, 2013 Re: PSB Member Sponsorship Opportunities - OAPSB 2013 be
received;**

**AND THAT the Haldimand County Police Services Board hereby authorizes a
contribution in the amount \$500.00 to the Ontario Association of Police Services
Boards to assist with hosting its 2013 Annual Conference with funding to come
from the appropriate budget line.**

CARRIED (Unanimously 3-0)

Correspondence from OPP Municipal Policing Bureau dated May 7, 2013 Re: Financial Impact of 2010 Public Sector Compensation Framework Agreement

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the correspondence from OPP Municipal Policing Bureau dated May 7, 2013
Re: Financial Impact of 2010 Public Sector Compensation Framework Agreement
be received as information.**

CARRIED (Unanimously 3-0)

Correspondence from AMO dated May 8, 2013 Re: OPP Begins Municipal Consultations on Billing Reform and Other Updates

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the correspondence from AMO dated May 8, 2013 Re: OPP Begins Municipal
Consultations on Billing Reform and Other Updates be received as information.**

CARRIED (Unanimously 3-0)

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter reviewed the reports with the Board noting the positive trend in the reductions in homicides, robberies, impaired driving, 911 hang ups, alarm calls, mischiefs and the increase in RIDE programs. Break and enters, minor thefts and frauds have increased. As for causes of the motor vehicle collisions 22% were animal related, 14% were distracted driving, 12% speeding, 3% alcohol. Of the total collisions 18% were not wearing seat belts. Foot patrols were up for the month of April.

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

CARRIED (Unanimously 3-0)

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 May 8, 2013 as presented.**

CARRIED (Unanimously 3-0)

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 April 2013
Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 3-0)

NEW BUSINESS

2013 OPP Haldimand County Detachment Business Plan

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adopts the OPP
Business Plan for the Haldimand County Detachment as the business plan for the
Board for the 2013 calendar year in accordance with Ontario Regulation 3/99
Section 30.**

CARRIED (Unanimously 3-0)

Expanding/Amending the PSB Recognition Awards to include Auxiliary Officers

Discussion ensued resulting in the Board directing the Administrator to bring an amended policy to the Board for approval.

OTHER BUSINESS

Crime Stoppers Annual Golf Tournament

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the Haldimand County Police Services Board support the Haldimand
Norfolk Crimestoppers 2013 golf tournament with a \$200.00 donation from the
appropriate budget line.**

CARRIED (Unanimously 3-0)

CLOSED SESSION

None.

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, June 19, at 9:30 a.m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

ADJOURNMENT

**MOTION: Moved by L. Boyko Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 11:03 a.m.**

CARRIED (Unanimously, 3-0)

CHAIR

SECRETARY TO COMMITTEE