

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday, September 25, 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 OPP
Karen General, General Manager, Corporate Services, Haldimand
County
Jerri Whiting, Administrative Coordinator, Corporate Services,
Haldimand County

CALL TO ORDER

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

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

- 7.1 Correspondence from Cayuga & District Community Policing
- 10.2 Simcoe Reformer Article RE: Health Unit Losing War on Tobacco
- 10.3 Karen General, Introduction of New Staff
- 10.4 Recognition Awards
- 12. October Meeting

OTHER BUSINESS

Karen General, General Manager, Corporate Services introduced Jerri Whiting, the new Administrative Coordinator for Corporate Services. Jerri will be assuming the role of Community Policing Liaison and also back up to the Police Services Board Administrator.

Karen left the meeting at this time.

ADOPTION OF MINUTES

Minutes from the regular meeting of June 19, 2013

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby adopts the minutes, as amended, of the regular meeting of the Board held on June 19, 2013 as presented.**

CARRIED (Unanimously 4-0)

BUSINESS ARISING FROM MINUTES

Inspector Carter advised that the new ATV trailer was available for the Board to view after the meeting.

DEPUTATIONS

None

CORRESPONDENCE

Correspondence from Cayuga & District Community Policing RE: Invitation to 2013 Crash Re-Enactment Appreciation – Planning Night

Noted

REPORTS

Inspector Carter advised the Board that the summer months were very busy for the Detachment with the increased cottage population, community events and a number of other incidents that occurred within the County. He reviewed the reports with the Board noting that on average there is one domestic reported per day. Robberies are down. Break and enters often occur in isolated locations. Project Shut Down is in operation investigating vehicle thefts. Mischiefs are mostly youth related. Forty percent of the thefts reported are from unlocked vehicles.

Member Hewitt joined the meeting at this time.

The RIDE program has doubled from last year. Alarm calls and 911 hang ups have decreased. The High School Liaison program with Constable Hal Brown has proven to be a success and will be in effect until the spring of 2014. The foot patrol hours are down due to the need to balance priorities.

Monthly Report from Detachment Commander, Inspector P. Carter.

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the O.P.P. report for the months of June, July and August 2013 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 S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby approves the Board
Financials and Current Reserve Figures dated September 16, 2013 as presented.**

CARRIED (Unanimously 5-0)

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 monthly
Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 5-0)

NEW BUSINESS

None

OTHER BUSINESS CONTINUED

Action Items

No discussion

Simcoe Reformer Article Re: Health Unit Losing War on Tobacco

In regards to the article's section on vans providing mobile tobacco sales at McKinnon Park and Hagersville Secondary Schools Inspector Carter advised there have been no reports to the OPP regarding this. Constable Hal Brown, High School Liaison Officer, has been following up trying to substantiate this information. Discussion ensued.

**MOTION: Moved by L. Boyko and Seconded by D. Welch
THAT the article from the September 10, 2013 Simcoe Reformer RE: Health Until
Losing War of Tobacco be received as information.**

CARRIED (Unanimously 5-0)

Recognition Awards

The Detachment Commander will forward the candidate's information to the Board Administrator for circulation to the Board.

CLOSED SESSION

None.

DATE AND TIME OF NEXT MEETING

Inspector Carter will not be available for the next meeting. It was decided to proceed with the meeting with Staff Sergeant Carl Butler attending on behalf of the Detachment Commander.

The next meeting of the Board was set for Wednesday, October 23, 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 11:15 a.m.**

CARRIED (Unanimously, 5-0)

CHAIR

SECRETARY TO COMMITTEE