

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday, October 23, 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

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Staff Sergeant Carl Butler, Haldimand County O.P.P.
Jerri Whiting, Administrative Coordinator, Corporate Services,
Haldimand County

ABSENT: David Welch, Member

CALL TO ORDER

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

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

- 8.1 Highway #6 Blockade
- 9.1 Correspondence for the Townsend Lions Club

ADOPTION OF MINUTES

Minutes from the regular meeting of September 25, 2013

**MOTION: Moved by S. Patterson and Seconded by L. Boyko
THAT the Haldimand County Police Services Board hereby adopts the minutes of
the regular meeting of the Board held on September 25, 2013, as presented.**

CARRIED (Unanimously 4-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

Correspondence from Crime Stoppers of Haldimand Norfolk Tillsonburg dated September, 2013 Re: Thank you for Golf Tournament Sponsorship.

Noted

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

Staff Sergeant Carl Butler reviewed the report with the Board noting that sex offences are up while most other areas reported are down or remain constant. Distracted driving is now the number one cause of fatal motor vehicle collisions, surpassing impaired driving.

Constable Hal Brown, High School Liaison Officer was present for this portion of the meeting and reported on the success of the high school program.

In regards to the #6 Highway blockade Staff Sergeant Butler noted that the OPP have talked to the County regarding Detour Route signs for Highways 6 and 3. Discussion ensued regarding the rerouting of traffic onto County roads.

**MOTION: Moved by S. Patterson and Seconded by L. Boyko
THAT the O.P.P. report for the month of September from Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented by Staff Sergeant Carl Butler.**

CARRIED (Unanimously 4-0)

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by L. Boyko and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby approves the Board Financials and Current Reserve Figures dated October 17, 2013, as presented.**

CARRIED (Unanimously 4-0)

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED (Unanimously 4-0)

NEW BUSINESS

Correspondence from the Townsend Lions Club and Townsend Community Policing re:
New Signage for Posted Speed Limits

**MOTION: Moved by L. Boyko and Seconded by K. Hewitt
THAT the correspondence from the Townsend Lions Club and Townsend
Community Policing Committee re: New Signage for Posted Speed Limits be
received;**

**AND THAT the Townsend Community Policing Committee be requested to include
the cost for these signs in their 2014 Business Plan and funding request.**

CARRIED (Unanimously 4-0)

OTHER BUSINESS

None

CLOSED SESSION

**MOTION: Moved by S. Patterson and Seconded by L. Boyko
THAT the Haldimand County Police Services Board hereby enters a portion
of the meeting closed to the public at 10:45 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 4-0)

**MOTION: Moved by L. Boyko and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby comes out of the
closed portion of the meeting at 11:15 a.m.**

CARRIED (Unanimously 4-0)

DATE AND TIME OF NEXT MEETING

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

ADJOURNMENT

**MOTION: Moved by L. Boyko Seconded by K. Hewitt
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 11:16 a.m.**

CARRIED (Unanimously, 4-0)

CHAIR

SECRETARY TO COMMITTEE