

# HALDIMAND COUNTY POLICE SERVICES BOARD

## MINUTES

Wednesday, June 19, 2013  
Community Boardroom, O.P.P. Detachment, Cayuga  
9:30 a.m.

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**PRESENT:** Jack Esselment, Chair  
Stewart Patterson, Vice 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:** Ken Hewitt, Member

### CALL TO ORDER

The 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 May 22, 2013

**MOTION: Moved by D. Welch 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 May 22, 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 report with the Board noting a downward trend from last year in most of the reported occurrence types. Motor vehicle collisions are also down from last year. The high school liaison officer pilot project has proven to be a great success. There have been a number of community events that officers have been required to show their presence or have been involved with. Foot patrol hours should increase in the summer months. Inspector Carter will arrange for the Board to see the new ATV trailer at the September meeting.

**MOTION: Moved by D. Welch and Seconded by S. Patterson  
THAT the O.P.P. report for the month of May, 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 June 12, 2013, as presented.**

CARRIED (Unanimously 4-0)

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED (Unanimously 4-0)

## **NEW BUSINESS**

Report CS-PSB-03-2013 RE: Request for Funds from Dunnville Community Policing Committee

**MOTION: Moved by D. Welch and Seconded by L. Boyko  
THAT Report CS-PSB-03-2013 Re: Request for Funds from Dunnville Community Policing Committee, dated June 11, 2013 be received;**

**AND THAT funding in the amount of \$1,500 be granted to the Dunnville Community Policing Committee to assist with the projects identified in Attachment #1 to Report CS-PSB-03-2013.**

CARRIED (Unanimously 4-0)

**MOTION: Moved by S. Patterson and Seconded by D. Welch  
THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meetings for July 24, 2013 and August 21, 2013 due to the proximity to summer vacations, unless otherwise precluded by the call of the Chair.**

CARRIED (Unanimously 4-0)

## **OTHER BUSINESS**

Amended Recognition Policy

**MOTION: Moved by S. Patterson and Seconded by D. Welch  
That the Police Services Board Recognition Policy be amended to:**

- include auxiliary officers
- show that recognition will be at the Haldimand County Annual Recognition Night
- show that the awards will be presented by the Police Services Board

CARRIED (Unanimously 4-0)

Verbal Update - 2013 OAPSB Conference

Member Boyko provided the Board with an update on the meetings he attended at the annual OAPSB conference

Action Items

Noted

**CLOSED SESSION**

None.

**DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday, September 25, 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 D. Welch  
THAT the Haldimand County Police Services Board hereby adjourns this meeting  
at 10:34 a.m.**

CARRIED (Unanimously, 4-0)

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**CHAIR**

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**SECRETARY TO COMMITTEE**