

**HALDIMAND COUNTY POLICE SERVICES BOARD**

**MINUTES**

**Wednesday May 28, 2014  
Community Boardroom, O.P.P. Detachment, Cayuga  
9:30 a.m.**

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**PRESENT:** Jack Esselment, Chair  
Stewart Patterson, Vice Chair  
Craig Grice, 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.

The Chair noted that at the end of the meeting the Board would be recognizing Constable Hal Brown for his thirty years of service and upcoming retirement.

**DISCLOSURES OF INTEREST**

None

**ADDITIONS TO THE AGENDA**

**ADOPTION OF MINUTES**

Minutes from the regular meeting of April 23, 2014

**MOTION: Moved by D. Welch and Seconded by C. Grice  
THAT the Haldimand County Police Services Board hereby adopts the minutes of  
the regular meeting of the Board held on April 23, 2014, as presented.**

CARRIED (Unanimously 4-0)

## **BUSINESS ARISING FROM MINUTES**

Inspector Carter advised the Detachment has a speed watch radar sign available for loan. This device requires personal supervision. The cost of the preferred model of unmanned portable devices is between \$11,000. and \$14,000.

He also confirmed that the Speed Spy Traffic Data Collection Device has been received.

Staff Sergeant Butler has met with County staff and that the OPP enforcement of County by-laws report should be ready for the June meeting.

## **DEPUTATIONS**

None

## **CORRESPONDENCE**

None

## **REPORTS**

Monthly Report from Detachment Commander, Inspector P. Carter.

The Detachment Commander reviewed the reports with the Board noting the overall downward trend in reported occurrence types. The majority of personal injuries from motor vehicle collisions is the result of not wearing a seat belt. The civilian data entry and other technical initiatives that are coming will help increase the time that officers spend in the field and on foot patrol. The detachment continues to promote awareness, education and enforcement for highway traffic safety. Inspector Carter also noted that some of the officers participated in the Special Olympic Run that was recently held in Dunnville. He also commended the Cayuga and District Community Policing Committee on the success of their crash reenactment.

**MOTION: Moved by D. Welch and Seconded by C. Grice  
THAT the O.P.P. report for the month of April, 2014 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 C. Grice and Seconded by D. Welch  
THAT the Haldimand County Police Services Board hereby approves the Board Financials and Current Reserve Figures dated May 15, 2014, 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  
Haldimand County Provincial Offences Act Ticket Issuance Report as presented.**

CARRIED (Unanimously 4-0)

Report CS-PSB-03-2014 Re: Request for Funds from Dunnville Community Policing Committee

**MOTION: Moved by S. Patterson and Seconded by D. Welch  
THAT Report CS-PSB-03-2014 Re: Request for Funds from Dunnville Community  
Policing Committee, dated May 20, 2014 be received;**

**AND THAT funding in the amount of \$1,800 be granted to the Dunnville  
Community Policing Committee to assist with the projects identified in  
Attachment #1 to Report CS-PSB-03-2014.**

CARRIED (Unanimously 4-0)

#### **NEW BUSINESS**

None

#### **OTHER BUSINESS**

Reminder of the OAPSB Zone 4 meeting on June 5, 2014

#### **CLOSED SESSION**

None.

#### **DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday, June 25, 2014 at 9:30 a. m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

#### **ADJOURNMENT**

**MOTION: Moved by D. Welch and Seconded by S. Patterson  
THAT the Haldimand County Police Services Board hereby adjourns this meeting  
at 10:01 a.m.**

CARRIED (Unanimously, 4-0)

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**CHAIR**

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**SECRETARY TO COMMITTEE**