

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday, June 25, 2014
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.**

PRESENT: Jack Esselment, Chair
Stewart Patterson, Vice Chair
David Welch, Member

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Inspector Phil Carter, Detachment Commander, Haldimand
County OPP
Karen General, General Manager of Corporate Services,
Haldimand County
Randy Charlton, Manager of Building Controls & By-law
Enforcement

ABSENT: Craig Grice, Member
Ken Hewitt, Member

CALL TO ORDER

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

DISCLOSURES OF INTEREST

None

REPORTS

CS-PSB-04-2014 OPP Enforcement of County By-laws

Karen General introduced Randy Charlton to the Board. Karen provided an overview of the background of how the report came about. Randy explained the process used to categorize which by-laws would be enforced. Discussion ensued.

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT Report CS-PSB-04-2014 Re: OPP Enforcement of Haldimand County By-
laws dated June 05, 2014 be received;**

AND THAT the list of Haldimand County By-laws which the Ontario Provincial Police (OPP) have agreed to enforce, as outlined in Attachment #1 to Report CS-PSB-04-2014, be presented to Haldimand County Council for approval;

AND THAT the list of “Haldimand County By-laws to be Enforced” by the OPP be updated on an annual basis, with any recommended changes presented to the Police Services Board and Council for review and approval.

CARRIED (Unanimously 3-0)

ADDITIONS TO THE AGENDA

None

ADOPTION OF MINUTES

Minutes from the regular meeting of May 28, 2014

MOTION: Moved by D. Welch and Seconded by S. Patterson THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on May 28, 2014 as presented.

CARRIED (Unanimously 3-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

None

REPORTS CONTIUED

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter advised the Board that the detachment has three new auxiliary officers. He also updated the Board on the OPP involvement in a number of recent community events and the upcoming summer events that they will be part of.

He then reviewed the reports with the Board noting the individual responsible for the increase in the number of the break and enters had been captured. He also noted that the increase in frauds was due to people responding to phone calls or emails that are

scams. All other reported areas are down. Most motor vehicle collisions are the result of speeding, distracted driving and impact with an animal. Foot patrols were down due to operational requirements in other areas.

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the O.P.P. report for the month of May 2014 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 S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby approves the Board Financials and Current Reserve Figures dated June 16, 2014 as presented.**

CARRIED (Unanimously 3-0)

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, 2014 Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 3-0)

NEW BUSINESS

Summer Meeting Schedule

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meetings for July 23, 2014 and August 27, 2014 due to the proximity to summer vacations, unless otherwise precluded by the call of the Chair.**

CARRIED (Unanimously 3-0)

Crime Stoppers Annual Golf Tournament

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Haldimand County Police Services Board support the Haldimand
Norfolk Crimestoppers 2014 golf tournament with a \$200.00 donation from the
appropriate budget line.**

CARRIED (Unanimously 3-0)

OTHER BUSINESS

None

CLOSED SESSION

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby enters a portion
of the meeting closed to the public at 10:00 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 3-0)

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby comes out of the
closed portion of the meeting at 10:35 a.m.**

CARRIED (Unanimously 3-0)

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday September 24, 2014 at 9:30 a.m.
in the Community Boardroom of O.P.P. Detachment in Cayuga.

ADJOURNMENT

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:35 a.m.**

CARRIED (Unanimously, 3-0)

CHAIR

SECRETARY TO COMMITTEE