

# HALDIMAND COUNTY POLICE SERVICES BOARD

## MINUTES

Wednesday, January 22, 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  
Ken Hewitt, 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.  
Karen General, General Manager, Corporate Services, Haldimand  
County

### CALL TO ORDER

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

### SWEARING IN OF NEW MEMBER

Craig Grice swore his Oath of Office before Jennifer Shaw, Deputy Clerk, Haldimand  
County

Ms. Shaw left the meeting at this time.

### ELECTION OF CHAIR AND VICE CHAIR

The Administrator called for a vote on the following motion:

**MOTION: Moved by D. Welch and Seconded by K. Hewitt  
THAT Jack Esselment is hereby appointed to serve as Chair of the Haldimand  
County Police Services Board from this date forward until the first Board meeting  
in the 2015 calendar year.**

CARRIED (Unanimously 5-0)

Member Esselment assumed the chair and called for a vote on the following motion.

**MOTION: Moved by D. Welch and Seconded by C. Grice  
THAT Stewart Patterson is hereby appointed to serve as Vice Chair of the  
Haldimand County Police Services Board from this date forward until the first  
Board meeting in the 2015 calendar year.**

CARRIED (Unanimously 5-0)

#### **DISCLOSURES OF INTEREST**

None

At this time the Board agreed to move to New Business to address the 2014 Police Services Board Budget Proposal.

#### **NEW BUSINESS**

2014 Draft Police Services Board Budget

Karen General reviewed the budget with the Board noting that the net levy is the same as 2013.

**MOTION: Moved by D. Welch and Seconded by S. Patterson  
THAT the 2014 draft Police Services Board budget with a net levy of \$33,290 be  
approved, for submission to Council, as presented to the Board at its meeting of  
January 22, 2014.**

CARRIED (Unanimously 5-0)

Karen reviewed the Police Reserve Fund with the Board noting the auction proceeds for 2013 were \$1608.

**MOTION: Moved by C. Grice and Seconded by K. Hewitt  
THAT the 2013 Unaudited Police Reserve Fund Report be received as information.**

CARRIED (Unanimously 5-0)

Karen General left the meeting at this time.

#### **ADDITIONS TO THE AGENDA**

Update on Highway #6 Blockade

The Detachment Commander advised the Board that the Crown will not be proceeding with charges as the probability of a conviction is non-existent.

### **ADOPTION OF MINUTES**

Minutes from the regular meeting of November 27, 2013

**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 November 27, 2013, as presented.**

CARRIED (Unanimously 5-0)

### **BUSINESS ARISING FROM MINUTES**

None

### **DEPUTATIONS**

None

### **CORRESPONDENCE**

Correspondence from OPP Commissioner, Chris D. Lewis, dated December 23, 2013  
re: Amended Use of Force Guideline for Conducted Energy Weapon

Inspector Carter advised the Board that all Officers in the detachment will be fully trained in the use of the Conducted Energy Weapon by the end of this year.

### **REPORTS**

Inspector Carter advised the Board that he would be seeking their input on the three year business plan, suggesting a continuation of the Board's current objectives. Also an OPP community satisfaction survey is being conducted by an independent company, the results of which will be used for the Business Plan. Discussion ensued.

As a follow up to discussion at the last meeting Inspector Carter distributed a report on the Speed Spy Traffic Data Collection Device. He gave examples of the data collected from the device that was on loan to the Detachment. He advised of the benefits of the Detachment having their own unit. Discussion ensued resulting in the following motion being approved.

**MOTION: Moved by K. Hewitt and Seconded by C. Grice  
THAT a Speed Spy Traffic Data Collection Device be purchased for use by the Haldimand OPP Detachment;**

**AND THAT the cost of the device, not to exceed \$3000, be funded from the Police Reserve Fund.**

CARRIED (Unanimously 5-0)

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter reviewed the reports with the Board noting an overall decrease in most occurrence types. Sexual offences are on the rise with a majority being historical in nature. Vehicle thefts, fraud and impaired over 80 are up slightly. As for motor vehicle collisions most are caused by impact with an animal, inattentiveness, speeding, alcohol and weather. As for foot patrols Staff Sergeant Butler advised that an analysis of the last five years crime statistics was completed to come up with the best times for foot patrol and a reasonable target number of hours. Discussion ensued.

**MOTION: Moved by D. Welch and Seconded by S. Patterson  
THAT the O.P.P. report for the months of November and December, 2013 from  
Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented.**

CARRIED (Unanimously 5-0)

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 2013  
Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 5-0)

## **NEW BUSINESS CONTINUED**

Annual Membership Renewal

- a) Ontario Association of Police Services Boards
- b) Ontario Association of Police Services Boards – Zone 4

**MOTION: Moved by D. Welch and Seconded by J. Esselment  
THAT the invoices from the OAPSB and the OAPSB Zone 4 for the 2014  
Membership Dues be received:**

**AND THAT the 2014 membership dues in the amount of \$2,902.97 and \$50.00  
respectively, be paid from the appropriate budget line.**

CARRIED (Unanimously 5-0)

## **OTHER BUSINESS**

OPP Enforcement of County By-laws

The Board Administrator advised that a meeting was scheduled for the next week with Sergeant Liegler and Randy Charlton, Manager of Building Controls and By-law Enforcement. This meeting is to review County by-laws enforced by the OPP.

Member Grice questioned the enforcement of truck traffic through downtown Caledonia. Discussion ensued.

The Board Administrator advised that due to a change of date the selection of recipients for the 2014 Recognition Night will be need to be done at the June meeting.

### **CLOSED SESSION**

None.

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

The next meeting of the Board was set for Wednesday, February 26, 2014 at 9:30 a. m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

### **ADJOURNMENT**

**MOTION: Moved by J. Esselment and Seconded by S Patterson  
THAT the Haldimand County Police Services Board hereby adjourns this meeting  
at 11:16 a.m.**

CARRIED (Unanimously, 4-0)  
Member Hewitt was absent

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**CHAIR**

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**SECRETARY TO COMMITTEE**