

# HALDIMAND COUNTY POLICE SERVICES BOARD

## MINUTES

Wednesday, February 26, 2014  
Community Boardroom, O.P.P. Detachment, Cayuga  
9:30 a.m.

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**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

**ABSENT:** Craig Grice, Member  
Ken Hewitt, Member

### CALL TO ORDER

The Chair called the meeting to order at 9:31 a.m.

### DISCLOSURES OF INTEREST

None

### ADDITIONS TO THE AGENDA

10.2 OPP Sub-Stations

### ADOPTION OF MINUTES

Minutes from the regular meeting of January 22, 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 January 22, 2014, as presented.**

CARRIED (Unanimously 3-0)

## **BUSINESS ARISING FROM MINUTES**

Inspector Carter advised the Board that the Speed Spy Traffic Data Collection Device has been order with delivery expected by mid March.

## **DEPUTATIONS**

None

## **CORRESPONDENCE**

Correspondence from Superintendent Rick Philbin re: Five Things You Should Know About OPP Municipal Policing

**MOTION: Moved by D. Welch and Seconded by S. Patterson  
THAT the correspondence from Superintendent Rick Philbin re: Five Things You  
Should Know About OPP Municipal Policing be received as information**

CARRIED (Unanimously 3-0)

## **REPORTS**

Monthly Report from Detachment Commander, Inspector P. Carter.

The Detachment Commander reviewed the reports with the Board noting that the Officer's regular hours worked should be 8714.25 and the overtime hours worked should be 250. The reduction in break and enters, thefts and mischief's may be a result of the cold weather, while domestic calls have increased. Impaired driving initiatives have resulted in an increase in the number of RIDE checks during the month. Motor vehicle collisions have increased due to drivers not driving to the weather/road conditions. Discussion ensued regarding the Crime Statistics Broken Down by Zone report and the need to supply this information monthly. It was decided that the Detachment Commander would provide the report quarterly to the Board Administrator for posting on the County website. The OPP and County staff are in the process of finalizing the County By-laws enforced by the OPP.

**MOTION: Moved by D. Welch and Seconded by S. Patterson  
THAT the O.P.P. report for the month of January, 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 February 19, 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 Provincial  
Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 3-0)

**NEW BUSINESS**

None

**OTHER BUSINESS**

Member Esselment has been reappointed as a Provincial Member for a further two year period effective February 27, 2014.

Member Patterson brought forward a concern regarding cleaning of the OPP Sub-Offices. Inspector Carter will follow up to see who is responsible for the cleaning and will report back to the Board. .

**CLOSED SESSION**

None.

**DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday March 26, 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 9:58 a.m.**

CARRIED (Unanimously, 3-0)

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**CHAIR**

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**SECRETARY TO COMMITTEE**