

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday April 23, 2014
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.

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
Sergeant Lisa Liegler, Haldimand County O.P.P.
Jerri Whiting, Community Policing Liaison, Haldimand County

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 February 26, 2014

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adopts the minutes of
the regular meeting of the Board held on February 26, 2014, as presented.**

CARRIED (Unanimously 4-0)

Minutes from the regular meeting of March 26, 2014

**MOTION: Moved by C. Grice and Seconded by S. Patterson
THAT the minutes from the regularly scheduled meeting of the Haldimand County
Police Services Board held March 26, 2014 be received as information.**

CARRIED (Unanimously 4-0)

REPORTS

Sharon Arnold from the Cayuga & District Community Policing Committee was present for this report.

CS-PSB-01-2014 Request for Funds from Cayuga & District Community Policing

**MOTION: Moved by C. Grice and Seconded by S. Patterson
THAT Report CS-PSB-01-2014 Re: Request for Funds from Cayuga & District
Community Policing Committee dated March 31, 2014 be received;**

**AND THAT funding in the amount of \$2,500 be granted to the Cayuga & District
Community Policing Committee to assist with the projects identified in
Attachment #1 to Report CS-PSB-01-2014.**

CARRIED (Unanimously 4-0)

Jerri Whiting, Community Policing Liaison, reviewed this report with the Board.

CS-PSB-02-2014 Request for Funds from Townsend Community Policing

**MOTION: Moved by S. Patterson and Seconded by C. Grice
THAT Report CS-PSB-02-2014 Re: Request for Funds from Townsend Community
Policing Committee dated April 14, 2014 be received;**

**AND THAT funding in the amount of \$2,500 be approved for the Townsend
Community Policing Committee to assist with the projects identified in
Attachment #1 to Report CS-PSB-02-2014, with \$2,000. provided to the Committee
and \$500. allocated for “speed warning” signage, subject to Council’s approval of
the sign concept due to the deviation from the standard community entrance
signage.**

CARRIED (Unanimously 4-0)

As her business with the Board was complete Jerri left the meeting at this time.

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

MOTION: Moved by D. Welch and Seconded by C. Grice

That the notice provision of the Procedural By-law # 13/11 be waived to allow Donna Reid to present information to the Haldimand County Police Services Board

CARRIED (Unanimously 4-0)

Donna Reid addressed the Board and outlined her concerns in regards to recent activity at the Douglas Creek Estates. Ms. Reid advised that she had not contacted the OPP with these concerns. The Chair advised her that the Board does not provide any operational oversight to the OPP and that she should contact them directly. Sergeant Liegler will meet with Ms. Reid following the meeting.

Member Hewitt entered the meeting at this time.

CORRESPONDENCE

Correspondence from the OPP Municipal Policing Bureau dated March 20, 2014 Re: Year 2013 Reconciled Contract Policing Costs – Ontario Provincial Police

MOTION: Moved by S. Patterson and Seconded by D. Welch

THAT the Correspondence from the OPP Municipal Policing Bureau dated March 20, 2014 Re: Year 2013 Reconciled Contract Policing Costs – Ontario Provincial Police be received as information.

CARRIED (Unanimously 5-0)

Correspondence from OAPSB dated April 1, 2014 Re: PSB Member Sponsorship Opportunities – OAPSB 2014

MOTION: Moved by D. Welch and Seconded by S. Patterson

THAT the Correspondence from OAPSB dated April 1, 2014 Re: PSB Member Sponsorship Opportunities be received;

AND THAT the Haldimand County Police Services Board hereby authorizes a contribution in the amount \$500. to the Ontario Association of Police Services Boards to assist with hosting its 2014 Annual Conference with funding to come from the appropriate budget line.

CARRIED (Unanimously 5-0)

Correspondence from Haldimand County Re: Amending Agreement for Contract Policing

**MOTION: Moved by D. Welch and Seconded by K. Hewitt
THAT the Correspondence from Haldimand County Re: Amending Agreement for
Contract Policing be received as information.**

CARRIED (Unanimously 5-0)

REPORTS CONTINUED

Monthly Report from Detachment Commander, Inspector P. Carter.

In the absence of the Detachment Commander Sergeant Liegler reviewed the reports with the Board noting a downward trend in most occurrence types. As a result of the increase in vehicle thefts a member of Project Shutdown has been seconded to the detachment. The increase in frauds is mostly internet related. Motor vehicle collisions are generally due to weather, speed or inattentiveness. Civilian data entry has recently been implemented, which results in officers being able to spend more time out in the community. This should also help meet foot patrol targets. Sergeant Liegler reported that the Speed Spy Traffic Data Collection Device was on back order with delivery expected by the end of this month.

**MOTION: Moved by S. Patterson and Seconded by C. Grice
THAT the O.P.P. report for the months of February and March, 2014 from Inspector
Phil Carter, Haldimand County O.P.P., as presented by Sergeant Liegler, be hereby
received as presented.**

CARRIED (Unanimously 5-0)

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by D. Welch and Seconded by K. Hewitt
THAT the Haldimand County Police Services Board hereby approves the Board
Financials and Current Reserve Figures dated April 15, 2014, as presented.**

CARRIED (Unanimously 5-0)

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED (Unanimously 5-0)

NEW BUSINESS

Discussion ensued regarding the availability of speed watch radar signs and tripod guns and the cost to purchase them. Sergeant Liegler will look into this and report back to the Board.

OTHER BUSINESS

Update on OPP Enforcement of County By-laws

Sergeant Liegler provided an update on the status of the OPP Enforcement of County By-laws report, noting that it is close to being finalized.

Update on Zone 4 Meeting March 6, 2014

Vice Chair Patterson gave an overview of the value of the Zone meetings and encouraged all members to try to attend whenever possible.

OAPSB 2014 Spring Conference

The Administrator reminded the Board of the conference dates and registration deadline.

CLOSED SESSION

None.

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday May 28, 2014 at 9:30 a. m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

ADJOURNMENT

**MOTION: Moved by C. Grice and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:30 a.m.**

CARRIED (Unanimously, 5-0)

CHAIR

SECRETARY TO COMMITTEE