

**HALDIMAND COUNTY POLICE SERVICES BOARD**

**MINUTES**

**Wednesday, September 24, 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  
Staff Sergeant Carl Butler, Haldimand County O.P.P.  
Sergeant Belinda Rose, Haldimand County O.P.P

**ABSENT:** Ken Hewitt, Member

**CALL TO ORDER**

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

**DISCLOSURES OF INTEREST**

None

**ADDITIONS TO THE AGENDA**

**OTHER BUSINESS**

**Community Policing Update**

Jerri Whiting, Community Policing Committee Liaison, provided an update on the upcoming Community Policing event on September 30, 2014 at the Haldimand County Cayuga Administration building. This will be a gathering of all Community Policing Committee members for idea sharing and updates.

**ADOPTION OF MINUTES**

Minutes from the regular meeting of June 25, 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 June 25, 2014 as presented.**

CARRIED (Unanimously 4-0)

Minutes from the closed meeting of June 25, 2014

**MOTION: Moved by D. Welch and Seconded by C. Grice  
THAT the Haldimand County Police Services Board hereby adopts as presented,  
to remain private and confidential, the minutes of the closed meeting of the Board  
held on June 25, 2014 as presented.**

CARRIED (Unanimously 4-0)

#### **BUSINESS ARISING FROM MINUTES**

None

#### **DEPUTATIONS**

None

#### **CORRESPONDENCE**

None

#### **REPORTS**

Monthly Report from Detachment Commander, Inspector P. Carter.

In Inspector Carter's absence Staff Sergeant Carl Butler presented the monthly reports noting that the time of year has an impact on the crime statistics. He also noted that there was a significant increase in 911 hang ups and the officer time involved to investigate them. The fall Seat Belt Campaign will run for the next two weeks. Staff Sergeant Butler reviewed the foot patrol hours noting that September's hours should increase. Discussion ensued.

**MOTION: Moved by C. Grice and Seconded by D. Welch  
THAT the O.P.P. report for the months of June, July and August, 2014 from  
Inspector Phil Carter, presented by Staff Sergeant Carl Butler, Haldimand County  
O.P.P. be hereby received as presented.**

CARRIED (Unanimously 4-0)

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 September 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 monthly  
Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 4-0)

## **NEW BUSINESS**

Questions were raised regarding the upcoming Nation Wide Awareness for Missing and Murdered Aboriginal Women event. Discussion ensued.

As for the Caledonia Fair, Sergeant Rose confirmed that there is a plan for policing in place which includes regular as well as paid duty Officers

## **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 4-0)

**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 10:15 a.m.**

CARRIED (Unanimously 4-0)

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

The next meeting of the Board was set for Wednesday, October 22, 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 D. Welch  
THAT the Haldimand County Police Services Board hereby adjourns this meeting  
at 10:16 a.m.**

CARRIED (Unanimously, 4-0)

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**CHAIR**

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**SECRETARY TO COMMITTEE**