

**HALDIMAND COUNTY POLICE SERVICES BOARD**

**MINUTES**

**Wednesday, October 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  
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

**ABSENT:** Craig Grice, Member

**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 September 25, 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 September 24, as presented.**

CARRIED (Unanimously 4-0)

**BUSINESS ARISING FROM MINUTES**

None

## DEPUTATIONS

Sheri MacDonald and Charlene Lovegrove, Haldimand-Norfolk-New Credit Victim Services Re: Program Modernization

**MOTION: Moved by S. Patterson and Seconded by D. Welch  
THAT the presentation from Victim Services be received and that the Police Services Board supports a partnership between the OPP and Victim Services of Haldimand-Norfolk-New Credit and further the Police Services Board supports the revisiting of the Best Practice Agreement written in April 2009 between Victim Services and the Haldimand OPP Detachment Commander**

CARRIED (Unanimously 4-0)

## CORRESPONDENCE

Correspondence from the Ministry of Community and Correctional Services dated September 12, 2014 Re: Reduce Impaired Driving Everywhere (R.I.D.E.) Allocation for 2014/15

**MOTION: Moved by D. Welch and Seconded by S. Patterson  
THAT the Correspondence from the Ministry of Community and Correctional Services dated September 12, 2014 Re: Reduced Impaired Driving Everywhere (R.I.D.E.) Allocation for 2014/15 be received as information.**

CARRIED (Unanimously 4-0)

Crime Stoppers of Haldimand Norfolk & Tillsonburg dated October, 2014 Re: Thank you for Supporting the 23<sup>rd</sup> Annual Golf Tournament

**MOTION: Moved by S. Patterson and Seconded by D. Welch  
THAT the Correspondence from Crime Stoppers of Haldimand Norfolk & Tillsonburg dated October, 2014 Re: Thank you for Supporting the 23<sup>rd</sup> Annual Golf tournament be received as information**

CARRIED (Unanimously 4-0)

## REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

The Detachment Commander reviewed the reports with the Board noting a reduction in sex offences while assaults, domestics and thefts are up. Inattentiveness, impact with animals, speed and alcohol are the main contributors to motor vehicle collisions.

**MOTION: Moved by S. Patterson and Seconded by D. Welch  
THAT the O.P.P. report for the month of September 2014 from Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented.**

CARRIED (Unanimously 4-0)

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by D. Welch and Seconded by S. Patterson  
THAT the Haldimand County Police Services Board hereby approves the Board  
Financials and Current Reserve Figures dated October 16, 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)

Memorandum CS-PSB-M01-2014 dated October 14, 2014 Re: Revised OPP Costing  
Methodology

Karen General provided an overview of the revised costing. Discussion ensued.

**MOTION: Moved by S. Patterson and Seconded by D. Welch  
THAT Memorandum CS-PSB-M01-2014 Re: OPP Costing Methodology be received  
as information.**

CARRIED (Unanimously 4-0)

## **NEW BUSINESS**

2014 O.P.P. Community Satisfaction Survey

**MOTION: Moved by S. Patterson and Seconded by D. Welch  
THAT the 2014 O.P.P. Community Satisfaction Survey be deferred to the  
November 26, 2014 meeting.**

CARRIED (Unanimously 4-0)

## **OTHER BUSINESS**

2014 Police Services Board Recognition Award Recipients

The Board Chair noted that the recognition night was a great success and the following individuals were the recipients of the Police Services Board awards:

Citizen's Plaque

Matthew Pace

Rick Pace

John Bodnaruk

Valour Award

Constable Eric Renkema  
Constable James Robins

Meritorious Service Award

Constable Jason Little  
Sergeant Ben Gutenberg

Award of Commendation

Cayuga & District Community Policing Committee  
Townsend Community Policing Committee

Long Service Award

Auxiliary Staff Sergeant Garry Bartlett – 40 years of service

**CLOSED SESSION**

None

**DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday, November 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 11:25 a.m.**

CARRIED (Unanimously, 4-0)

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**CHAIR**

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**SECRETARY TO COMMITTEE**