

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

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

PRESENT: Jack Esselment, Chair
Stewart Patterson, Vice Chair
Craig Grice, 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: 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

9.4 Purchase of an ATV Rescue Stretcher Trailer

ADOPTION OF MINUTES

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

CARRIED (Unanimously 3-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

MOTION: Moved by S. Patterson and Seconded by D. Welch THAT the Correspondence from the OPP Municipal Policing Bureau dated October 29, 2014 Re: 2014 Semi- Annual Policing Costs – Ontario Provincial Police (OPP) be received as information.

CARRIED (Unanimously 3-0)

Member Grice joined the meeting at this time.

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

The Detachment Commander reviewed the reports with the Board noting that a number of Remembrance Day services were attended by OPP Personnel. Monday, November 24th kicked off the Festive Ride Campaign. All bike operators will be fully trained by the 2015 season. Overall crime statistics in the major categories are down by 25%. The major cause of motor vehicle collisions in October were impacts with deer.

MOTION: Moved by D. Welch and Seconded by S. Patterson THAT the O.P.P. report for the month of October, 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 S. Patterson and Seconded by D. Welch THAT the Haldimand County Police Services Board hereby approves the Board Financials and Current Reserve Figures dated November 14, 2014, as presented.

CARRIED (Unanimously 4-0)

Monthly Provincial Offences Ticket Issuance Statistics

MOTION: Moved by D. Welch and Seconded by S. Patterson THAT the Haldimand County Police Services Board hereby receives the October, 2013 Provincial Offences Ticket Issuance Statistics, as presented.

CARRIED (Unanimously 4-0)

NEW BUSINESS

OPP Community Satisfaction Survey 2014

Inspector Carter reviewed the survey with the Board. Discussion ensued.

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the 2014 O.P.P. Community Satisfaction Survey be received as information;
AND THAT the Survey be posted on the Haldimand County web site.**

CARRIED (Unanimously 4-0)

OTHER BUSINESS

December Meeting

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby cancels it's
regularly scheduled meeting for December 24, 2014 due to the proximity to
Christmas vacations, unless otherwise precluded by the call of the Chair.**

CARRIED (Unanimously 4-0)

NEW BUSINESS CONTINUED

Karen General joined the meeting at this time.

2015 Proposed Budget

Karen reviewed the 2015 budget with the Board.

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the 2015 draft Police Services Board budget with a net levy of \$33,290.00 be
approved, for submission to Council, as presented to the Board at its meeting of
November 26, 2014.**

CARRIED (Unanimously 4-0)

Purchase of an ATV Rescue Stretcher Trailer

**MOTION: Moved by C. Grice and Seconded by S. Patterson
THAT the shortfall in donation revenue, needed for the purchase of the previously
approved ATV Stretcher Trailer, be funded by the Police Reserve Fund to an upset
limit of \$1,500.**

CARRIED (Unanimously 4-0)

CLOSED SESSION

None.

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, January 28, 2015 at 9:30 a. m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

ADJOURNMENT

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:56 a.m.**

CARRIED (Unanimously, 4-0)

CHAIR

SECRETARY TO COMMITTEE