

**HALDIMAND COUNTY POLICE SERVICES BOARD**

**MINUTES**

**Wednesday, January 28, 2015  
Community Boardroom, O.P.P. Detachment, Cayuga  
9:30 a.m.**

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**PRESENT:** Jack Esselment, Chair  
David Welch, Vice Chair  
Bernie Corbett, Member  
Ken Hewitt, Member  
Stewart Patterson, 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.  
Sergeant Belinda Rose, Haldimand County O.P.P.

**CALL TO ORDER**

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

**SWEARING IN OF NEW MEMBER**

Bernie Corbett swore his Oath of Office before Jennifer Shaw, Deputy Clerk, Haldimand County

Ms. Shaw left the meeting at this time.

**ELECTION OF CHAIR AND VICE CHAIR**

The Administrator called for a vote on the following motion:

**MOTION: Moved by D. Welch and Seconded by S. Patterson  
THAT Jack Esselment is hereby appointed to serve as Chair of the Haldimand  
County Police Services Board from this date forward until the first Board meeting  
in the 2016 calendar year.**

CARRIED (Unanimously 5-0)

Member Esselment assumed the chair and called for a vote on the following motion.

**MOTION: Moved by S. Patterson and Seconded by B. Corbett  
THAT David Welch is hereby appointed to serve as Vice Chair of the Haldimand County Police Services Board from this date forward until the first Board meeting in the 2016 calendar year.**

CARRIED (Unanimously 5-0)

#### **DISCLOSURES OF INTEREST**

None

#### **ADDITIONS TO THE AGENDA**

- 10.4 Crossing Guard Complaints
- 10.5 All Chief's Memos
- 10.6 Youth Crime, Drugs And Mental Health Issues

#### **ADOPTION OF MINUTES**

Minutes from the regular meeting of November 26, 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 November 26, 2014, as presented.**

CARRIED (Unanimously 5-0)

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

None

#### **DEPUTATIONS**

None

#### **CORRESPONDENCE**

**MOTION: Moved by J. Esselment and Seconded by D. Welch  
THAT the following items of correspondence be received as information:**

1. Re-appointment of Stewart Patterson to the Haldimand County Police Services Board
2. Council Appointments to the Haldimand County Police Services Board as of December 1, 2014

CARRIED (Unanimously 5-0)

## REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

The Detachment Commander provided an OPP video entitled “Did You Know” that included statistics and information regarding some of the services the OPP delivers.

He then reviewed the monthly reports with the Board noting that of the occurrence types reported all are down with the exception of domestics and robbery. He also noted that there has been an increase in the number of 911 hang ups, which is often related to cell phone pocket dialing. This remains a province wide issue. As for motor vehicle collisions impact with animals and inattentiveness are the two most common causes of collisions. Foot patrol hours fell short of the targeted number. Plans are in place to meet the 3000 hour target for 2015. Discussion ensued regarding new reporting formats required due to the revised municipal policing cost recovery.

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

CARRIED (Unanimously 5-0)

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 January 16, 2015, as presented.**

CARRIED (Unanimously 5-0)

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 2014 Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 5-0)

## **NEW BUSINESS**

Annual Membership Renewal

**MOTION: Moved by D. Welch and Seconded by S. Patterson  
THAT the invoices from the OAPSB and OAPSB Zone 4 for the 2015 Membership dues be received;**

**AND THAT the 2015 membership dues in the amount of \$3,045.35 and \$50.00 respectively, be paid from the appropriate budget line.**

CARRIED (Unanimously 5-0)

## **OTHER BUSINESS**

### **OAPSB Zone 4 Meeting February 10, 2015**

Four Board members will be attending the Zone 4 meeting.

### **Police Services Board Training sponsored by the County of Brant**

One Board member will be attending the training.

### **2015 OAPSB Spring Conference May 27 – 30, 2015**

Noted

### **Crossing Guard Complaints**

Inspector Carter advised that crossing guards should contact the OPP if they have problems with motorists speeding or disobeying stop signs.

### **All Chief's Memos**

Discussion ensued regarding recent All Chief's memos that have been circulated to Board members.

### **Youth Crime, Drugs And Mental Health Issues**

Questions were raised regarding youth crime, drugs and mental health issues. Inspector Carter advised that currently there are two school liaison Officers, one in the elementary schools and one in the secondary schools. He also noted that there is a dedicated drug Officer within the Detachment. As for mental health issues a number of agencies are working on stream lining the process for individuals who need assistance.

Member Hewitt left the meeting at this time.

**CLOSED SESSION**

None.

**DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday, February 25<sup>th</sup> 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 11:05 a.m.**

CARRIED (Unanimously, 4-0)

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**CHAIR**

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**SECRETARY TO COMMITTEE**