

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday February 25, 2015
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.**

PRESENT: Jack Esselment, Chair
Bernie Corbett, Member
Stewart Patterson, Member

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Inspector Phil Carter, Detachment Commander, Haldimand
County OPP
Acting Staff Sergeant Belinda Rose, Haldimand County O.P.P.
Sergeant Steven Haist, Haldimand County O.P.P.
Sergeant Ben Gutenberg, Haldimand County O.P.P.

ABSENT: David Welch, Vice Chair
Ken Hewitt, Member

CALL TO ORDER

The Chair called the meeting to order at 9:32 a.m.

Inspector Carter introduced Acting Staff Sergeant Belinda Rose and Sergeant Steven Haist to the Board.

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

Social Navigation Program

ADOPTION OF MINUTES

Minutes from the regular meeting of January 28, 2015

**MOTION: Moved by B. Corbett 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 January 28, 2015 as presented.**

CARRIED (Unanimously 3-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

None

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

The Detachment Commander reviewed the reports with the Board. Of the major crimes there is a reduction in all areas except for sexual assaults. The increase in property crimes are mischief and theft under, which is mostly youth related. Fraud continues to be mostly internet and related to professional scams. There is a significant increase in foot patrols for the month. Bicycle instructors have been identified and the three day course will be conducted at the detachment. The Inspector provided an overview of the High School Liaison Officer's programs in the schools. The Board suggested that the Officer be invited to attend the next Board meeting. A copy of the 2014-2016 Haldimand County OPP Action Plan was distributed to the Board. Discussion ensued.

**MOTION: Moved by S. Patterson and Seconded by B. Corbett
THAT the O.P.P. report for the month of January, 2015 from Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented.**

CARRIED (Unanimously 3-0)

**MOTION: Moved by S. Patterson and Seconded by B. Corbett
THAT the 2014-2016 OPP "Action Plan be received;
AND THAT the Action Plan be posted on the County web site.**

CARRIED (Unanimously 3-0)

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by S. Patterson and Seconded by B. Corbett
THAT the Haldimand County Police Services Board hereby approves the Board Financials and Current Reserve Figures dated February 18, 2015, as presented.**

CARRIED (Unanimously 3-0)

Monthly Provincial Offences Ticket Issuance Statistics

**MOTION: Moved by S. Patterson and Seconded by B. Corbett
THAT the Haldimand County Police Services Board hereby receives the January,
2015 Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 3-0)

NEW BUSINESS

None

OTHER BUSINESS

Social Navigation Program

Discussion ensued regarding the Social Navigation Program that has been implemented by the Hamilton Police Department.

CLOSED SESSION

None.

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday March 25, 2015 at 9:30 a. m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

ADJOURNMENT

**MOTION: Moved by B. Corbett and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:40 a.m.**

CARRIED (Unanimously, 3-0)

CHAIR

SECRETARY TO COMMITTEE