

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

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

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
Acting Staff Sergeant Ben Gutenberg, Haldimand County O.P.P.
Sergeant Belinda Rose, Haldimand County O.P.P.
Acting Sergeant Darren Vandertuin, Haldimand County O.P.P.
Constable Eric Enkelaar, High School Liaison Officer, Haldimand County O.P.P.

CALL TO ORDER

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

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

Presentation to Sergeant Ben Gutenberg

The Board Chair presented Sergeant Gutenberg with the Police Services Board's Meritorious Service Award for his attempt to rescue a drowning victim, putting himself in great personal danger and performing in a commendable manner throughout the rescue.

High School Liaison Officer Report

Inspector Carter introduced High School Liaison Officer, Constable Eric Enkelaar, to the Board. Constable Enkelaar provided the Board with an overview of his engagement at the schools noting that he continued to follow the same successful approach as his predecessor. Constable Enkelaar spoke of the various programs that have been implemented in the schools including educating the staff and students on impaired driving, drug awareness, social media, internet safety and child pornography. He noted the program is quite successful and that both staff and parents appreciate the work that

is being done in the schools. This school year there have been 120 general occurrence reports with 20 charges being laid. The Board Chair thanked Constable Enkelaar for this report and congratulated him on the success of the program.

ADOPTION OF MINUTES

Minutes from the regular meeting of February 25, 2015

**MOTION: Moved by D. Welch and Seconded by B. Corbett
THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on February 25, 2015, as presented.**

CARRIED (Unanimously 5-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

Invitation from Crime Stoppers re: 2015 Crime Stoppers Appreciation Luncheon

Noted

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter reviewed the report with the Board noting that assaults, domestic – criminal, domestic – non criminal and sudden deaths have increased from the same period last year. He advised that eighty three percent of the break and enters had been committed by one individual who has since been arrested. As for theft under and mischief seventy percent had been committed by one individual who has since been arrested. Foot patrols are down for the month. Twelve officers have applied for the upcoming bike patrols. Inspector Carter advised that the process for volunteer background checks has been streamlined.

**MOTION: Moved by B. Corbett and Seconded by D. Welch
THAT the O.P.P. report for the month of February, 2015 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 March 16, 2015 as presented.**

CARRIED (Unanimously 5-0)

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED (Unanimously 5-0)

NEW BUSINESS

None

OTHER BUSINESS

West Region Police Services Board Workshop Invitation, Wednesday April 1, 2015

Noted

CLOSED SESSION

None.

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, April **22**, 2015 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 B. Corbett
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:20 a.m.**

CARRIED (Unanimously, 5-0)

CHAIR

SECRETARY TO COMMITTEE