

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday April 22, 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
Staff Sergeant Carl Butler, Haldimand County O.P.P.
Sergeant Belinda Rose, Haldimand County O.P.P
Karen General, General Manager, Corporate Services, Haldimand
County
Jerri Whiting, Community Policing Liaison, Haldimand County

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 March 25, 2015

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

CARRIED (Unanimously 5-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

REPORTS

Report CS-PSB-01-2015 RE: Request for Funds from Townsend Community Policing Committee

MOTION: Moved by B. Corbett and Seconded by S. Patterson THAT Report CS-PSB-01-2015 Re: Request for Funds from Townsend Community Policing Committee dated March 25, 2015 be received;

AND THAT funding, in the amount of \$2,200 be approved for the Townsend Community Policing Committee to assist with the projects identified in Attachment #1 to Report CS-PSB-01-2015.

CARRIED (Unanimously 5-0)

At this time Karen General handed out the OPP Enforcement of County By-laws handbook to the Board members. Discussion ensued regarding after hours enforcement of the by-laws.

Report CS-GM-03-2015 Re: OPP Contract Renewal

Karen General provided an overview of the OPP contract with the new billing model, noting that it is now a standardized template. Enhancements are the only thing that are negotiable. If needed, enhancements can be added later and the contract amended. Karen advised that there are provision in the new contract that the Board should be aware of and suggested that the Board seek the County Solicitor's advice on it's roles and responsibilities. With the new billing method standardized reporting to the Board will be used by the Detachment Commanders. Inspector Carter confirmed that the reporting and monitoring tool is now available and all municipalities will participate in the test pilot from April until October. Discussion ensued.

MOTION: Moved by B. Corbett and Seconded by D. Welch THAT Report CS-GM-03-2015 Re: OPP Contract Renewal and Memorandum CS-GM-M02-2015 be received as information;

AND THAT the County Solicitor be requested to attend the next Police Services Board meeting to discuss the Police Services Act Section 10 Board responsibilities;

AND THAT County Staff meet with the Detachment Commander to review and report on the role/need of the garage attendant and civilian personnel and to build a business case to be presented to the Police Services Board and Council.

CARRIED (Unanimously 5-0)

CORRESPONDENCE

Correspondence from Cayuga & District Community Policing Re: Invitation to "Mixed Messages"

Noted

REPORTS CONTIUED

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter provided an update on the Community Policing Committees activities and the OPP involvement with the committees. He noted that Sergeant Ben Gutenberg will receive the Commissioner's Citation for Life Saving for his attempt to rescue a drowning victim. He then reviewed the monthly report with the Board noting the overall downward trend in crimes reported. Awareness campaigns are ongoing to remind the public of distracted driving, impaired driving and lock it or lose it. RIDE initiatives are up which have resulted in an increase in impaired driving occurrences. Foot patrols are up for the month.

Due to personal matters both the Chair and Vice Chair had to leave the meeting at this time which resulted in the following motion.

**MOTION: Moved by B. Corbett and Seconded by K. Hewitt
THAT due to the early departure needs of the Chair and Vice Chair that Member Stew Patterson assume the position of Chair at 10:30 a.m. for the remainder of the meeting.**

CARRIED (Unanimously 5-0)

Inspector Carter continued his report noting that those with hearing or speech impairments will now be able to communicate with the OPP via text message when they dial 911 in an emergency. Preregistration for the service is required. He also advised that the on line citizen self reporting tool is available for certain occurrences. Some of which are driving complaints, stolen licence plates, theft under \$5,000.

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

CARRIED (Unanimously 3-0)

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by B. Corbett and Seconded by K. Hewitt
THAT the Haldimand County Police Services Board hereby approves the Board
Financials and Current Reserve Figures dated April 15, 2015, as presented.**

CARRIED (Unanimously 3-0)

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED (Unanimously 3-0)

NEW BUSINESS

None

OTHER BUSINESS

OPP/PSB Workshop – OPP Presentation & Community Mobilization

**MOTION: Moved by B. Corbett and Seconded by K. Hewitt
THAT the OPP/PSB Workshop – OPP Presentation and Community Mobilization be
deferred to the next Police Services Board meeting.**

CARRIED (Unanimously 3-0)

Zone 4 Meeting May 12, 2015 in Woodstock

Noted

Newspaper Article from the North Bay News/BayToday.ca dated April 12, 2015 Re:
Pocket Dialing Peeves Police

Noted

CLOSED SESSION

None.

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday May 27, 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 K. Hewitt
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:45 a.m.**

CARRIED (Unanimously, 3-0)

CHAIR

SECRETARY TO COMMITTEE