

**HALDIMAND COUNTY POLICE SERVICES BOARD**

**MINUTES**

**Wednesday May 27, 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, Administrative Assistant, Corporate Services,  
Haldimand County  
Woody McKaig, Haldimand County Solicitor

**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 April 22, 2015

**MOTION: Moved by D. Welch and Seconded by K. Hewitt  
THAT the Haldimand County Police Services Board hereby adopts the minutes of  
the regular meeting of the Board held on April 22, 2015, as presented.**

CARRIED (Unanimously 5-0)

## **BUSINESS ARISING FROM MINUTES**

None

## **DEPUTATIONS**

None

## **CORRESPONDENCE**

Correspondence from the Ministry of Community Safety and Correctional Services dated April 21, 2015 re: R.I.D.E. Grant

Inspector Carter noted that the Ministry has made an administrative change to the R.I.D.E. Grant program by extending it from a one-year program to a two-year program.

**MOTION: Moved by D. Welch and Seconded by K. Hewitt  
THAT the Correspondence from the Ministry of Community Safety and  
Correctional Services dated April 21, 2015 re: R.I.D.E. Grant be received as  
information.**

CARRIED (Unanimously 5-0)

Correspondence from O.P.P. Western Region Headquarters dated April 20, 2015 Re: West Region Police Services Board Workshop 2015

**Noted**

## **REPORTS**

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter provided an update on recent Community Policing and Crime Stopper activities. He then reported on the activities of the high school liaison officer noting Constable Enkelaar's involvement with the Youth Justice Steering Committee. He also provided an update on crimes that had been closed with charges with being laid. He then reviewed the reports with the Board. As this was the first time that the new standardized reporting template was used there were several questions from the Board. Inspector Carter provided an explanation of the new categories reported and advised that this is a pilot template. Boards have until October to provide feedback to the OPP on changes or additional information they would like to see reported. Discussion ensued.

**MOTION: Moved by K. Hewitt and Seconded by D. Welch  
THAT the O.P.P. report for the month of April, 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 K. Hewitt and Seconded by D. Welch  
THAT the Haldimand County Police Services Board hereby approves the Board  
Financials and Current Reserve Figures dated May 7, 2015, as presented.**

CARRIED (Unanimously 5-0)

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED (Unanimously 5-0)

Provincial Offences Court Activity

**MOTION: Moved by B. Corbett and Seconded by D. Welch  
THAT the Ontario Court of Justice Provincial Offences Court Activity Report for  
the period April, 2014 to March 2015 be received as presented.**

CARRIED (Unanimously 5-0)

Memorandum CS-PSB-M01-2015 RE: OPP Enforcement of Haldimand County By-laws  
– Addition of New By-law

**MOTION: Moved by B. Corbett and Seconded by K. Hewitt  
THAT Memorandum CS-PSB-M01-2015 Re: OPP Enforcement of Haldimand  
County By-laws – Addition of New By-law, dated May 13, 2015, be received;**

**AND THAT the list of Haldimand County By-laws which the Ontario Provincial  
Police (OPP) have agreed to enforce be amended to include the “Public Parks and  
Facilities By-law #1534/15” as outlined in Attachment #1 to Memorandum CS-PSB-  
M01-2015.**

CARRIED (Unanimously 5-0)

## **NEW BUSINESS**

None

## **OTHER BUSINESS**

OPP/PSB Workshop – OPP Presentation & Community Mobilization

**MOTION: Moved by S. Patterson and Seconded by D. Welch  
THAT the Framework for Planning – Community Safety and Well-being and OPP  
Municipal Policing be deferred.**

CARRIED (Unanimously 5-0)

## **CLOSED SESSION**

**MOTION: Moved by B. Corbett and Seconded by S. Patterson  
THAT the Haldimand County Police Services Board hereby enters a portion  
of the meeting closed to the public at 11:05 a.m. pursuant to Section  
35(4) Part a) or b) of the Ontario Police Services Act, R.S.O. 1990 for discussion  
where intimate financial or personal matters or other matters where the  
desirability of avoiding their disclosure in the interest of any person affected or in  
the public interest outweighs the desirability of adhering to the principle that  
proceedings be open to the public.**

CARRIED (Unanimously 5-0)

**MOTION: Moved by B. Corbett and Seconded by D. Welch  
THAT the Haldimand County Police Services Board hereby comes out of the  
closed portion of the meeting at 12:00 p.m.**

CARRIED (Unanimously 5-0)

**MOTION: Moved by B. Corbett and Seconded by K. Hewitt  
THAT County staff and the County Solicitor prepare a report for the next Police  
Services Board meeting regarding the type of information needed from the O.P.P.  
to evaluate the adequacy and effectiveness requirements of the Police Services  
Act and to ensure the Haldimand County OPP contract terms are being met.**

CARRIED (Unanimously 5-0)

## **DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday, June 24, 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 12:05 p.m.**

CARRIED (Unanimously, 5-0)

---

**CHAIR**

---

**SECRETARY TO COMMITTEE**