

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday July 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.

CALL TO ORDER

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

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

10.2 Policing Facilities in Haldimand County

ADOPTION OF MINUTES

Minutes from the regular meeting of May 27, 2015

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adopts the minutes of
the regular meeting of the Board held on May 27, 2015, as presented.**

CARRIED (Unanimously 5-0)

Minutes from the closed meeting of May 27, 2015

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adopts the minutes of
the closed meeting of the Board held on May 27, 2015, as circulated, to remain
private and confidential.**

CARRIED (Unanimously 5-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

24th Annual Central Erie and Haldimand Insurance Broker's Association Crime Stoppers'
Charity Gold Tournament August 20, 2015 Re: Hole Sponsor

**MOTION: Moved by B. Corbett and Seconded by D. Welch
THAT the Haldimand County Police Services Board support the Haldimand
Norfolk Crime Stoppers 2015 golf tournament by entering a team with associated
costs to be paid from the appropriate budget line.**

CARRIED (Unanimously 5-0)

Correspondence from the Ministry of Community Safety and Correctional Services dated
June 22, 2015 Re: Reduce Impaired Driving Everywhere (R.I.D.E) Allocation for 2015/16
– 2016/17

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Correspondence from the Ministry of Community Safety and
Correctional Services dated June 22, 2015 Re: Reduce Impaired Driving
Everywhere (R.I.D.E) Allocation for 2015/16 – 2016/17 be received as information.**

CARRIED (Unanimously 5-0)

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

The Detachment Commander reviewed the reports with the Board noting that 40% of the break and enters were trailer entries in campgrounds and fraud is mostly telephone and internet related. Motor vehicle collisions are generally due to impact with an animal and distracted driving. Overall the crime stats for the year to date are good.

Member Hewitt left the meeting at this time.

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the O.P.P. report for the months of May and June, 2015 from Inspector Phil Carter be hereby received as presented.**

CARRIED (Unanimously 4-0)

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 July 7, 2015, as presented.**

CARRIED (Unanimously 4-0)

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 May, 2015 Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 4-0)

CS-PSB-02-2015 RE: OPP Reporting Template – Suggested Enhancements

Karen General reviewed the report with the Board. The report identified a number of areas where more information is needed for the Board to monitor the delivery of police services to ensure the legislated adequate and effective threshold is being met. Discussion ensued.

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT Report CS-PSB-02-2015 Re: OPP PSB Reporting Tool – Suggested
Enhancements dated June 18, 2015 be received;**

**AND THAT the Ontario Provincial Police, Contract Policing Bureau, be requested
to make the enhancements to the monthly Police Services Board Reporting Tool,
as outlined in Report CS-PSB-02-2015;**

**AND THAT a copy of this report, as amended by the Police Services Board, be
made available to other affected municipalities and Section 10 Police Services
Boards via OAPSB for their consideration.**

CARRIED (Unanimously 4-0)

NEW BUSINESS

None

OTHER BUSINESS

August Meeting

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby cancels its regularly
scheduled meeting for August 26, 2015, unless otherwise precluded by a call of
the Chair.**

CARRIED (Unanimously 4-0)

Policing Facilities in Haldimand County

Karen General explained Council's request for an administration accommodation review which includes the OPP sub offices in Caledonia, Dunnville, Hagersville and Jarvis. The Board would like the sub offices to remain in these urban areas with a downtown location preferred.

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 11:17 a.m. pursuant to Section 35(4) Part a) or b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where:

a) matters involving public security may be disclosed and having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; and

b) 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 4-0)

MOTION: Moved by B. Corbett and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 11:30 a.m.

CARRIED (Unanimously 4-0)

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, September 23, 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 D. Welch
THAT the Haldimand County Police Services Board hereby adjourns this meeting at 11:31 a.m.

CARRIED (Unanimously, 4-0)

CHAIR

SECRETARY TO COMMITTEE