

# HALDIMAND COUNTY POLICE SERVICES BOARD

## MINUTES

Wednesday September 23, 2015  
Community Boardroom, O.P.P. Detachment, Cayuga  
9:30 a.m.

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**PRESENT:** Jack Esselment, Chair  
David Welch, Vice Chair  
Bernie Corbett, 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.  
Karen General, General Manager, Corporate Services, Haldimand  
County

**ABSENT:** Ken Hewitt, Member  
Stewart Patterson, Member

### CALL TO ORDER

The Chair called the meeting to order at 9:33 a.m.

The Board welcomed Staff Sergeant Carl Butler (Retired) to the meeting. On behalf of the Board, Chair Esselment, congratulated him on his retirement and thanked him for his 30 years of policing. Inspector Carter presented Carl with a plaque on behalf of the Province of Ontario.

### DISCLOSURES OF INTEREST

None

### ADDITIONS TO THE AGENDA

- 7.2 Correspondence from the Ontario Provincial Police dated September 22, 2015 re: OPP Police Services Board Reporting Tool
- 8.1 Crimestoppers Report and OPP Revenues Generated Report
- 10.2 November Meeting

## CORRESPONDENCE

Correspondence from the OPP Municipal Policing dated September 22, 2015 re: OPP Police Services Board Reporting Tool

Karen General provided the Board with an update on the responses to our letter from the OPP and the Ontario Association of Police Services Board regarding changes and additions to the new reporting tool.

**MOTION: Moved by B. Corbett and Seconded by D. Welch  
THAT the tabled correspondence from OPP Municipal Policing dated September 22, 2015 re: Response to Haldimand County's letter regarding OPP Police Services Board Reporting Tool be received as information.**

CARRIED (Unanimously 3-0)

## REPORTS

Monthly Provincial Offences Ticket Issuance Statistics

Karen General reviewed the reports with Board noting the addition of the new Comprehensive POA Stats report. This report shows a break down of Haldimand County by-law charges laid by County Staff and the OPP. It also summarizes charges laid by other enforcement agencies.

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

CARRIED (Unanimously 3-0)

## ADOPTION OF MINUTES

Minutes from the regular meeting of July 22, 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 July 22, 2015 as presented.**

CARRIED (Unanimously 3-0)

Minutes from the closed meeting of July 22, 2015

**MOTION: Moved by D. Welch and Seconded by B. Corbett  
THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed meeting of the Board held on July 22, 2015 as circulated, to remain private and confidential.**

CARRIED (Unanimously 3-0)

## **BUSINESS ARISING FROM MINUTES**

The Detachment Commander confirmed that he had provided information on the requirements for OPP sub-offices for the County's Accommodation Review.

## **DEPUTATIONS**

None

## **CORRESPONDENCE - Continued**

Correspondence from the Ministry of Community Safety and Correction Services dated August 20, 2015

Noted

## **REPORTS – Continued**

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter provided the Board with an update on summer activities supported by the Detachment which included a number of parades and festivals in the County. He then reviewed the report with the Board noting that charges had been laid in relation to the arsons in Caledonia. Three individuals in Dunnville have been charged with drug related crimes. Most of the break and enters continue to be in outbuildings and garages. There continues to be an overall downward trend in crimes. September initiatives include the Labour Day weekend safety blitz, officers being present the first week of school at all schools and an upcoming two week seat belt campaign. A Town Hall meeting will be held in Dunnville which will give the community an opportunity to meet local OPP Officers. Also, various agencies involved with social issues will be giving presentations. The tabled Crimestoppers and financial reports were reviewed.

**MOTION: Moved by B. Corbett and Seconded by D. Welch  
THAT the O.P.P. report for the months of July and August, 2015 from Inspector  
Phil Carter be hereby received as presented.**

CARRIED (Unanimously 3-0)

Board Financial Reports and Current Reserve Figures

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

CARRIED (Unanimously 3-0)

## **NEW BUSINESS**

None

## **OTHER BUSINESS**

Crime Stoppers Golf Tournament

**MOTION: Moved by B. Corbett and Seconded by D. Welch  
THAT the \$200.00 donation to support the Haldimand-Norfolk Crimestoppers 2015  
golf tournament dated July 24, 2015 be ratified.**

CARRIED (Unanimously 3-0)

November Meeting

**MOTION: Moved by B. Corbett and Seconded by D. Welch  
That the November 25, 2015 Police Services Board meeting be rescheduled to  
November 18, 2015 due to the Detachment Commander and Staff Sergeant being  
unavailable due to other business on the regularly scheduled date.**

CARRIED (Unanimously 3-0)

## **CLOSED SESSION**

Recognition Awards

**MOTION: Moved by B. Corbett and Seconded by D. Welch  
THAT the Haldimand County Police Services Board hereby enters a portion  
of the meeting closed to the public at 10:46 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 3-0)

**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 10:55 a.m.**

CARRIED (Unanimously 3-0)

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

The next meeting of the Board was set for Wednesday, October 28, 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 10:56 a.m.**

CARRIED (Unanimously, 3-0)

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**CHAIR**

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**SECRETARY TO COMMITTEE**