

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday October 28, 2015
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.**

PRESENT: Jack Esselment, 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.

ABSENT: David Welch, Vice Chair

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 September 23, 2015

**MOTION: Moved by S. Patterson 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 September 23, 2015, as presented.**

CARRIED (Unanimously 4-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

Correspondence from Crime Stoppers Re: Thank You for Supporting the 2015 Golf Tournament

Noted

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

The Detachment Commander provided the Board with an update on the Town Hall meeting held in Dunnville and the increased proactive patrol initiatives in Dunnville. Similar meetings will be held in Caledonia, Hagersville and Jarvis. He then reviewed the reports with the Board noting that the violent crime and property crime categories are down. Fraud continues to be internet and telephone scams. Most motor vehicle collisions are due to inattentiveness and impact with animals.

**MOTION: Moved by B. Corbett and Seconded by S. Patterson
THAT the O.P.P. report for the month of September, 2015 from Inspector Phil Carter be hereby received as presented.**

CARRIED (Unanimously 4-0)

Board Financial Reports and Current Reserve Figures

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

CARRIED (Unanimously 4-0)

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED (Unanimously 4-0)

NEW BUSINESS

None

OTHER BUSINESS

OAPSB Governance & Labour Seminar

The Board Chair provided an overview of the seminar.

Recognition Night

The Board Chair noted the following officers and civilians received Police Services Board recognition awards at the event October 14, 2015:

Citizen's Plaques

Thomas Labanowich, Shane Carmichael and Jeff McIntee

Valour Award

Constable Preben Jepsen and Constable Jason Little

Meritorious Service Award

Constable Ben Curtis

Distinguished Service Award

Constable Jason Warren and Constable Rod Leclair

Award of Commendation

Constable Rob Lewis

Thirty Years of Service

Staff Sergeant Carl Butler (retired)

Discussion ensued resulting in the following recommendation.

MOTION: Moved by K. Hewitt and Seconded by B. Corbett

THAT the Board and OPP supports sending a letter to Haldimand County suggesting that the Police Services Board Recognition Awards be included with the Fire Fighters or Emergency Services Awards instead of the Volunteer Recognition Awards.

CARRIED (Unanimously 4-0)

CLOSED SESSION

None

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, November 18, 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 10:30 a.m.**

CARRIED (Unanimously, 4-0)

CHAIR

SECRETARY TO COMMITTEE