



**HALDIMAND COUNTY
POLICE SERVICES BOARD**

AGENDA

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

	Page
1. CALL TO ORDER	
2. DISCLOSURES OF INTEREST	
3. ADDITIONS TO AGENDA	
4. ADOPTION OF MINUTES	
4.1 Minutes from the regular meeting of September 23, 2015	1
5. BUSINESS ARISING FROM MINUTES	
6. DEPUTATIONS	
None	
7. CORRESPONDENCE	
7.1 Correspondence from Crime Stoppers Re: Thank You for Supporting the 2015 Golf Tournament	6
8. REPORTS	
8.1 Monthly Report from the Detachment Commander <i>(enclosed separately)</i>	

8.2	Board Financial Reports and Current Reserve Figures	7
8.3	Haldimand County Provincial Offences Act Ticket Issuance Statistics	9

9. NEW BUSINESS

10. OTHER BUSINESS

Recognition Night

11. CLOSED SESSION

None

12. DATE AND TIME OF NEXT MEETING:

Wednesday November 18, 2015 at 9:30 a.m. in the Community Boardroom,
Haldimand County OPP Detachment, Cayuga

13. ADJOURNMENT

**Peggy Scott,
Police Services Board Administrator**

HALDIMAND COUNTY POLICE SERVICES BOARD**MINUTES**

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

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)

CHAIR

SECRETARY TO COMMITTEE



P.O. Box 66, Simcoe, Ontario N3Y 4K8
 1-800-222-TIPS (8477) • 1-800-263-6966
www.helpsolvecrime.com

September 2015

Central Erie and Haldimand Insurance Brokers
 Associations Crime Stoppers Charity Golf Tournament
“Golf Tournament Sponsorship”



Crime Stoppers of Haldimand, Norfolk and Tillsonburg would like to extend a huge **thank you** for your support at the **24th annual Central Erie and Haldimand Insurance Brokers Associations Crime Stoppers Charity Golf Tournament**. Held on August 20, 2015, at The Greens at Renton, this event was a huge success and raised over \$20,000.00 to help fight crime in our community!

Because Crime Stoppers is a non-profit organization driven by volunteers who believe in making our communities better, fundraisers like this one are vital to the continued success of the "anonymous tips for cash" program. Your support as a major sponsor makes a huge difference and helps to ensure that the program remains active in our community providing a safe and confidential way for people to get information to investigators without ever having to be identified.

Your support has helped Crime Stoppers of Haldimand, Norfolk and Tillsonburg achieve incredible things in our local community since inception in 1988.

- *seize over \$42 million worth of illegal narcotics*
- *recover more than \$5.3 million worth of stolen property*
- *lay more than 5700 charges and*
- *arrest over 1990 people*

Your support definitely makes it all possible! We couldn't do it without you. Crime Stoppers is proud to partner with you at events and we look forward to partnering again with you in the future! Thank you again for helping to make a difference!

Sincerely,

Golf Tournament Committee
 Crime Stoppers of Haldimand, Norfolk and Tillsonburg Inc.

Crime Stoppers
“Helping to Stop, Solve and Prevent Crime - Together”

Haldimand County
 2015 Police Services Board

Run Date: 10/15/15 9:56 AM

		2014	2014	2014	2015	2015	2015
		YTD	Revised Budget	Variance	YTD	Revised Budget	Variance
		Actuals	Budget		Actuals	Budget	
EXPENDITURES:							
1110 General Activity							
Salaries & Wages							
G.241.1110.3100.3127	Honoraria	20,366	21,200	834	15,468	21,200	5,732
Employee Benefits							
G.241.1110.3200.3265	Part-time Stat Benefits	369	600	231	286	610	324
Other Supplies							
G.241.1110.4500.4510	Donations/Gifts	839	1,000	161	800	1,000	200
G.241.1110.4500.4520	Promotional/Event Sup		570	570		440	440
Employee Expenses							
G.241.1110.5100.5110	Meeting Expenses	114	150	36	91	150	59
G.241.1110.5100.5115	Travel Expenses	1,331	1,400	69	345	1,500	1,155
G.241.1110.5100.5125	Memberships & Assoc	2,664	2,670	6	2,792	2,750	(42)
G.241.1110.5100.5130	Professional Developn		4,900	4,900	570	4,850	4,280
General Operating Services							
G.241.1110.5200.5237	Prizes/Awards		800	800			
Grants & Donations							
G.241.1110.6600.6620	Donations/Gifts	700		(700)	200	800	600
2450 PSB Reserve Fund Transactions							
Other Contracts							
G.241.2450.5600.5655	Commissions	226		(226)	46		(46)
Transfers to Own Funds							
G.241.2450.9200.9279	Police Reserve Fund	1,447		(1,447)	218		(218)
TOTAL EXPENDITURES		28,056	33,290	5,234	20,816	33,300	12,484
REVENUES:							
2450 PSB Reserve Fund Transactions							
Rental/Recoveries							
G.241.2450.2200.2266	Recoveries	(270)		270			
Other Revenues							
G.241.2450.2400.2445	Auction Proceeds	(1,523)		1,523	(264)		264
TOTAL REVENUES		(1,793)		1,793	(264)		264
NET LEVY		26,263	33,290	7,027	20,552	33,300	12,748

POLICE RESERVE FUND

G.952.0001.1900.1979

Purpose of Reserve Fund:

The Police Reserve Fund is used to finance policing related activities as approved by the Haldimand County Police Services Board. The Police Reserve Fund is for the sole use of the Police Services Board, to be used at their discretion.

[Back to Overall Summary](#)

	2013	2014	2015
	<u>ACTUALS</u>	<u>ACTUALS</u>	<u>PROJECTION</u>
	\$	\$	\$
Opening Balances, January 1	<u>4,292.88</u>	<u>5,992.71</u>	<u>3,587.60</u>
Sources of Funds:			
Proceeds from unclaimed property/beer bottle returns/property disposal		150.06	
Interest	92.10	108.38	
Proceeds from On-line Auction	1,607.73	1,297.26	218.20
Total Source of Funds	<u>1,699.83</u>	<u>1,555.70</u>	<u>218.20</u>
Use of Funds:			
Speed Statistics Radar and Data Logger		2,460.81	
ATV Stretcher Trailer		1,500.00	
Total Uses of Funds	<u>0.00</u>	<u>3,960.81</u>	<u>0.00</u>
Closing Balance, December 31	<u>5,992.71</u>	<u>3,587.60</u>	<u>3,805.80</u>

Comprehensive POA Stats - 2015

Legislation / By-law Reference	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Summary of Charges Laid by OPP												
Highway Traffic Act (Part I - ticket)	257	172	259	480	398	335	462	241	174			
Highway Traffic Act (Part III - information)	17	22	11	33	13	39	34	37	54			
Parking By-laws (Part II)	By-law 307/02		7	5	4	1	2	3		1		
	By-law 302/02 (snow)											
Discharge Firearms	By-law 41-74											
	By-law 38-74											
	By-law 11-79											
Noise	By-law 1435-14											
Air Burning	By-law 1376-13											
Burn w/o Permit	By-law 1021-09											
Total of all Charges Laid	274	201	275	517	412	376	499	278	229	0	0	0
											OPP Total: 3061	

Summary of Charges Laid by County Staff												
Discharge Firearms	By-law 41-74											
	By-law 38-74											
	By-law 11-79											
Noise	By-law 1435-14											
Property Standards	By-law 730/06							2				
Air Burning	By-law 1376-13											
Fire Protection & Prevention	By-law 1021/04						1		1			
Buring w/o Permit	By-law 1021-09											
Trees	By-law 15-00				47							
Salvage yard / Scrap Metal Bins	By-law 1507-15							3				
Parking By-laws (Part II)	By-law 307/02	35	28	4	15	32	235	162	53	1		
	By-law 302/02 (snow)	5	12									
Total of all Charges Laid	40	40	4	62	32	236	165	55	2	0	0	0
											Staff Total: 636	

Summary of Charges Laid by Other Enforcement Agencies												
Ministry of Natural Resources and Forestry	1			4	2	6	5	11	8			
Provincial Parks (Haldimand County jurisdiction)					6	1	54	39				
Society for the Prevention of Cruelty to Animals (SPCA)			2	2				1				
Ministry of Finance	4					2	4					
Ministry of Transportation												
Ministry of Environment & Climate Change						14		2	1			
Ministry of Labour		1						2				
Ministry of Agriculture, Food & Rural Affairs								1				
Other Enforcement (Federal Agencies)		6										
Health Protection			1									
Total of all Charges Laid	5	7	3	6	8	23	63	56	9	0	0	0
											Other Enforcement Agency Total: 180	

*Note: Total Charges (Excluding Parking) reflects what is recorded and reported regularly to Council (through the Council Information Package) and PSB for year-by-year historical trends. The historical trends spreadsheet does not capture parking tickets.

*Total Charges (Excluding Parking)	3272
OPP Issued Parking Charges	23
Staff Issued Parking Charges	582
Total Parking Charges Issued	605
Total of All 2015 Charges	3877

**HALDIMAND COUNTY PROVINCIAL OFFENCES ACT
TICKET ISSUANCE STATISTICS**

Month/Year	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
January		727	266	316	252	364	230	1089	541	220	300	229	219	367	279
February		375	321	301	234	285	202	613	453	184	198	169	181	403	201
March	176	491	420	330	287	305	378	870	698	170	333	304	373	396	273
April	485	658	331	332	448	279	458	698	665	234	231	288	719	499	566
May	647	572	466	349	618	352	561	739	736	347	261	333	596	414	419
June	482	964	261	341	546	291	405	641	688	214	266	289	453	353	398
July	401	332	713	218	441	329	809	638	559	334	292	342	442	335	562
August	527	540	629	351	680	537	815	618	583	479	327	227	415	246	336
September	450	400	712	508	384	328	649	493	364	301	283	305	413	261	238
October	419	500	542	466	406	388	1011	741	329	132	292	283	432	314	
November	423	323	285	424	292	348	798	618	304	188	301	284	406	276	
December	333	195	392	202	229	184	613	468	177	116	161	172	409	358	
Total	4343	6077	5338	4138	4817	3990	6929	8226	6097	2919	3245	3225	5058	4222	3272

Note: The above figures reflect tickets issued in Haldimand County from all sources including Haldimand County By-law Enforcement, the O.P.P., Ministry of the Environment, Ministry of Natural Resources etc. they **do not** include Part II (Parking) issued offences.

2001 statistics in effect as of March 26, 2001 when Haldimand County POA office commenced operation