

**HALDIMAND COUNTY POLICE SERVICES BOARD**

**MINUTES**

**Wednesday, November 18, 2015  
Community Boardroom, O.P.P. Detachment, Cayuga  
9:30 a.m.**

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**PRESENT:** Jack Esselment, Chair  
Bernie Corbett, Member  
Ken Hewitt, Member  
Stewart Patterson, Member

**ALSO PRESENT:** Peggy Scott, Police Services Board Administrator  
Acting Staff Sergeant, Ben Gutenberg, Haldimand County OPP  
Constable Mary Boddy, Haldimand County O.P.P.  
Karen General, General Manager, Corporate Services, Haldimand  
County

**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**

7.2 Correspondence  
9.1 Speeding Concerns  
9.2 Accommodation Review

**ADOPTION OF MINUTES**

Minutes from the regular meeting of October 28, 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 October 28, 2015, as presented.**

CARRIED (Unanimously 4-0)

## **BUSINESS ARISING FROM MINUTES**

None

## **DEPUTATIONS**

None

## **CORRESPONDENCE**

Correspondence from Ontario Provincial Police, Municipal Policing Bureau dated September 24, 2015 Re: 2016 Municipal Policing Billing Statement – Ontario Provincial Police (OPP)

Karen General reviewed the billing statement with the Board highlighting changes to the two components that are used to establish the costing, base services and calls for service. She also noted that the phase-in cap will not be charged for 2016. These changes will result in a reduction in costs for 2016. Discussion ensued.

**MOTION: Moved by B. Corbett and Seconded by S. Patterson  
THAT the correspondence from the Ontario Provincial Police, Municipal Policing Bureau, dated September 24, 2015 Re: 2016 Municipal Policing Billing Statement be received as information.**

CARRIED (Unanimously 4-0)

Correspondence from MMM Group Limited dated November 10, 2015 Re: Ontario Ministry of Transportation Notice of Study Completion – Transportation Environmental Study Report Highway 6 and First Line Intersection Improvements (G.W.P. 3023-11-00)

## **Noted**

Member Hewitt left the meeting at this time.

## **REPORTS**

Monthly Report from Detachment Commander, Inspector P. Carter.

Acting Staff Sergeant Gutenberg reviewed the reports with the board noting that sexual assaults are up but overall violent crime is down. There is a significant increase in theft over \$5,000. The pro-active focused patrols have resulted in an increase in drug charges being laid. Clearance rates for property crimes are a result of the effort from the property crimes unit. The Board requested that a more comprehensive report of foot patrol hours be included in the monthly reports.

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

CARRIED (Unanimously 3-0)

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 November 12, 2015, as presented.**

CARRIED (Unanimously 3-0)

Monthly Provincial Offences Ticket Issuance Statistics

Acting Staff Sergeant Gutenberg noted that CP Railway have their own enforcement officers and police the areas in Dunnville where the rail line runs. He suggested that the charges laid by this agency be included in the comprehensive report.

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

CARRIED (Unanimously 3-0)

**CS-PSB-03-2015 RE: Proposed User Fees and Charges for Policing Related  
Activities**

This report was not available as more information is needed to complete the report.

## **NEW BUSINESS**

### **Speeding Concerns**

Member Corbett advised the Board that some Council members have expressed concerns with speeding in their areas. Acting Staff Sergeant Gutenberg advised that these concerns should be relayed to the OPP as there are a number of devices and equipment available for tracking and recording speeds. These devices can help identify if there is a problem and the need for police to investigate. A list of the devices that are available will be provided to the Community Policing Committees, **Council and the Police Services Board**. Discussion ensued.

**Accommodation Review**

Karen advised the Board of the upcoming committee meeting where Council will receive the Accommodation Review Study. She noted that the Study recognizes the request to retain downtown locations for the OPP sub-offices.

**OTHER BUSINESS**

December Meeting

**MOTION: Moved by S. Patterson and Seconded by B. Corbett THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meeting for December 23, 2015 due to the proximity to Christmas vacations, unless otherwise precluded by the call of the Chair.**

CARRIED (Unanimously 3-0)

**CLOSED SESSION**

None

**DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday, January 27, 2016, 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 11:35 a.m.**

CARRIED (Unanimously, 3-0)

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**CHAIR**

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**SECRETARY TO COMMITTEE**