

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday January 27, 2016
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.**

PRESENT: Jack Esselment, Chair
Bernie Corbett, Vice Chair
David Welch, Member
Stewart Patterson, Member

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Inspector Phil Carter, Detachment Commander, Haldimand
County OPP
Staff Sergeant Belinda Rose, Haldimand County O.P.P.
Sergeant Lisa Liegler, Haldimand County O.P.P.
Acting Sergeant Jason Warner, Haldimand County O.P.P.
Constable Mark Foster, Community Safety Officer, Haldimand
County O.P.P.

ABSENT: Member Ken Hewitt

CALL TO ORDER

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

ELECTION OF CHAIR AND VICE CHAIR

The Administrator called for a vote on the following motion:

**MOTION: Moved by D. Welch and Seconded by B. Corbett
THAT Jack Esselment is hereby appointed to serve as Chair of the Haldimand
County Police Services Board from this date forward until the first Board meeting
in the 2017 calendar year.**

CARRIED (Unanimously 4-0)

Member Esselment assumed the chair and called for a vote on the following motion.

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT Bernie Corbett is hereby appointed to serve as Vice Chair of the Haldimand
County Police Services Board from this date forward until the first Board meeting
in the 2017 calendar year.**

CARRIED (Unanimously 4-0)

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

Contraband Tobacco
Presentation to Constable Mark Foster

ADOPTION OF MINUTES

Minutes from the regular meeting of November 18, 2015

**MOTION: Moved by D. Welch and Seconded by B. Corbett
THAT the Haldimand County Police Services Board hereby adopts the minutes, as amended, of the regular meeting of the Board held on November 18, 2015.**

CARRIED (Unanimously 4-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

Lisa Raby – Criminal Records Checks

Ms Raby addressed the Board regarding the length of time it takes to obtain a vulnerable sector screening and background check for volunteer positions, which is currently about 12 weeks. Inspector Carter explained the process for obtaining a vulnerable sector screening which requires finger prints being sent to the RCMP. The detachment has recently received Life Scan which is used to upload fingerprints to the RCMP and should help streamline the process. Also a large number of requests from volunteers are received in September from coaches, Sunday school teachers and school assistants, which has created a backlog.

**MOTION: Moved by S. Patterson and Seconded by B. Corbett
THAT Section 6.3 of the By-law 13/11 be waived to allow Jake Termorshuizen to appear before the Board to discuss criminal records/vulnerable sector screening reports**

CARRIED (Unanimously 4-0)

Mr. Termorshuizen advised the Board that he was representing Maranatha Christian Reformed Church. The Church's Insurer requires a police check and vulnerable sector screening for all church workers who are involved with children, seniors and special needs individuals. Church workers must have these checks before they can work within the church. Currently he is waiting for one that was submitted in September, three from October and he has an additional seven more that are needed.

Discussion ensued regarding solutions to help speed up the process.

The Board asked Inspector Carter to report back to the Board with an update at the next meeting.

CORRESPONDENCE

None

At this time Inspector Carter presented Constable Mark Foster with a Commendation from Chief Superintendent John Cain. Mark was chosen as the 2015 Safety Officer of the Year.

REPORTS

2016 Proposed Budgets

Karen General reviewed the budgets with the Board. The Community Policing Committee Budget was amended to reflect the recovery of funds from the disbanded Jarvis Community Policing Committee.

MOTION: Moved by B. Corbett and Seconded by D. Welch

THAT the 2016 draft Police Services Board budget with a net levy of \$33,550. be approved, for submission to Council, as presented to the Board at its meeting of January 27, 2016.

CARRIED (Unanimously 4-0)

MOTION: Moved by S. Patterson and Seconded by D. Welch

THAT the 2016 draft Community Policing Committee budget with a net levy of \$10,200. be approved, as amended, for submission to Council, as presented to the Board at its meeting of January 27, 2016.

CARRIED (Unanimously 4-0)

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter responded to the Board's recent speeding concerns outlining the Detachments commitment to traffic safety and the process when a complaint is received. He noted that along with a number of radar speeding devices that can be deployed the mere presence of a police vehicle has a calming effect on traffic.

He then reviewed the reports with the Board noting the property crime clearance rate is up and four people have been charged with mischief. There are slight increases in some other areas, however these clearance rates are also up. Violent crime, property crime and motor vehicle collisions are down. Discussion ensued resulting in the Board requesting that a breakdown of crimes by area be included with the monthly reports.

As for the recent announcement regarding contraband tobacco, Inspector Carter advised that the province has created a Contraband Tobacco Enforcement Team within the Organized Crime Enforcement Bureau which will be dedicated to the investigation of smuggling and trafficking of contraband tobacco.

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

CARRIED (Unanimously 4-0)

Current Reserve Figures

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby receives the December
31, 2015 Police Reserve Fund report, 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 2015
Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 4-0)

NEW BUSINESS

Annual Membership Renewal

- a) Ontario Association of Police Services Boards
- b) Ontario Association of Police Services Boards – Zone 4

**MOTION: Moved by S. Patterson and Seconded by B. Corbett
THAT the invoices from the OAPSB and the OAPSB Zone 4 for the 2016
Membership Dues be received:**

**AND THAT the 2016 membership dues in the amount of \$3,107.50 and \$50.00
respectively, be paid from the appropriate budget line.**

CARRIED (Unanimously 4-0)

OTHER BUSINESS

Memo from Hugh Hanly, General Manager, Community Services dated January 11,
2016 re: Police Services Board Recognition Awards

The Board Administrator noted that the selection process would need to be completed in
April to meet the timelines for a June event.

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Memo from Hugh Hanly, General Manager, Community Services dated
January 11, 2016 re: Police Services Board recognition awards be received;**

**AND THAT the Board supports moving the annual Police Services Board
recognition presentations to the same night as the Fire Fighters presentations
commencing with the 2016 event.**

CARRIED (Unanimously 4-0)

OAPSB Zone 4 Meeting February 9, 2016 Hilton Garden Inn, 985 Syscon Road,
Burlington, Ontario

Noted

2016 OAPSB Spring Conference and AGM May 11 – 14, 2016, Niagara Falls

Noted

CLOSED SESSION

None

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, February 24, 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, 4-0)

CHAIR

SECRETARY TO COMMITTEE