

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday February 24, 2016
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.**

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

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Staff Sergeant Belinda Rose, Haldimand County O.P.P.
Acting Administrative Sergeant Jason Warner, Haldimand County
O.P.P.

ABSENT David Welch, Member

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 January 27, 2016

**MOTION: Moved by B. Corbett and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby adopts the minutes of
the regular meeting of the Board held on January 27,2016, as presented.**

CARRIED (Unanimously 3-0)

BUSINESS ARISING FROM MINUTES

Member Corbett reported discussion at the recent Zone 4 meeting indicated that most detachments in the zone were four to six weeks behind with vulnerable sector back ground checks.

Member Hewitt joined the meeting at this time.

DEPUTATIONS

None

CORRESPONDENCE

None

REPORTS

Monthly Report from the Detachment Commander, presented by Staff Sergeant Belinda Rose

Staff Sergeant Rose reviewed the reports with the Board noting that the increase in property crime theft over \$5000 was a result of higher end things being stolen including heavy equipment. Member Hewitt ask it a report could be provided indicating the number of vehicle thefts per year per location with a five year trend for comparison. Staff Sergeant Rose reported that the detachment has one officer dedicated to the Project Shut Down Unit for the next six months. This unit is dedicated to investigating vehicle thefts and chop shops. As for criminal records checks the total completed in 2015 was 2,974. For January and February 2016 392 have been completed with 300 waiting to be processed . A change in administrative duties has resulted in the wait time for a volunteer checks reduced to an eight to 10 week wait, down from 12 to 14 weeks and seven days or sooner for others. Liquor licence offences and foot patrol hours were discussed. The board suggested having the Norfolk OPP Community Mobilization Officer attend a board meeting to give an overview of their operation.

**MOTION: Moved by S. Patterson and Seconded by B. Corbett
THAT the O.P.P. report for the month of January, 2016 from Staff Sergeant Belinda Rose 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 February 17, 2016, as presented.**

CARRIED (Unanimously 4-0)

Monthly Provincial Offences Ticket Issuance Statistics

**MOTION: Moved by B. Corbett and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby receives the January, 2016 Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 4-0)

NEW BUSINESS

Strategy for a Safer Ontario

**MOTION: Moved by S. Patterson and Seconded by B. Corbett
THAT the Strategy for a Safer Ontario, Public Discussion Paper and Police, Police Services and Community Safety Survey be deferred until the next meeting.**

CARRIED (Unanimously 4-0)

OTHER BUSINESS

None

CLOSED SESSION

None

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, March 23, 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 10:40 a.m.**

CARRIED (Unanimously, 4-0)

CHAIR

SECRETARY TO COMMITTEE