

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday March 23, 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.
Acting Administrative Sergeant Jason Warner, Haldimand County
O.P.P.

ABSENT: Ken Hewitt, Member

CALL TO ORDER

The Chair called the meeting to order at 9:31 a.m.

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

Speeding
Phone Scams

ADOPTION OF MINUTES

Minutes from the regular meeting of February 24, 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 February 24, 2016, as presented.**

CARRIED (Unanimously 3-0)

Member Welch entered the meeting at this time.

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

None

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter reviewed the reports with the Board noting that year to date violent crimes, property crimes and motor vehicle collisions are down. Discussion ensued regarding foot patrols. The Board requested that a crime by urban centre report with three year comparables be produced quarterly for their review. Inspector Carter outlined the Pen Pal Program and the request for sponsorship.

**MOTION: Moved by S. Patterson and Seconded by B. Corbett
THAT the O.P.P. report for the month of February, 2016 from Inspector Phil Carter
be hereby received as presented.**

CARRIED (Unanimously 4-0)

Current Reserve Figures

**MOTION: Moved by S. Patterson and Seconded by B. Corbett
THAT the Haldimand County Police Services Board hereby approves the Current
Reserve Figures dated March 15, 2016, 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 February,
2016 Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 4-0)

NEW BUSINESS

Strategy for a Safer Ontario

Inspector Carter advised that the Province is seeking public consultation via the online survey by April 8th.

**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 received as information.**

CARRIED (Unanimously 4-0)

OTHER BUSINESS

Police Records Check Update

Inspector Carter advised the Board that the criminal reference checks are currently caught up. If finger printing is required they can take up to one week to be issued.

Police Services Board Remuneration

Member Corbett advised that a subcommittee of Council has been established to review the remuneration paid to Council members and citizen appointees to Boards and Committees, including the Police Services Board.

Speeding

Inspector Carter advised that after monitoring traffic for two days in Dunnville the results indicated that of the 334 vehicles 83% were at or below the speed limit and overall 98% were within a reasonable limit.

Phone Scams

Inspector Carter advised that common phone scams are where the caller says they are from Revenue Canada and you are in tax arrears. They may reference the local police department and the detachment's telephone number shows up in the caller ID. Another scam is the caller indicating that you have been pre-approved for a limit increase on your credit card and that to activate they just need your credit card number. The detachment's Public Safety Officer is doing a monthly report to advise citizens of these types of frauds.

CLOSED SESSION

None

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, April 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 10:37 a.m.**

CARRIED (Unanimously, 4-0)

CHAIR

SECRETARY TO COMMITTEE