

**HALDIMAND COUNTY POLICE SERVICES BOARD**

**MINUTES**

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

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**PRESENT:** Jack Esselment, Chair  
Bernie Corbett, Vice Chair  
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.  
Sergeant Ben Gutenberg

**ABSENT:** David Welch, Member  
Ken Hewitt, 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 March 23, 2016

**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 March 23, 2016, as presented.**

CARRIED (Unanimously 3-0)

## **BUSINESS ARISING FROM MINUTES**

Member Corbett advised the board that the remuneration committee was meeting June 15, 2016.

## **DEPUTATIONS**

None

## **CORRESPONDENCE**

Correspondence from the OAPSB dated April 8, 2016 re: OAPSB 2016 Spring Conference – Sponsorship Opportunities

**MOTION: Moved by B. Corbett and Seconded by S. Patterson  
THAT the Correspondence from OAPSB dated April 8, 2016 Re: PSB Member Sponsorship Opportunities be received;**

**AND THAT the Haldimand County Police Services Board hereby authorizes a contribution in the amount \$250.00, to the Ontario Association of Police Services Boards to assist with hosting its 2016 Annual Conference with funding to come from the appropriate budget line.**

CARRIED (Unanimously 3-0)

## **REPORTS**

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter updated the Board on the OPP Outreach and Public Safety Program noting that through this program two children had been able to go to camp. Focused patrol in the Hagersville area resulted in a number of charges being laid. The results of the speed spy that was deployed on Highway 6 indicated that there was a high volume of traffic and enforcement was increased during peak times. He then reviewed the reports with the board noting that sexual assaults are up. Property crime is down. Drug related charges are up. Criminal records checks for employment are at a one week turn around and volunteer are two weeks. The main cause of motor vehicle collisions remains impact with an animal and distracted driving. Foot patrols were discussed.

**MOTION: Moved by B. Corbett and Seconded by S. Patterson  
THAT the O.P.P. report for the month of March, 2016 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 S. Patterson  
THAT the Haldimand County Police Services Board hereby approves the Board  
Financials and Current Reserve Figures dated April 20, 2016 as presented.**

CARRIED (Unanimously 3-0)

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 March,  
2016 Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED (Unanimously 3-0)

## **NEW BUSINESS**

None

## **OTHER BUSINESS**

Pen Pal Project 2016

**MOTION: Moved by B. Corbett and Seconded by S. Patterson  
THAT the Haldimand County Police Services Board hereby authorizes a contrition  
in the amount of \$250..00 to the Pen Pal Project 2016.**

CARRIED (Unanimously 3-0)

## **CLOSED SESSION**

**MOTION: Moved by B. Corbett and Seconded by S. Patterson  
THAT the Haldimand County Police Services Board hereby enters a portion  
of the meeting closed to the public at 10:25 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 S. Patterson  
THAT the Haldimand County Police Services Board hereby comes out of the  
closed portion of the meeting at 10:45 a.m.**

CARRIED (Unanimously 3-0)

**DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday, May 25, 2016, at 9:30 a.m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

**ADJOURNMENT**

**MOTION: Moved by S. Patterson and Seconded by B. Corbett  
THAT the Haldimand County Police Services Board hereby adjourns this meeting  
at 10:46 a.m.**

CARRIED (Unanimously, 3-0)

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**CHAIR**

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**SECRETARY TO COMMITTEE**