



**HALDIMAND COUNTY
POLICE SERVICES BOARD**

AGENDA

DATE: April 27, 2016
TIME: 9:30 a.m.
PLACE: Community Boardroom, O.P.P Detachment, Cayuga

Page

1. CALL TO ORDER

2. DISCLOSURES OF INTEREST

3. ADDITIONS TO AGENDA

4. ADOPTION OF MINUTES

4.1 Minutes from the regular meeting of March 23, 2016

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5. BUSINESS ARISING FROM MINUTES

6. DEPUTATIONS

None

7. CORRESPONDENCE

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

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8. REPORTS

- 8.1 Monthly Report from the Detachment Commander
(enclosed separately)
- 8.2 Board Financial Reports and Current Reserve Figures 7
- 8.3 Haldimand County Provincial Offences Act Ticket Issuance Statistics 9

9. NEW BUSINESS

10. OTHER BUSINESS

11. CLOSED SESSION

Recognition Awards

12. DATE AND TIME OF NEXT MEETING:

Wednesday May 25, 2016 at 9:30 a.m. in the Community Boardroom,
Haldimand County OPP Detachment, Cayuga

13. ADJOURNMENT

**Peggy Scott,
Police Services Board Administrator**

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
David Welch, Vice Chair
Bernie Corbett, 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

Peggy Scott

From: OAPSB <admin@oapsb.ca>
Sent: Friday, April 08, 2016 9:44 AM
To: 'OAPSB'
Subject: OAPSB 2016 Spring Conference - Sponsorship Opportunities
Attachments: PSB Member Sponsorship Opportunities - OAPSB 2016.pdf

Importance: High

Greetings Fellow Members!

Our annual Spring Conference is fast approaching, and the program looks very exciting!

Several members have asked how they can become more involved and further support the conference. Accordingly, we've put together an array of more focussed sponsorship opportunities, available to all members. Please see the attached list of sponsorship opportunities.

When we last held our conference at Niagara Falls, just 5 years ago, members contributed **over \$43,000** in sponsorships. Let's do our best to match that again this year!

See you at the conference!

Russ
President



2016 SPRING CONFERENCE & ANNUAL GENERAL MEETING

MEMBER SPONSORSHIP OPPORTUNITIES

<u>LEVELS</u>	<u>SPONSORSHIP RANGE</u>	<u>RECOGNITION/BENEFITS</u>
Diamond	\$10,000 +	Keynote Speaker sponsor & introducer Recognition in the conference program Recognition on OAPSB website Letter of appreciation
Platinum	\$5,000 to \$9,999	President's Banquet sponsor Recognition in the conference program Recognition on OAPSB website Letter of appreciation
Gold	\$2,000 to \$4,999	Breakfast/Lunch sponsor Recognition in the conference program Recognition on OAPSB website Letter of appreciation
Silver	\$1,000 to \$1,999	Coffee Break sponsor Recognition in the conference program Recognition on OAPSB website Letter of appreciation
Bronze	Up to \$999	Recognition in the conference program Recognition on OAPSB website Letter of appreciation

To become a sponsor of the OAPSB Spring conference and AGM, please contact admin@oapsb.ca

Haldimand County
2015 Police Services Board

Run Date: 4/20/16 9:31 AM

	2014	2014	2014	2015	2015	2015
	YTD	Revised Budget	Variance	YTD	Revised Budget	Variance
	Actuals	Budget		Actuals	Budget	
EXPENDITURES:						
1110 General Activity						
Salaries & Wages						
G.241.1110.3100.3127	20,366	21,200	834	20,506	21,200	694
Employee Benefits						
G.241.1110.3200.3265	369	600	231	718	610	(108)
Other Supplies						
G.241.1110.4500.4510	839	1,000	161	800	1,000	200
G.241.1110.4500.4520		570	570		440	440
Employee Expenses						
G.241.1110.5100.5110	114	150	36	133	150	17
G.241.1110.5100.5115	1,331	1,400	69	1,302	1,500	198
G.241.1110.5100.5125	2,664	2,670	6	2,792	2,750	(42)
G.241.1110.5100.5130		4,900	4,900	678	4,850	4,172
General Operating Services						
G.241.1110.5200.5237		800	800			
Grants & Donations						
G.241.1110.6600.6620	700		(700)	200	800	600
2450 PSB Reserve Fund Transactions						
Other Contracts						
G.241.2450.5600.5655	226		(226)	83		(83)
Transfers to Own Funds						
G.241.2450.9200.9279	1,447		(1,447)	459		(459)
TOTAL EXPENDITURES	28,056	33,290	5,234	27,671	33,300	5,629
REVENUES:						
2450 PSB Reserve Fund Transactions						
Rental/Recoveries						
G.241.2450.2200.2266	(270)		270			
Other Revenues						
G.241.2450.2400.2445	(1,523)		1,523	(542)		542
TOTAL REVENUES	(1,793)		1,793	(542)		542
NET LEVY	26,263	33,290	7,027	27,129	33,300	6,171

POLICE RESERVE FUND

G.952.0001.1900.1979

Purpose of Reserve Fund:

The Police Reserve Fund is used to finance policing related activities as approved by the Haldimand County Police Services Board. The Police Reserve Fund is for the sole use of the Police Services Board, to be used at their discretion.

[Back to Overall Summary](#)

	2013	2014	2015
	<u>ACTUALS</u>	<u>ACTUALS</u>	<u>PROJECTION</u>
	\$	\$	\$
Opening Balances, January 1	<u>4,292.88</u>	<u>5,992.71</u>	<u>3,587.60</u>
Sources of Funds:			
Proceeds from unclaimed property/beer bottle returns/property disposal		150.06	
Interest	92.10	108.38	
Proceeds from On-line Auction	1,607.73	1,297.26	458.72
Total Source of Funds	<u>1,699.83</u>	<u>1,555.70</u>	<u>458.72</u>
Use of Funds:			
Speed Statistics Radar and Data Logger		2,460.81	
ATV Stretcher Trailer		1,500.00	
Total Uses of Funds	<u>0.00</u>	<u>3,960.81</u>	<u>0.00</u>
Closing Balance, December 31	<u>5,992.71</u>	<u>3,587.60</u>	<u>4,046.32</u>

**HALDIMAND COUNTY PROVINCIAL OFFENCES ACT
TICKET ISSUANCE STATISTICS**

Month / Year	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
JAN		727	266	316	252	364	230	1089	541	220	300	229	219	367	279	217
FEB		375	321	301	234	285	202	613	453	184	198	169	181	403	201	205
MAR	176	491	420	330	287	305	378	870	698	170	333	304	373	396	273	248
APR	485	658	331	332	448	279	458	698	665	234	231	288	719	499	566	
MAY	647	572	466	349	618	352	561	739	736	347	261	333	596	414	422	
JUN	482	964	261	341	546	291	405	641	688	214	266	289	453	353	398	
JUL	401	332	713	218	441	329	809	638	559	334	292	342	442	335	567	
AUG	527	540	629	351	680	537	815	618	583	479	327	227	415	246	336	
SEPT	450	400	712	508	384	328	649	493	364	301	283	305	413	261	238	
OCT	419	500	542	466	406	388	1011	741	329	132	292	283	432	314	242	
NOV	423	323	285	424	292	348	798	618	304	188	301	284	406	276	302	
DEC	333	195	392	202	229	184	613	468	177	116	161	172	409	358	200	
Total	4343	6077	5338	4138	4817	3990	6929	8226	6097	2919	3245	3225	5058	4222	4024	670

Note: The above figures reflect tickets issued in Haldimand County from all sources including Haldimand County By-law Enforcement, the O.P.P., Ministry of the Environment, Ministry of Natural Resources, etc. they do not include Part II (Parking) issued offences. 2001 statistics in effect as of March 26, 2001 when Haldimand County POA office commenced operation

Comprehensive POA Stats - 2016

Legislation / By-law Reference	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Summary of Charges Laid by OPP												
Highway Traffic Act (Part I - ticket)	186	184	180									
Highway Traffic Act (Part III - information)	23	19	59									
Parking By-laws (Part II)	By-law 307/02	2	18	2								
	By-law 302/02 (snow)	2	1	7								
Discharge Firearms	By-law 41-74											
	By-law 38-74											
	By-law 11-79											
Noise	By-law 1435/14											
Air Burning	By-law 1376/13											
	By-law 1021/04											
Total of all Charges Laid		213	222	248	0	0	0	0	0	0	0	0

OPP Total: 683

Summary of Charges Laid by County Staff												
Discharge Firearms	By-law 41-74											
	By-law 38-74											
	By-law 11-79											
Noise	By-law 1435/14											
Property Standards	By-law 730/06											
Air Burning	By-law 1376/13											
	By-law 1021/04											
	28(1)c											
Planning Act	562(67)(1)											
Haldimand-Norfolk Tree By-law	By-law 15-00											
Salvage yard / Scrap Metal Bins	By-law 1507/15											
Parking By-laws (Part II)	By-law 307/02	39	24	25								
	By-law 302/02 (snow)	24	13	21								
Total of all Charges Laid		63	37	46	0	0	0	0	0	0	0	0

Staff Total: 146

Summary of Charges Laid by Other Enforcement Agencies												
Ministry of Natural Resources and Forestry												
Welland & District Society for the Prevention of Cruelty to Animals (SPCA)	1		1									
Ministry of Finance		2	6									
Ministry of Revenue												
Ministry of Transportation												
Ministry of Environment	2		2									
Ministry of Labour	5											
Ministry of Agriculture, Food & Rural Affairs												
Ontario College of Trades												
Health Protection Act												
Total of all Charges Laid		8	2	9	0	0	0	0	0	0	0	0

Other Enforcement Agency Total: 19

*Note: Total Charges (Excluding Parking) reflects what is recorded and reported regularly to Council (through the Council Information Package) and PSB for year-by-year historical trends. The historical trends spreadsheet does not capture parking tickets.

*Total Charges (Excluding Parking)	670
OPP-Issued Parking Charges	32
Staff-Issued Parking Charges	146
Total Parking Charges Issued	178
Total of All 2016 Charges	848