

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday May 25, 2016
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.**

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

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Inspector Phil Carter, Detachment Commander, Haldimand
County OPP
Sergeant Ben Gutenberg, Haldimand County O.P.P.
Jerri Whiting, Community Policing Liaison, Haldimand County

ABSENT: Ken Hewitt, Member
Stewart Patterson, 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 April 27, 2016

**MOTION: Moved by D. Welch 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 April 27, 2016, as presented.**

CARRIED (Unanimously 3-0)

Minutes from the closed meeting of April 27, 2016

**MOTION: Moved by D. Welch and Seconded by B. Corbett
THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed meeting of the Board held on April 27, 2016, as circulated, to remain private and confidential.**

CARRIED (Unanimously 3-0)

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

None

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter updated the Board on staff changes due to Officers retiring and transferring. He then reviewed the reports with the Board noting violent crime is up slightly over last year, property crime has decreased, drug related charges are up, clearance rates are up, motor vehicle collisions are down and foot patrol hours are down.

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

CARRIED (Unanimously 3-0)

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by D. Welch and Seconded by B. Corbett
THAT the Haldimand County Police Services Board hereby approves the Board Financials and Current Reserve Figures dated May 17, 2016, as presented.**

CARRIED (Unanimously 3-0)

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED (Unanimously 3-0)

Report CS-PSB-01-2016 Re: Request for Funds from Townsend Community Policing Committee

Jerri Whiting updated the Board on Community Policing in the County. Discussion ensued.

She then reviewed the Townsend Community Policing report noting that the funding request was for less than budgeted.

**MOTION: Moved by B. Corbett and Seconded by D. Welch
THAT Report CS-PSB-01-2016 Re: Request for Funds from Townsend Community Policing Committee, dated April 18, 2016 be received;**

AND THAT funding, in the amount of \$1,500, be approved for the Townsend Community Policing Committee to assist with the projects identified in Attachment #1 to Report CS-PSB-01-2016.

CARRIED (Unanimously 3-0)

NEW BUSINESS

None

OTHER BUSINESS

Members Report Re: OAPSB Spring Conference May 13 – 14, Niagara Falls

Member Corbett reviewed the report with the Board.

**MOTION: Moved by B. Corbett and Seconded by D. Welch
THAT Members Report Re: OAPSB Spring Conference May 13-14, Niagara Falls be received as information.**

CLOSED SESSION

None

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, June 22, 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 D. Welch
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:25 a.m.**

CARRIED (Unanimously, 3-0)

CHAIR

SECRETARY TO COMMITTEE