

**HALDIMAND COUNTY POLICE SERVICES BOARD**

**MINUTES**

**Wednesday, June 22, 2016  
Community Boardroom, O.P.P. Detachment, Cayuga  
9:30 a.m.**

---

**PRESENT:** Jack Esselment, Chair  
Bernie Corbett, Vice Chair  
Ken Hewitt, Member  
David Welch, 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.

**ABSENT:** 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**

Responding to Speeding Complaints

**ADOPTION OF MINUTES**

Minutes from the regular meeting of May 25, 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 May 25, 2016, as presented.**

CARRIED (Unanimously 4-0)

**BUSINESS ARISING FROM MINUTES**

None

## DEPUTATIONS

None

## CORRESPONDENCE

Correspondence from OPP Municipal Policing Bureau dated June 7, 2016 RE: New Report Available Related to Current Billable Calls for Service (CFS)

Inspector Carter gave an overview of the new report. Discussion ensued.

**MOTION: Moved by D. Welch and Seconded by B. Corbett  
THAT the correspondence from OPP Municipal Policing Bureau dated June 7, 2016 RE: New Report Available Related to Current Billable Calls for Service (CFS) be received as information.**

CARRIED (Unanimously 4-0)

## REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter reviewed the reports with the Board noting violent crimes, property crimes and drug crimes are down. Clearance rates are up. Foot patrols are down. Discussion ensued.

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

CARRIED (Unanimously 4-0)

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by B. Corbett and Seconded by D. Welch  
THAT the Haldimand County Police Services Board hereby approves the Board Financials and Current Reserve Figures dated June 10, 2016, as presented.**

CARRIED (Unanimously 4-0)

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

CARRIED (Unanimously 4-0)

## **NEW BUSINESS**

None

## **OTHER BUSINESS**

Crime Stoppers Annual Golf Tournament

**MOTION: Moved by B. Corbett and Seconded by D. Welch  
THAT the Haldimand County Police Services Board support the Haldimand  
Norfolk Crimestoppers 2016 golf tournament with a \$200. donation from the  
appropriate budget line.**

CARRIED (Unanimously 4-0)

Summer Meeting Schedule

**MOTION: Moved by B. Corbett and Seconded by D. Welch  
THAT the Haldimand County Police Services Board hereby cancels its regularly  
scheduled meeting for July 27 and August 24, 2016, unless otherwise precluded  
by the call of the Chair.**

CARRIED (Unanimously 4-0)

Responding to Speeding Complaints

Inspector Carter advised the Board that when a speeding complaint is received the speed spy device is placed in the area to gather data on traffic speeds. Once the information is received it is then relayed back to the complainant. If the data indicates that there is a speeding problem an officer would be put in this location.

## **CLOSED SESSION**

None

## **DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday, September 28, 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 10:40 a.m.**

CARRIED (Unanimously, 4-0)

---

**CHAIR**

---

**SECRETARY TO COMMITTEE**