

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday, September 28, 2016
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.**

PRESENT: Bernie Corbett, Vice Chair
David Welch, Member
Ken Hewitt, Member
Stewart Patterson, Member

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Inspector Anthony Hymers, Acting Detachment Commander,
Haldimand County OPP
Inspector Phil Carter, Haldimand County OPP
Chief Superintendent John Cain, Regional Commander, Western
Region

CALL TO ORDER

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

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

Speed Spy
Provincial Appointee Update

ADOPTION OF MINUTES

Minutes from the regular meeting of June 22, 2016

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adopts the minutes of
the regular meeting of the Board held on June 22, 2016, as presented.**

CARRIED

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

None

REPORTS

Monthly Reports from Acting Detachment Commander, Inspector A. Hymers.

Inspector Hymers reviewed the reports with the Board noting that sexual assaults are up, while assaults, break and enters, theft over and mischiefs are down. The clearance rate is 90%. There was one fatality resulting from a motor vehicle collision. Criminal record checks are being completed within the targeted time lines. A review of the patrol hours resulted in the Board requesting that the previous year's totals also be reported for comparison purposes. A seat belt campaign is now on. Two new recruits will be starting next week. Discussion ensued regarding the Detachment compliment.

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the O.P.P. reports for the months of June, July and August, 2016 from the
Haldimand County O.P.P. be hereby received as presented.**

CARRIED

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by S. Welch and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby approves the Board
Financials and Current Reserve Figures dated September 15, 2016, as presented.**

CARRIED

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED

NEW BUSINESS

OAPSB Police Services Act Rewrite Survey

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the OAPSB Police Services Act Rewrite Survey be received as information.**

CARRIED

Speeding Concerns – Dunnville area

Member Corbett has received complaints about speeding in the Dunnville area. Inspector Hymers advised that he is working with the officers for focused patrols where there are concerns. The speed spy device is an important tool in determining these areas.

Foot Patrol

Concerns were raised regarding the lack of officer visibility. Discussion ensued regarding how areas of foot patrol were determined and the future reporting of patrol hours.

OTHER BUSINESS

Recognition Night

Members who attended the recognition night felt that it was a great success and that partnering with the firefighters recognition night was a good fit.

Zone 4 Meeting October 28, 2016 Niagara Regional Police Headquarters

Members were reminded of the upcoming meeting and to advise the Board Administrator if they were attending.

Provincial Appointee Update

The Board Administrator advised that the Province has been contacted concerning the vacancy and learned that they are working on a replacement, however they could not confirm when this would be.

CLOSED SESSION

None

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, October 26, 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 D. Welch
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:35 a.m.**

CARRIED

ACTING CHAIR

SECRETARY TO COMMITTEE