

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday October 26, 2016
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.**

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

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Inspector Anthony Hymers, Acting Detachment Commander,
Haldimand County OPP
Sergeant Jason Werner, Haldimand County O.P.P.
Karen General. General Manager, Corporate Services, Haldimand
County

ABSENT: Ken Hewitt, Member

CALL TO ORDER

The Acting Chair called the meeting to order at 9:30 a.m.

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

DCE Civil Lawsuit

ADOPTION OF MINUTES

Minutes from the regular meeting of September 28, 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 September 28, 2016, as presented.**

CARRIED

BUSINESS ARISING FROM MINUTES

Sergeant Werner advised that the speed spy cam is positioned in locations in the order of when the concern was received. The results determine where focused patrols will be located. A proposal for a second speed spy cam will be presented at the next board meeting. A speed indicator, which is on loan to the detachment, is also being used as an educational tool to alert drivers of their speed. Foot patrols are up but not at the desired level yet.

DEPUTATIONS

None

CORRESPONDENCE

Correspondence from Crime Stoppers dated September 16, 2016 re: thank you for supporting the 25th annual golf tournament.

Noted

REPORTS

Monthly Report from Acting Detachment Commander, Anthony Hymers.

Inspector Hymers reviewed the report with the Board noting that violent crimes, property crimes and motor vehicle collisions are down overall year to date. Drug related charges are up indicating that more drugs are being taken off the streets. Operation impact, the seat belt campaign, took place this month. Revenues are down due to the decreased request for collision and accident reconstruction reports resulting from fewer motor vehicle collisions. Discussion ensued regarding foot patrol hours. The high school liaison officer, Constable Enkelaar, has been successful in starting a crime stoppers program at Dunnville Secondary School.

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the O.P.P. report for the month of September, 2016 from Inspector Anthony Hymers be hereby received as presented.**

CARRIED

Board Financial Reports and Current Reserve Figures

Karen noted the balance available in the reserve fund and advised that the only source of monies in the fund are from auction proceeds. The fund is used to finance policing related activities approved by the Board.

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

CARRIED

Monthly Provincial Offences Ticket Issuance Statistics

Karen advised the Board that an additional category has been added to the comprehensive POA stats which reports the number of late filed Part 1 Tickets.

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

CARRIED

2017 OPP Municipal Policing Billing General Information 2017 OPP Billing Estimate for Haldimand County and Calls for Service Report

Karen reviewed the information with the Board noting that 2017 will be the third year for the new billing methodology. The allocated costs are calculated using the cost for base services and calls for service. Overtime is estimated based on an average of overtime for four previous years. The actual overtime costs are then reconciled to actual hours worked. The 2017 annual estimated cost is down slightly. The detailed calls for service report for 2012 to 2015 was reviewed noting a decrease each year. Discussion ensued.

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the 2017 Municipal Policing Billing General Information and the 2017 OPP Billing Estimate for Haldimand County and Calls for Service Report be received as information.**

CARRIED

Verbal Update – OPP Policing Discussion Group Meeting of October 12, 2016

Karen provided an update on the OPP contract policing discussion group meeting that she attended in Orillia. The OPP reported on a number of technology enhancements that are assisting officers. Twitter accounts and on line citizen self reporting are assisting the public.

NEW BUSINESS

None

OTHER BUSINESS

DCE Civil Suit Award

It was confirmed that the Province would bear the costs of the civil suit award.

CLOSED SESSION

None

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, November 23 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 11:25 a.m.**

CARRIED

CHAIR

SECRETARY TO COMMITTEE