

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday November 23, 2016
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.**

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

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Inspector Phil Carter, Detachment Commander, Haldimand
County OPP
Constable Rod Leclair, Community Safety Officer, Haldimand
County O.P.P.

ABSENT: Stewart Patterson, Member

CALL TO ORDER

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

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

Member Remuneration Update
Caledonia Road Closure
Recent Arsons
High School Crime Stoppers

ADOPTION OF MINUTES

Minutes from the regular meeting of October 28, 2016

**MOTION: Moved by D. Welch and Seconded by K. Hewitt
THAT the Haldimand County Police Services Board hereby adopts the minutes of
the regular meeting of the Board held on October 28, 2016, as presented.**

CARRIED

BUSINESS ARISING FROM MINUTES

Information and quotes for a speed recording device will be presented at the next meeting.

DEPUTATIONS

None

CORRESPONDENCE

None

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

The Detachment Commander updated the Board on three recent fires. He also noted that Dunnville Secondary School has launched a Crimestoppers program in the school with 61 students becoming involved. High School Liaison Constable Eric Enkelaar was instrumental in the launch and has also been recognized for his involvement with the Diversion Program where the goal is to achieve positive outcomes for youth. Constable Leclair organized the OPP's participation in the recent Push for Change event as it passed through Haldimand County. The festive RIDE program has started. The road closure of Argyle Street was a demonstration against the Standing Rock, North Dakota pipe line. Inspector Carter reviewed the monthly statistical report noting that violent crimes and property crimes are down. The clearance rate is up and foot patrols increased in October. Discussion ensued.

**MOTION: Moved by D. Welch and Seconded by K. Hewitt
THAT the O.P.P. report for the month of October from Inspector Phil Carter be
hereby received as presented.**

CARRIED

Board Financial Reports and Current Reserve Figures

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

CARRIED

Monthly Provincial Offences Ticket Issuance Statistics

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

CARRIED

NEW BUSINESS

None

OTHER BUSINESS

December Meeting

**MOTION: Moved by D. Welch and Seconded by K. Hewitt
THAT the Haldimand County Police Services Board hereby cancels its regularly
scheduled meeting for December 28, 2016 due to the proximity to Christmas
vacations, unless otherwise precluded by the call of the Chair.**

CARRIED

Member Remuneration

The Board Chair reported that the remuneration committee has recommended that the honorarium remain the same until May, 2018 when it will be reviewed again.

CLOSED SESSION

None

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, January 25, 2017, at 9:30 a.m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

ADJOURNMENT

**MOTION: Moved by D. Welch and Seconded by K. Hewitt
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:25 p.m.**

CARRIED

VICE CHAIR

SECRETARY TO COMMITTEE