

**HALDIMAND COUNTY POLICE SERVICES BOARD**

**MINUTES**

**Wednesday, January 25, 2017  
Community Boardroom, O.P.P. Detachment, Cayuga  
9:30 a.m.**

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**PRESENT:** Bernie Corbett, Chair  
Stewart Patterson, Vice Chair  
Lynn Hewitt, Member  
Ken Hewitt, Member

**ALSO PRESENT:** Peggy Scott, Police Services Board Administrator  
Inspector Phil Carter, Detachment Commander, Haldimand  
County OPP  
Karen General, General Manager, Corporate Services, Haldimand  
County  
Jerri Whiting, Community Policing Liaison, Haldimand County

**ABSENT:** David Welch, Member

**CALL TO ORDER**

The Board Administrator called the meeting to order at 9:30 a.m.

**SWEARING IN OF NEW MEMBER**

Lynn Hewitt swore her Oath of Office before Evelyn Eichenbaum, Clerk, Haldimand  
County

Ms. Eichenbaum left the meeting at this time.

**ELECTION OF CHAIR AND VICE CHAIR**

The Administrator called for a vote on the following motion:

**MOTION: Moved by K. Hewitt and Seconded by S. Patterson  
THAT Bernie Corbett is hereby appointed to serve as Chair of the Haldimand  
County Police Services Board from this date forward until the first Board meeting  
in the 2018 calendar year.**

CARRIED

Member Corbett assumed the chair and called for a vote on the following motion.

**MOTION: Moved by K. Hewitt and Seconded by L. Hewitt  
THAT Stewart Patterson is hereby appointed to serve as Vice Chair of the  
Haldimand County Police Services Board from this date forward until the first  
Board meeting in the 2018 calendar year.**

CARRIED

#### **DISCLOSURES OF INTEREST**

None

#### **ADDITIONS TO THE AGENDA**

OPP Call Responses  
Speed Spy Data Collection Device  
Third Party Agreement Between the Minister of Community Safety & Correctional  
Services

#### **ADOPTION OF MINUTES**

Minutes from the regular meeting of November 23, 2016

**MOTION: Moved by L. Hewitt 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 November 23, 2016, as presented.**

CARRIED

#### **BUSINESS ARISING FROM MINUTES**

None

#### **DEPUTATIONS**

None

#### **CORRESPONDENCE**

None

## REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

The Detachment Commander updated the Board on a number of items advising that the Detachment is now part of the Situational Table of Haldimand-Norfolk, which is an alliance with other area agencies to implement a crisis response team. The OPP satisfaction survey will start in March. Crime stoppers now has a student program in all the secondary schools. Auxiliary officers were involved with 29 community events in 2016. He then reviewed the statistical report noting that violent crimes, property crimes, and drug crimes are down with clearance rates being up. Motor vehicle collisions are up.

**MOTION: Moved by S. Patterson and Seconded by L. Hewitt  
THAT the O.P.P. report for the months of November and December, 2016 from  
Inspector Phil Carter be hereby received as presented.**

CARRIED

Speed Spy Traffic Data Collection Device

Inspector Carter reviewed the request for a speed spy data collection device.

**MOTION: Moved by K. Hewitt and Seconded by L. Hewitt  
THAT a Speed Spy Data Traffic Collection Device be purchased for use by the  
Haldimand OPP Detachment;**

**AND THAT the cost of the device be funded from the Police Reserve Fund.**

CARRIED

Member Hewitt left the meeting at this time.

OPP Call Responses

Inspector Carter explained how calls are handled by the OPP.

2017 Proposed Budgets

Karen General reviewed the budgets with the Board.

**MOTION: Moved by L. Hewitt and Seconded by S. Patterson  
THAT the 2017 draft Police Services Board budget with a net levy of \$33,550. be  
approved, for submission to Council, as presented to the Board at its meeting of  
January 25, 2017.**

CARRIED

**MOTION: Moved by L. Hewitt and Seconded by S. Patterson  
THAT the 2017 draft Community Policing Committee budget with a net levy of \$10,000. be approved, for submission to Council, as presented to the Board at its meeting of January 25, 2017.**

CARRIED

CS-PSB-01-2017 Re: Request for Funds from Dunnville Community Policing Committee

Charlene Gains-Lovegrove from the Dunnville Community Policing Committee was present for this portion of the meeting. She gave a summary of the committee's events and their request for funding.

**MOTION: Moved by S. Patterson and Seconded by L. Hewitt  
THAT Report CS-PSB-01-2017 Re: Request for Funds from Dunnville Community Policing Committee, dated January 17, 2017 be received;**

**AND THAT funding in the amount of \$2,300 be granted to the Dunnville Community Policing Committee to assist with the projects identified in Attachment #1 to Report CS-PSB-01-2017.**

CARRIED

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by L. Hewitt and Seconded by S. Patterson  
THAT the Haldimand County Police Services Board hereby receives the December 31, 2016 Board Financials and Current Reserve Figures report as presented.**

CARRIED

Monthly Provincial Offences Ticket Issuance Statistics

**MOTION: Moved by S. Patterson and Seconded by L. Hewitt  
THAT the Haldimand County Police Services Board hereby receives the 2016 Haldimand County Provincial Offences Ticket Issuance Reports as presented.**

CARRIED

## **NEW BUSINESS**

Annual Membership Renewal

- a) Ontario Association of Police Services Boards
- b) Ontario Association of Police Services Boards – Zone 4

**MOTION: Moved by S. Patterson and Seconded by L. Hewitt  
THAT the invoices from the OAPSB and the OAPSB Zone 4 for the 2017  
Membership Dues be received:**

**AND THAT the 2017 membership dues in the amount of \$3,169.65 and \$50.00  
respectively, be paid from the appropriate budget line.**

CARRIED

Third Party Agreement Between the Minister of Community Safety & Correctional Services

**MOTION: Moved by S. Patterson and Seconded by L. Hewitt  
THAT the Board Chair be authorized to sign the Third Party Agency Agreement  
between the Minister of Community Safety and Correctional Services and the  
Haldimand County Police Services Board for the use of the Ministry's risk-driven  
tracking database.**

CARRIED

Karen General left the meeting at this time

## **OTHER BUSINESS**

The Board Administrator advised the Board of the upcoming events.

OAPSB Zone 4 Meeting February 24, 2017 Hamilton

Police Services Board Recognition Awards June 14, 2017

2017 OAPSB Spring Conference and AGM June 21 – June 24, 2017 Blue Mountain  
Resort

## **CLOSED SESSION**

None

**DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday, February 22, 2017, 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 L. Hewitt  
THAT the Haldimand County Police Services Board hereby adjourns this meeting  
at 11:02 a.m.**

CARRIED

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CHAIR

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SECRETARY TO COMMITTEE