

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday February 22, 2017
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.**

PRESENT: Bernie Corbett, Chair
Ken Hewitt, Member
Lynn Hewitt, Member

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Inspector Phil Carter, Detachment Commander, Haldimand
County OPP
Staff Sergeant Belinda Rose, Haldimand County OPP
Sergeant Jason Werner, Haldimand County OPP

ABSENT: Stewart Patterson, Vice Chair
David Welch, Member

CALL TO ORDER

The Chair called the meeting to order at 9:45 a.m.

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

POA Tickets
Sunday Gun Hunting
Health Symposium held in Dunnville
LHIN funding – Mobile Crime Rapid Response Team

ADOPTION OF MINUTES

Minutes from the regular meeting of January 25, 2017

**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 January 25, 2017, as presented.**

CARRIED

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

Correspondence from Julie Richardson re: Globe and Mail Investigation

Inspector Carter advised the Board that the Haldimand Detachment takes the results of the recent Globe and Mail report on the number of sexual assaults that are designated as unfounded very seriously and that these cases will be reviewed.

**MOTION: Moved by L. Hewitt and Seconded by K. Hewitt
THAT the correspondence from Julie Richardson re: Globe and Mail Investigation
be received as information.**

AND THAT Inspector Carter respond to the correspondence.

CARRIED

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter confirmed that the second speed spy data collection device has been delivered. It will be located in areas where complaints of speeding have been received. This will determine if a focused patrol is required for this location. The results of the data collection will soon be available on the County website. He also advised that all Officers have completed the required training on the new rules related to street checks. He then reviewed the monthly reports with the Board noting that violent crime is down, 15 of the 19 break and enters were cottages and homes near the lakeshore, mischiefs are mostly vehicles broken into. Impact with animals, distracted driving and speeding are the most common causes of the motor vehicle collisions.

**MOTION: Moved by L. Hewitt and Seconded by K. Hewitt
THAT the O.P.P. report for the month of January, 2017 from Inspector Phil Carter
be hereby received as presented.**

CARRIED

Monthly Provincial Offences Ticket Issuance Statistics

**MOTION: Moved by L. Hewitt and Seconded by K. Hewitt
THAT the Haldimand County Police Services Board hereby receives the January, 2017 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.**

CARRIED

Current Reserve Figures

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

CARRIED

NEW BUSINESS

None

OTHER BUSINESS

POA Tickets

Inspector Carter advised that there will be a new process implemented.

Sunday Gun Hunting

Discussion ensued regarding a recent meeting with representatives from various groups and agencies on the possibility of allowing Sunday gun hunting in the County.

Health Symposium held in Dunnville

Inspector Carter advised the Board that the recent health symposium held at the Dunnville War Memorial Hospital, which included all the health care agencies available for drug and mental health assistance, was a great success.

LHIN funding – Mobile Crime Rapid Response Team

Inspector Carter confirmed that LHIN will be funding the Mobile Crime Rapid Response Team, which should be implemented by the end of April.

CLOSED SESSION

None

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, March 22, 2017, at 9:30 a.m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

ADJOURNMENT

**MOTION: Moved by L. Hewitt and Seconded by K. Hewitt
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:30 a.m.**

CARRIED

CHAIR

SECRETARY TO COMMITTEE