



**HALDIMAND COUNTY
POLICE SERVICES BOARD**

AGENDA

DATE: February 22, 2017
TIME: 9:30 a.m.
PLACE: Community Boardroom, O.P.P Detachment, Cayuga

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1. CALL TO ORDER	
2. DISCLOSURES OF INTEREST	
3. ADDITIONS TO AGENDA	
4. ADOPTION OF MINUTES	
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5. BUSINESS ARISING FROM MINUTES	
6. DEPUTATIONS	
None	
7. CORRESPONDENCE	
Correspondence from Julie Richardson re: Globe and Mail Investigation	7
8. REPORTS	
8.1 Monthly Report from the Detachment Commander <i>(enclosed separately)</i>	
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8.3 Current Reserve Figures

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9. NEW BUSINESS

10. OTHER BUSINESS

11. CLOSED SESSION

None

12. DATE AND TIME OF NEXT MEETING:

Wednesday March 22, 2017 at 9:30 a.m. in the Community Boardroom,
Haldimand County OPP Detachment, Cayuga

13. ADJOURNMENT

**Peggy Scott,
Police Services Board Administrator**

HALDIMAND COUNTY POLICE SERVICES BOARD**MINUTES**

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

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

CHAIR

SECRETARY TO COMMITTEE

Haldimand County Police Services Board
45 Munsee Street North
PO Box 400
Cayuga, Ontario

Attention Chair Corbett & members of the Haldimand County Police Services Board,

I would like to bring your attention to a Globe and Mail investigation, which I hope you are already well aware of. Published Friday Feb 3, this report sheds light on a disturbing statistic that in Haldimand County, 43% of reported sexual assaults are classified as unfounded by police (in the 5 year period from 2010-2014). This means that in 43% of cases reported to your police department, the investigator does not believe a criminal offence occurred or was attempted. Haldimand County's rate is fifth highest among Canadian jurisdictions with a similar population (30,000-49,999) and more than double the national average of 19%.

As a citizen of Haldimand, I find this information disturbing and unacceptable. It is a problem that in our community victims of sexual assault who report to local police and are far less likely to be believed and may not be receiving fair investigation and justice. As the investigation reported, "When complaints of sexual assault are dismissed with such frequency, it is a sign of deeper flaws in the investigative process: inadequate training for police; dated interview techniques that do not take into account the effect that trauma can have on memory; and the persistence of rape myths among law-enforcement officials."

I appreciate that the OPP has responded to the Globe and Mail's investigation by stating they will be reviewing the sexual assault reports across the country that were designated as unfounded. I ask that Haldimand OPP go beyond just reviewing the unfounded cases. As the PSB Board, I ask that you direct Haldimand OPP to re-examine how sexual assault cases are handled and develop a plan to ensure OPP are trained on best practices to investigate sexual assaults and to ensure that people who report sexual assault are treated in a dignified and supportive manner and can receive proper justice.

I hope you see this as an opportunity to be a leader within the policing community. I look forward to your response on how you plan to take action on this problem.

Sincerely,

Julie Richardson

Links to news story:

<http://www.theglobeandmail.com/news/investigations/unfounded-sexual-assault-canada-main/article33891309/>
<http://www.theglobeandmail.com/news/investigations/compare-unfounded-sex-assault-rates-across-canada/article33855643/#haldimand-county-on>

Comprehensive POA Stats - 2017

Legislation / By-law Reference	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Summary of Charges Laid by OPP												
Highway Traffic Act (Part I - ticket)	96											
Highway Traffic Act (Part III - information)	36											
Parking By-laws (Part II)												
By-law 307/02												
By-law 302/02 (snow)												
Discharge Firearms												
By-law 41-74												
By-law 38-74												
By-law 11-79												
Noise												
By-law 1435/14												
Air Burning												
By-law 1376/13												
By-law 1021/04												
Late Filed Part 1 Tickets	these #'s not included in total	3										
Total of all Charges Laid		0	0	0	0	0	0	0	0	0	0	0
											OPP Total:	0

Summary of Charges Laid by County Staff												
Discharge Firearms	By-law 41-74											
	By-law 38-74											
	By-law 11-79											
Noise	By-law 1435/14											
Property Standards	By-law 730/06											
Air Burning	By-law 1376/13											
	By-law 1021/04											
	28(1)c											
Planning Act	562(67)(1)											
Haldimand-Norfolk Tree By-law	By-law 15-00											
Salvage yard / Scrap Metal Bins	By-law 1507/15											
Parking By-laws (Part II)	By-law 307/02	11										
	By-law 302/02 (snow)	3										
Total of all Charges Laid		14	0	0	0	0	0	0	0	0	0	0
											Staff Total:	14

Summary of Charges Laid by Other Enforcement Agencies												
Ministry of Natural Resources and Forestry												
Welland & District Society for the Prevention of Cruelty to Animals (SPCA)	7											
Ministry of Finance	10											
Ministry of Revenue												
Ministry of Transportation												
Ministry of Environment												
Ministry of Labour												
Ministry of Agriculture, Food & Rural Affairs												
Ontario College of Trades												
Health Protection Act												
Total of all Charges Laid		17	0	0	0	0	0	0	0	0	0	0
											Other Enforcement Agency Total:	17

*Note: Total Charges (Excluding Parking) reflects what is recorded and reported regularly to Council (through the Council Information Package) and PSB for year-by-year historical trends. The historical trends spreadsheet does not capture parking tickets.

*Total Charges (Excluding Parking)	17
OPP Issued Parking Charges	0
Staff Issued Parking Charges	14
Total Parking Charges Issued	14
Total of All 2017 Charges:	31

**HALDIMAND COUNTY PROVINCIAL OFFENCES ACT
TICKET ISSUANCE STATISTICS**

Month / Year	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
JAN		727	266	316	252	364	230	1089	541	220	300	229	219	367	279	217	149
FEB		375	321	301	234	285	202	613	453	184	198	169	181	403	201	205	
MAR	176	491	420	330	287	305	378	870	698	170	333	304	373	396	273	248	
APR	485	658	331	332	448	279	458	698	665	234	231	288	719	499	566	211	
MAY	647	572	466	349	618	352	561	739	736	347	261	333	596	414	422	202	
JUN	482	964	261	341	546	291	405	641	688	214	266	289	453	353	398	197	
JUL	401	332	713	218	441	329	809	638	559	334	292	342	442	335	567	171	
AUG	527	540	629	351	680	537	815	618	583	479	327	227	415	246	336	272	
SEPT	450	400	712	508	384	328	649	493	364	301	283	305	413	261	238	173	
OCT	419	500	542	466	406	388	1011	741	329	132	292	283	432	314	242	258	
NOV	423	323	285	424	292	348	798	618	304	188	301	284	406	276	302	153	
DEC	333	195	392	202	229	184	613	468	177	116	161	172	409	358	200	102	
Total	4343	6077	5338	4138	4817	3990	6929	8226	6097	2919	3245	3225	5058	4222	4024	2409	149

Note: The above figures reflect tickets issued in Haldimand County from all sources including Haldimand County By-law Enforcement, the O.P.P., Ministry of the Environment, Ministry of Natural Resources, etc. they do not include Part II (Parking) issued offences. 2001 statistics in effect as of March 26, 2001 when Haldimand County POA office commenced operation

POLICE RESERVE FUND

G.952.0001.1900.1979

Purpose of Reserve Fund:

The Police Reserve Fund is used to finance policing related activities as approved by the Haldimand County Police Services Board. The Police Reserve Fund is for the sole use of the Police Services Board, to be used at their discretion.

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	2014	2015	2016
	<u>ACTUALS</u>	<u>ACTUALS</u>	<u>PROJECTION</u>
	\$	\$	\$
Opening Balances, January 1	<u>5,992.71</u>	<u>3,587.60</u>	<u>4,122.05</u>
Sources of Funds:			
Proceeds from unclaimed property/beer bottle returns/property disposal	150.06		214.25
Interest	108.38	75.73	
Proceeds from On-line Auction	1,297.26	458.72	2,053.67
Total Source of Funds	<u>1,555.70</u>	<u>534.45</u>	<u>2,267.92</u>
Use of Funds:			
Speed Statistics Radar and Data Logger	2,460.81		
ATV Stretcher Trailer	1,500.00		
Total Uses of Funds	<u>3,960.81</u>	<u>0.00</u>	<u>0.00</u>
Closing Balance, December 31	<u>3,587.60</u>	<u>4,122.05</u>	<u>6,389.97</u>