

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

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

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

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Inspector Phil Carter, Detachment Commander, Haldimand
County OPP
Constable Ben Gutenberg, Haldimand County OPP
Jerri Whiting, Corporate Services Administrative Coordinator,
Haldimand County

ABSENT: David Welch, Member

CALL TO ORDER

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

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

Incident at Caledonia Secondary School
County Parking Issues
Proceeds of Crime Grant

ADOPTION OF MINUTES

Minutes from the regular meeting of February 22, 2017

**MOTION: Moved by S. Patterson 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 February 22, 2017, as presented.**

CARRIED

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

None

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter updated the Board on a recent incident involving two students from Caledonia Secondary School. The two were identified through social media. The OPP contacted the school regarding the incident. The matter was dealt with by school staff.

Inspector Carter reviewed the monthly report with the Board noting the increase in assaults was due mostly to alcohol and domestic related incidents. Break and enters, thefts and being in possession of stolen goods are all up. The three member street team continues to make progress in drug enforcement. The increase in motor vehicle collisions were weather related. The expectation is that foot patrols will be increased in the next few months. A review of the four years of data related to unsubstantiated sexual assaults is continuing with a report being expected by the end of April.

**MOTION: Moved by S. Patterson and Seconded by K. Hewitt
THAT the O.P.P. report for the month of February, 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 S. Patterson
THAT the Haldimand County Police Services Board hereby receives the February, 2017 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.**

CARRIED

NEW BUSINESS

None

OTHER BUSINESS

Text 911

Inspector Carter advised that the initial kick off for the Text 911 service was April, 2015. Individuals who are hearing or speech impaired can apply to their service provider to get this service.

2017 Crime Stoppers Appreciation Lunch

Constable Eric Enkelaar will be receiving an award from Crime Stoppers for helping to initiate crime stoppers programs in all the high schools in Haldimand County.

OAPSB Spring Conference

Member Lynn Hewitt expressed an interest in attending the conference.

Proceeds of Crime Grant

Inspector Carter will contact the OPP Regional Coordinator for possible initiatives. Discussion ensued.

County Parking Issues

Inspector Carter advised parking concerns have been raised in a number of areas within the County and the OPP have been assisting By-law Enforcement in enforcing the parking by-laws.

CLOSED SESSION

Recognition Awards

MOTION: Moved by L. Hewitt and Seconded by S. Patterson

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 10:35 a.m. pursuant to Section 35(4) Part a) or b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where intimate financial or personal matters or other matters where the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

CARRIED

**MOTION: Moved by K. Hewitt and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby comes out of the
closed portion of the meeting at 10:56 a.m.**

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, April 26, 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 K. Hewitt
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:56 a.m.**

CARRIED

CHAIR

SECRETARY TO COMMITTEE