

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

**Wednesday April 26, 2017
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.**

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

ALSO PRESENT: Jerri Whiting, Administrative Coordinator, Corporate Services, Haldimand County
Peggy Scott, Police Services Board Administrator
Staff Sergeant Belinda Rose, Haldimand County OPP
Sergeant Ben Gutenberg, Haldimand County OPP
Karen General, General Manager, Corporate Services, Haldimand County
Wilma Welch, Townsend Community Policing

ABSENT: Ken Hewitt, Member

CALL TO ORDER

The Chair called the meeting to order at 9:30 a.m.
The Board noted that Constable Enkelaar had recently been recognized by Crimestoppers for establishing a Crimestoppers program in all the high schools in Haldimand County.

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

None

ADOPTION OF MINUTES

Minutes from the regular meeting of March 22, 2017

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby adopts the minutes of
the regular meeting of the Board held on March 22, 2017, as presented.**

CARRIED

BUSINESS ARISING FROM MINUTES

None

DEPUTATIONS

None

CORRESPONDENCE

Correspondence from OAPSB Re: 2017 Spring Conference and Annual General Meeting Member Sponsorship Opportunities

THAT the Correspondence from OAPSB Re: PSB Member Sponsorship Opportunities be received;

AND THAT the Haldimand County Police Services Board hereby authorizes a contribution in the amount \$200. to the Ontario Association of Police Services Boards to assist with hosting its 2017 Annual Conference with funding to come from the appropriate budget line.

CARRIED

REPORTS

Monthly Report from Detachment Commander, Inspector P. Carter.

In the Detachment Commanders absence Staff Sergeant Belinda Rose reviewed the report with the Board noting violent crime is down, the increase in theft under is petty theft from cars and mail boxes, the increase in mischief is a result of 26 incidents in one night in Caledonia, the street crime unit continues to achieve drug crime results. Criminal record checks are meeting targeted time lines. Motor vehicle collisions resulted in three fatalities.

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the O.P.P. report for the month of March, 2017 from Inspector Phil Carter,
presented by Staff Sergeant Belinda Rose, be hereby received as presented.**

CARRIED

Board Financial Reports and Current Reserve Figures

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby approves the Board
Financials and Current Reserve Figures dated April 12, 2017, as presented.**

CARRIED

Monthly Provincial Offences Ticket Issuance Statistics

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby receives the March,
2017 Haldimand County Provincial Offences Act Ticket Issuance Reports, as
presented.**

CARRIED

CS-PSB-02-2017 Re: Request for Funds from Townsend Community Policing
Committee

**MOTION: Moved by L. Hewitt and Seconded by S. Patterson
THAT Report CS-PSB-02-2017 Re: Request for Funds from Townsend Community
Policing Committee, dated April 10, 2017 be received;**

**AND THAT funding, in the amount of \$2,400, be approved for the Townsend
Community Policing Committee to assist with the projects identified in
Attachment #1 to Report CS-PSB-02-2017.**

CARRIED

NEW BUSINESS

Milestone Recognitions

Discussion ensued resulting in deferral to a future meeting.

OTHER BUSINESS

Foot patrols

Staff Sergeant Rose and Sergeant Gutenberg identified a number of reasons why foot patrols are not meeting expectations. Discussion ensued

Trespassing Responses

Staff Sergeant Rose explained that trespassing is reported the same way any other crime is reported. If the responding officer does not witness the crime, in this case trespassing, then whoever reports it may need to attend court to give their account.

Speeding Enforcement

The Board requested, that if possible, a monthly statistical report from the speed spy device be provided.

Devices to Curb Speeding

The County is investigating the use of speed bumps in some areas.

Noise, Night Trains and Whistles in Caledonia

Sergeant Gutenberg advised that railways are under the Federal Railway Safety Act which supersedes the County noise by-law.

CLOSED SESSION

MOTION: Moved by D. Welch and Seconded by L. Hewitt

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 10:42 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 D. Welch and Seconded by L. Hewitt

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 10:50 a.m.

CARRIED

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, May 24, 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 D. Welch
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 10:51 a.m.**

CARRIED

CHAIR

SECRETARY TO COMMITTEE