

**HALDIMAND COUNTY POLICE SERVICES BOARD**  
**MINUTES**  
**Wednesday, May 24, 2017**  
**Community Boardroom, O.P.P. Detachment, Cayuga**  
**9:30 a.m.**

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

**ALSO PRESENT:** Inspector Phil Carter, Detachment Commander, Haldimand County OPP  
Staff Sergeant Belinda Rose, Haldimand County OPP  
Jerri Whiting, Interim Police Services Board Administrator

**ABSENT:** Ken Hewitt, Member

**1. CALL TO ORDER**

The Chair called the meeting to order at 9:38 a.m.

**2. DISCLOSURES OF INTEREST**

None

**3. ADDITIONS TO THE AGENDA**

RIDE Grant Application  
Mudcat Marathon Traffic Diversion  
Speed Spy Data (addressed under Business Arising From Minutes)  
Starchase Technology (addressed under Monthly Reports from the Detachment Commander)

**4. ADOPTION OF MINUTES**

4.1 Minutes from the regular meeting of April 26, 2017.

**MOTION 1: 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 April 26, 2017, as presented.**

CARRIED

4.2 Minutes from the closed meeting of April 26, 2017.

**MOTION 2: Moved by S. Patterson and Seconded by D. Welch**

**THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed meeting of the Board held on April 26, 2017 as circulated, to remain private and confidential.**

CARRIED

## 5. BUSINESS ARISING FROM MINUTES

Member Corbett requested that the Speed Spy data analysis, covering a Dunnville location over the period of May 1<sup>st</sup> to 4<sup>th</sup>, 2017, tabled by the Detachment Commander be added to the Haldimand County website and that a link be sent to the Councillors in response to their concerns regarding speeding in Haldimand County.

Member Corbett noted that Haldimand County Council is considering the purchase of speed control devices and requested advice from the Detachment Commander on where to put the devices and which type to purchase. Inspector Carter's advice was to: purchase some devices that also collect data in order to track statistics and identify whether they are effective in deterring speeding; the preference would be for portable devices rather than permanent so that they can be moved to areas of concern; and consider devices which have alternate energy options, such as solar, since there isn't always an electric power source available. This issue was further discussed during the Detachment Commander's monthly report.

## 6. DEPUTATIONS

None

## 7. CORRESPONDENCE

7.1 Correspondence from OAPSB Re: 2017 Spring Conference Sponsorship

**MOTION 3: Moved by D. Welch and Seconded by S. Patterson**

**THAT the Correspondence from OAPSB Re: 2017 Spring Conference Sponsorship be received.**

CARRIED

## 8. REPORTS

8.1 Monthly Report from Detachment Commander, Inspector P. Carter.

Inspector Carter noted the following recent events which were attended by Haldimand County OPP members: 18<sup>th</sup> Annual Ceremony of Remembrance at Queen's Park, in honour of fallen officers; Special Olympics, Dunnville; Cayuga Detachment open house with multiple policing related displays; Hagersville Secondary School Spring Fling; 32<sup>nd</sup> Annual Police Memorial Commemoration, Cleveland Ohio.

Inspector Carter provided an overview of the new "Starchase" pursuit management technology. A single device has been purchased by the OPP as a shared resource for Brant, Norfolk and Haldimand OPP Detachments. The device launches a projectile which adheres to fleeing vehicles and provides the ability to track the vehicle via satellite signal.

Inspector Carter noted that the purchase of a second Speed Spy data logger device, using the Police Services Board Reserve Funds, will allow data from both directions of the particular location to be recorded. In response to a question from Member Corbett about what the Speed Spy data from Cedar St. North of Alder St. in Dunnville indicates, Inspector Carter noted that the subject location does not warrant further scrutiny at this time given that the speed limit is 50 km/hour and the average speed recorded was 47 km/hour. As a follow-up, the data will be provided to the complainant to close the loop.

Inspector Carter noted that the Mobile Crisis Rapid Response Team funded by the Local Health Integration Network (LHIN) should be implemented for Haldimand County in the near future.

Inspector Carter reviewed the April monthly reports with the Board noting that violent crime increased 12% over April 2016, property crime decreased 11.8% over the same period. There was a reduction in the number of collisions in April, however there was an increase year-to-date.

**MOTION 4: Moved by S. Patterson and Seconded by D. Welch**

**THAT the O.P.P. report for the month of April from Inspector Phil Carter be hereby received as presented.**

CARRIED

8.2 Board Financial Reports and Current Reserve Figures

**MOTION 5: Moved by L. Hewitt and Seconded by S. Patterson**

**THAT the Haldimand County Police Services Board hereby approves the Board Financials and Current Reserve Figures dated May 18, 2017 as presented.**

CARRIED

8.3 Monthly Provincial Offences Ticket Issuance Statistics

OPP Staff Sergeant Belinda Rose identified that local OPP issued tickets were not being tracked by badge number. County staff have determined that the Haldimand County Provincial Offences Act Ticket Issuance statistics are correct as reported to the board; however these statistics, when uploaded to Provincial OPP databases, were not providing the local detachment performance metrics. County staff have corrected this issue on a go-forward basis.

**MOTION 6: Moved by L. Hewitt and Seconded by D. Welch**

**THAT the Haldimand County Police Services Board hereby receives the April, 2017 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.**

CARRIED

**9. NEW BUSINESS**

9.1 Mudcat Marathon

Concerns were raised by Member Corbett regarding the policing of the recent Mudcat Marathon event. Following discussion, Member Corbett requested that a letter be sent to the organizers outlining the concerns.

9.2 RIDE Grant Application

Inspector Carter indicated that the 2017-2018 RIDE grant application for \$16,000 in funding has been submitted.

**10. OTHER BUSINESS**

10.1 Foot Patrols

Inspector Carter identified issues related to ensuring officers are performing foot patrols, as well as the accurate recording of those hours. Haldimand County OPP staff would like to work with the Board to set a target for meaningful foot patrol hours for the Detachment. Member Lynne Hewitt offered to discuss the issue with local OPP personnel in an effort to meet the Boards objectives. This issue will be further discussed at the June Police Service Board meeting.

**11. CLOSED SESSION**

None

**12. DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday, June 28, 2017, at 9:30 a.m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

**13. ADJOURNMENT**

**MOTION 7: Moved by L. Hewitt and Seconded by D. Welch**

**THAT the Haldimand County Police Services Board hereby adjourns this meeting at 11:12 a.m.**

CARRIED

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CHAIR

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SECRETARY TO COMMITTEE