



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: September 27, 2017
Time: 9:30 A.M.
Location: Community Boardroom, OPP Detachment, Cayuga

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

STAFF PRESENT: Inspector Phil Carter, Detachment Commander, Haldimand County OPP
Acting Staff Sergeant Ben Gutenberg, Haldimand County OPP
Karen General, General Manager, Corporate Services, Haldimand County
Jerri Whiting, Interim Police Services Board Administrator

ABSENT: Stewart Patterson, Vice Chair
David Welch, Member

A. CALL TO ORDER

The Chair called the meeting to order at 9:40 a.m.

Inspector Carter introduced Jason Martin, the newest member of the Cayuga Detachment, noting that he has transferred from the Northwest Region and that he is a skilled negotiator.

B. DISCLOSURES OF INTEREST

None.

C. ADDITIONS TO AGENDA

1. Invitation of OPP Chief Superintendent John Cain to attend a future Police Services Board meeting.

D. ADOPTION OF MINUTES

1. Minutes from the regular meeting of June 28, 2017

Resolution 1

Moved By: K. Hewitt

Seconded By: L. Hewitt

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on June 28, 2017 as presented.

CARRIED

2. Minutes from the closed meeting of June 28, 2017

Resolution 2

Moved By: L. Hewitt

Seconded By: K. Hewitt

THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed meeting of the Board held on June 28, 2017 as circulated, to remain private and confidential.

CARRIED

3. Minutes from the special meeting of August 30, 2017

Resolution 3

Moved By: K. Hewitt

Seconded By: L. Hewitt

THAT the Haldimand County Police Services Board hereby adopts the minutes of the special meeting of the Board held on August 30, 2017 as presented.

CARRIED

4. Minutes from the closed special meeting of August 30, 2017

Resolution 4

Moved By: L. Hewitt

Seconded By: K. Hewitt

THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed special meeting of the Board held on August 30, 2017 as circulated, to remain private and confidential.

CARRIED

E. BUSINESS ARISING FROM MINUTES

Karen General noted that Inspector Carter had agreed to attend the October 24th Council-in-Committee meeting, at the request of Council. Following discussion, it was agreed that Inspector Carter's attendance should be delayed until after Chief Supt. Cain appears at the next Board meeting; accordingly, Inspector Carter was asked to attend the November 14th Council-in-Committee meeting to coincide with County staff's report on the OPP contract renewal. Member Corbett suggested that might also be a good opportunity to have the Community Street Crime Unit present to Council.

F. DEPUTATIONS

None.

G. CORRESPONDENCE

1. Correspondence from Crime Stoppers dated September 18, 2017 re: thank you for supporting the 26th annual golf tournament.

Resolution 5

Moved By: K. Hewitt

Seconded By: L. Hewitt

THAT the correspondence from Crime Stoppers RE: thank you for supporting the 26th annual golf tournament, be received.

CARRIED

2. Correspondence from Daniel De Caire re: Haldimand County Inaction

The email correspondence from Daniel DeCaire expressing concern over dirt bike and ATV traffic on and around Mumby Road near Dunnville was discussed. Inspector Carter noted that officers attended the scene when they received the initial complaint and then again when Mr. DeCaire's email was forwarded to them by Member Corbett. In response to a question from Member K. Hewitt, Inspector Carter noted that proactive ATV patrols are limited and occur mainly in the Spring and Fall hunting seasons.

Resolution 6

Moved By: L. Hewitt

Seconded By: K. Hewitt

THAT the correspondence from Daniel De Caire, RE: Haldimand County Inaction, be received.

CARRIED

H. REPORTS

1. Monthly Report from the Detachment Commander

Inspector Carter reviewed the June, July and August monthly reports with the Board noting that there continues to be a police presence in the area of the former Argyle Street blockade. He also noted that the drastic change in Criminal Records Checks completed is due to these statistics not being reported correctly previous to 2017. Discussion ensued regarding the statistics reported and the expectation that a decrease in crime rates should reflect an increase in the amount of proactive (visible) policing.

Resolution 7

Moved By: K. Hewitt

Seconded By: L. Hewitt

THAT the O.P.P. reports for the months of June, July and August, 2017 from Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2. 2017 – 2019 Haldimand County OPP Action Plan

Resolution 8

Moved By: L. Hewitt

Seconded By: K. Hewitt

THAT the 2017-2019 OPP "Action Plan" be deferred.

CARRIED

3. Report on Speed Monitoring Devices (tabled)

Resolution 9

Moved By: K. Hewitt

Seconded By: L. Hewitt

THAT Inspector Carter's report re: Speed Monitoring Devices be deferred.

CARRIED

2. Board Financials and Current Reserve Figures

Resolution 10

Moved By: L. Hewitt

Seconded By: K. Hewitt

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures dated September 15, 2017, as information.

CARRIED

3. Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 11

Moved By: K. Hewitt

Seconded By: L. Hewitt

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

CARRIED

4. Foot Patrols - Report from Member L. Hewitt

Member L. Hewitt presented her findings related to interviews she conducted with Haldimand County officers in July of this year regarding foot patrols.

Resolution 12

Moved By: L. Hewitt

Seconded By: K. Hewitt

THAT the report presented by Member L. Hewitt, RE: Foot Patrols be received.

CARRIED

I. NEW BUSINESS

Board members requested that OPP Western Region Chief Superintendent John Cain be invited to attend the October 25th Police Services Board meeting to discuss OPP police resources in Haldimand County.

Resolution 13

Moved By: K. Hewitt

Seconded By: L. Hewitt

THAT Chief Superintendent/Regional Commander John Cain be requested to attend the Haldimand County Police Services Board meeting of October 25, 2017, to discuss OPP resource deployment in Haldimand County.

CARRIED

J. OTHER BUSINESS

1. Speeding Concerns

This item was not discussed at this meeting due to timing constraints and will be dealt with at the October 25th meeting along with the deferred Report on Speed Monitoring devices.

2. OPP Contract Renewal Discussion

This item was briefly discussed with Karen General advising that a report will be presented to the November 14th Council in Committee meeting. Ms. General noted that the 2018 costing included in the proposal was favorable to Haldimand County. Further information will be presented to the Board at a subsequent meeting.

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, October 25, 2017 at 9:30 am in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

M. ADJOURNMENT

Resolution 14

Moved By: K. Hewitt

Seconded By: L. Hewitt

THAT this meeting is now adjourned at 11:06 a.m.

CARRIED

CHAIR

SECRETARY TO COMMITTEE