



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: October 25, 2017
Time: 9:30 A.M.
Location: Community Boardroom, OPP Detachment, Cayuga

MEMBERS PRESENT Bernie Corbett, Chair
Ken Hewitt, Member
Stewart Patterson, Member
Lynn Hewitt, Member

STAFF PRESENT Chief Superintendent John Cain, Commander, West Region OPP
Inspector Phil Carter, Detachment Commander, Haldimand County OPP
Staff Sergeant Belinda Rose, Haldimand County OPP
Sergeant Jason Warner, Haldimand County OPP
Jerri Whiting, Interim Police Services Board Administrator

ABSENT David Welch, Member

A. CALL TO ORDER

The Chair called the meeting to order at 9:27 am.

B. DISCLOSURES OF INTEREST

None.

C. ADDITIONS TO AGENDA

None.

D. ADOPTION OF MINUTES

1. Minutes from the regular meeting of September 27, 2017

Moved By: L. Hewitt

Seconded By: S. Patterson

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on September 27, 2017, as presented.

CARRIED

E. BUSINESS ARISING FROM MINUTES

1. Chief Superintendent John Cain, West Region Commander, OPP RE: Policing Resources in Haldimand County

Inspector Carter introduced Chief Superintendent John Cain, Commander of West Region to the Board. Chief Cain was present to discuss the Boards concerns regarding the OPP resources allocated to Haldimand County. In response to questions from the Board, Chief Cain stated that he is confident that the Haldimand County Detachment has enough resources to meet the needs of the County, however noted that OPP staff are currently reviewing and adapting practices that should create efficiencies in the future. In addition, Chief Cain noted that the Board has the ability to work with the Detachment Commander to set objectives and priorities for the detachment.

Chairman Corbett requested that the Community Mobilization tool be initialized to address the loitering concern in Dunnville. Staff Sergeant Rose agreed to assist with this.

F. DEPUTATIONS

None.

G. CORRESPONDENCE

None.

H. REPORTS

1. Monthly Report from the Detachment Commander

Resolution 2

Moved By: K. Hewitt

Seconded By: L. Hewitt

THAT the O.P.P. reports for the month of September, 2017 from Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2. Board Financials and Current Reserve Figures

Resolution 3

Moved By: Stewart Patterson

Seconded By: Lynn Hewitt

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures dated October 16, 2017, as information.

CARRIED

3. Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 4

Moved By: K. Hewitt

Seconded By: S. Patterson

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

CARRIED

4. 2017 – 2019 Haldimand County OPP Action Plan

Resolution 5

Moved By: S. Patterson

Seconded By: K. Hewitt

THAT the 2017-2019 OPP "Action Plan" be received;

AND THAT the Action Plan be posted on the County web site.

CARRIED

5. Report on Speed Monitoring Devices

Resolution 6

Moved By: K. Hewitt

Seconded By: L. Hewitt

THAT Inspector Carter's report re: Speed Monitoring Devices be deferred to the November meeting.

CARRIED

I. NEW BUSINESS

None.

J. OTHER BUSINESS

None.

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, November 22, 2017 at 9:30am in the Community Boardroom, Haldimand County OPP Detachment, Cayuga.

M. ADJOURNMENT

Resolution 7

Moved By: K. Hewitt

Seconded By: L. Hewitt

THAT this meeting is now adjourned at 11:55 am.

CARRIED

CHAIR

SECRETARY TO COMMITTEE