



## HALDIMAND COUNTY

### POLICE SERVICES BOARD MINUTES

**Date:** November 22, 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

**MEMBERS ABSENT** David Welch, Member

**STAFF PRESENT** Staff Sergeant Belinda Rose, Haldimand County OPP  
Sergeant Jason Warner, Haldimand County OPP  
Karen General, General Manager, Corporate Services, Haldimand County  
Jennifer Shaw, Acting Police Services Board Administrator

#### **A. CALL TO ORDER**

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

#### **B. DISCLOSURES OF INTEREST**

None.

#### **C. ADDITIONS TO AGENDA**

None.

#### **D. ADOPTION OF MINUTES**

1. Minutes from the regular meeting of October 25, 2017

##### **Resolution 1**

Moved By: S. Patterson

Seconded By: K. Hewitt

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on October 25, 2017, as presented.

**CARRIED**

#### **E. BUSINESS ARISING FROM MINUTES**

None.

**F. DEPUTATIONS**

None.

**G. CORRESPONDENCE**

None.

**H. REPORTS**

1. OPP Response to Sexual Assault Review - Detective Sergeant Folz

Acting Detective Staff Sergeant Chris Folz was present to speak to the findings from the OPP's Sexual Assault Data Classification and Investigative Review which examined province-wide sexual assault cases closed by police and classified as unfounded between 2010 and 2016. Sergeant Folz noted that, province-wide, a large portion (32%) of the cases were incorrectly classified as unfounded, and that only 2% were reopened for investigation. Haldimand County did not have any cases reopened. As a result of this Review, the Victim Response Support Strategy was developed.

The Board requested that Haldimand County OPP issue a press release specific to Haldimand County's results in relation to the Provincial Review.

**Resolution 2**

Moved By: S. Patterson

Seconded By: K. Hewitt

THAT the OPP documentation regarding the Victim Support Strategy be received.

**CARRIED**

2. Monthly Report from the Detachment Commander

Staff Sergeant Belinda Rose reviewed the October monthly reports. Discussion ensued regarding the Boards concerns over the low number of reported foot patrol hours. The Board requested that the OPP develop recommendations to be presented to the Board regarding how this issue should be addressed.

**Resolution 3**

Moved By: S. Patterson

Seconded By: K. Hewitt

THAT the O.P.P. reports for the month of October, 2017 from Inspector Phil Carter and presented by Staff Sergeant Belinda Rose, Haldimand County O.P.P. be hereby received as presented.

**CARRIED**

3. Board Financials and Current Reserve Figures

**Resolution 4**

Moved By: K. Hewitt

Seconded By: S. Patterson

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

**CARRIED**

4. 2018 Proposed Budgets

Karen General reviewed the budgets with the Board.

**Resolution 5**

Moved By: S. Patterson

Seconded By: K. Hewitt

THAT the 2018 draft Police Services Board budget with a net levy of \$33,550.00 be approved, for submission to Council, as presented to the Board at its meeting of November 22, 2017.

**CARRIED**

**Resolution 6**

Moved By: K. Hewitt

Seconded By: S. Patterson

THAT the 2018 draft Community Policing Committee budget with a net levy of \$10,000.00 be approved, for submission to Council, as presented to the Board at its meeting of November 22, 2017.

**CARRIED**

**Resolution 7**

Moved By: S. Patterson

Seconded By: K. Hewitt

THAT the invoice from the OAPSB for 2018 membership dues be received;

AND THAT the 2018 membership dues in the amount of \$3,217.20 be paid from the appropriate budget line.

**CARRIED**

**Resolution 8**

Moved By: K. Hewitt

Seconded By: S. Patterson

THAT the OAPSB Zone 4 2018 membership dues be paid from the appropriate budget line, subject to sufficient funds being available in the approved budget, once the invoice is received.

**CARRIED**

5. Haldimand County Provincial Offences Act Ticket Issuance Statistics

In response to a question from the Board regarding the collection of outstanding fines, Jennifer Shaw advised that internal staff efforts to collect outstanding fines have been more effective than the use of collection agencies.

The Clerk and Deputy Clerk for Haldimand County will meet with OPP staff in the near future in an effort to gauge the long-term impacts of the OPP's POA ticketing volumes.

**Resolution 9**

Moved By: S. Patterson

Seconded By: K. Hewitt

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

**CARRIED**

**I. NEW BUSINESS**

1. CS-PSB-03-2017 OPP Billing Estimate - 2018 (tabled)

Karen General reviewed the tabled report, CS-PSB-03-2017 OPP Billing Estimate - 2018, with the Board noting that the County will be receiving a one-time credit of \$243,000 related to the reconciliation of the 2015 and 2016 policing cost estimates. More importantly, the 2018 cost estimate of \$7.4 million for Haldimand reflects a 3% decrease from the 2017 estimate of \$7.6 million.

**Resolution 10**

Moved By: L. Hewitt

Seconded By: S. Patterson

THAT Report CS-PSB-03-2017 OPP Billing Estimate - 2018 be received as information.

**CARRIED**

Ken Hewitt left the meeting at 11:48 a.m.

2. Police Services Act Amendments

Karen General noted that, should they be passed, proposed amendments to the Police Services Act will require the development of a Community Safety and Well-Being Plan, including the establishment of an advisory committee.

**Resolution 11**

Moved By: S. Patterson

Seconded By: L. Hewitt

THAT the news release from the Ministry of Community Safety and Correctional Services and the OAPSB response re: changes to the Police Services Act be received as information.

**CARRIED**

**J. OTHER BUSINESS**

1. Speed Awareness Signs (tabled)

After discussion, the tabled email correspondence from Belinda Rose regarding speed awareness indicator signs was deferred to the January, 2018 PSB meeting.

**Resolution 12**

Moved By: L. Hewitt

Seconded By: S. Patterson

THAT the correspondence from Belinda Rose dated November 21st, 2017 re: Speed Awareness Indicator Signs be deferred to the January, 2018 PSB meeting.

**CARRIED**

2. December Meeting

**Resolution 13**

Moved By: L. Hewitt

Seconded By: S. Patterson

THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meeting for December 27, 2017 due to the proximity to Christmas vacations, unless otherwise precluded by the call of the Chair.

**CARRIED**

**K. CLOSED SESSION**

None.

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

The next meeting of the Board was set for Wednesday, January 24th, 2018 at 9:30am in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

**M. ADJOURNMENT**

**Resolution 14**

Moved By: S. Patterson

Seconded By: L. Hewitt

THAT this meeting is now adjourned at 12:30 p.m.

**CARRIED**

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CHAIR

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SECRETARY TO COMMITTEE