



## **HALDIMAND COUNTY**

### **POLICE SERVICES BOARD MINUTES**

**Date:** November 28, 2018  
**Time:** 9:30 A.M.  
**Location:** Community Boardroom, OPP Detachment, Cayuga

**MEMBERS PRESENT** B. Corbett, Chair  
K. Hewitt, Member  
L. Hewitt, Member  
S. Patterson, Member  
D. Welch, Member

**STAFF PRESENT** Inspector Carter, Haldimand County OPP  
C. Manley, General Manager, Community & Development Services,  
Haldimand County  
T. Cassidy, Police Services Board Administrator  
J. Whiting, Administrative Coordinator, Corporate Services, Haldimand  
County

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

The Chair called the meeting to order at 9:32 a.m.

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

None.

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

- 1 Discussion Re: Tabled Reports from Inspector Carter
- 2 Update Re: Legalization of Cannabis
- 3 Update Re: Pride Day Event
- 4 Update Re: Fatality Accidents

**D. ADOPTION OF MINUTES**

- 1 Minutes from the regular meeting of October 24, 2018

**Resolution 1**

Moved By: S. Patterson

Seconded By: D. Welch

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on October 24, 2018, as presented.

**CARRIED**

**E. BUSINESS ARISING FROM MINUTES**

- 1 Inquiry Re: Speed Spy Reports

The Board was advised that this information is circulated as it becomes available.

**F. DEPUTATIONS**

None.

**G. CORRESPONDENCE**

- 1 Reduce Impaired Driving Everywhere (R.I.D.E.) Allocation for 2018/2019

**Resolution 2**

Moved By: S. Patterson

Seconded By: D. Welch

THAT the correspondence from the Ministry of Community Safety and Correctional Services Re: Reduce Impaired Driving Everywhere (R.I.D.E.) Allocation for 2018/2019 dated November 2, 2018 be received.

**CARRIED**

**H. REPORTS**

- 1 Monthly Report from the Detachment Commander

Inspector Carter circulated an updated statistics report, calls for service billing summary report and dashboard report. He reviewed the tabled reports and October monthly reports with the Board, noting a decrease in violent crime, property crime and foot patrol hours, and an increase in road fatalities and provincial charges. Extended hours held during the month of October for volunteer record / police checks and a successful safety blitz on the Highway 6 corridor in mid-November were also noted.

The Board has requested on a go forward basis that the dashboard report and speed spy reports be provided as part of the material in the monthly report of the Detachment Commander. There is also a need to understand what items fall under the category of non-billable calls for service as well as reporting on a breakdown of total calls, billable calls and non-billable calls.

**Resolution 3**

Moved By: D. Welch

Seconded By: S. Patterson

THAT the O.P.P. reports and tabled documents for the month of October, 2018 from Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented.

**CARRIED**

**2 Update Re: Legalization of Cannabis**

The Board was advised that training is provided to officers on an ongoing basis. The Board was also advised that Council will be considering an information report related to cannabis retail stores and cannabis production facilities at the December 11, 2018 Council in Committee meeting. The report will address matters related to regulation and zoning. Discussion ensued regarding dispensaries and screening for impaired drivers.

**3 Update Re: Pride Day Event**

Inspector Carter advised the Board that there are two ongoing investigations regarding the Pride Day incidents. Discussion ensued regarding more effective arrangements for this type of event in the future.

**4 Update Re: Fatality Accidents**

The number of year to date road fatalities was discussed. It was noted that the Ministry of Transportation uses a standard road design and works with the OPP on road recommendations.

**5 Board Financials and Current Reserve Figures**

**Resolution 4**

Moved By: D. Welch

Seconded By: S. Patterson

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated November 22, 2018 as information.

**CARRIED**

6      2019 Proposed Budgets

The Board was advised that no changes have been made to the budgets for 2019. It was noted that the County's Community Partnership Liaison will be working with the Community Policing Committees moving forward to provide support and connections with other community groups.

**Resolution 5**

Moved By: D. Welch

Seconded By: S. Patterson

THAT the 2019 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 28, 2018.

**CARRIED**

**Resolution 6**

Moved By: S. Patterson

Seconded By: D. Welch

THAT the 2019 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 28, 2018.

**CARRIED**

**Resolution 7**

Moved By: D. Welch

Seconded By: S. Patterson

1.      THAT the 2019 OAPSB membership dues in the amount of \$2,932.49 plus HST be paid from the appropriate budget line;
2.      AND THAT the 2019 OAPSB Zone 4 membership dues in the amount of \$50.00 be paid from the appropriate budget line.

**CARRIED**

7      Haldimand County Provincial Offences Act Ticket Issuance Statistics

**Resolution 8**

Moved By: S. Patterson

Seconded By: D. Welch

THAT the Haldimand County Police Services Board hereby receives the October, 2018 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

**CARRIED**

**I. NEW BUSINESS**

None.

**J. OTHER BUSINESS**

1 December Meeting

**Resolution 9**

Moved By: S. Patterson

Seconded By: D. Welch

THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meeting for December 26, 2018 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 23, 2019 at 9:30 a.m. in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

**M. ADJOURNMENT**

**Resolution 10**

Moved By: D. Welch

Seconded By: S. Patterson

THAT this meeting is now adjourned at 10:45 a.m.

**CARRIED**

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CHAIR

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SECRETARY TO COMMITTEE