HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: **February 27, 2019**
Time: **9:30 A.M.**
Location: **Community Boardroom, OPP Detachment, Cayuga**

MEMBERS PRESENT B. Corbett, Chair
B. Haggith, Vice Chair
D. Lawrence, Member

STAFF PRESENT Inspector Carter, Haldimand County OPP
T. Cassidy, Police Services Board Administrator

A. CALL TO ORDER

The Chair called the Police Services Board meeting to order at 9:30 a.m.

B. DISCLOSURES OF INTEREST

None.

C. ADDITIONS TO AGENDA

1 Follow up from January meeting Re: Article from the Haldimand Press Re: 22% Increase in Non-emergency and Accidental 911 Calls – The Board was advised that there has been an increase in calls for service related to 911 hang ups. It is O.P.P. policy to try to contact and/or locate the caller to ensure their safety. Information is consistently being released to remind residents that 911 should only be called for police, fire, or medical emergencies.

2 Tabled correspondence from the Ministry of Community Safety and Correctional Services Re: Community Safety and Well-Being Planning

3 Update Re: Recent Wind Storm and Flooding in Dunnville

4 Update Re: Recent OAPSB Zone 4 Meeting

D. ADOPTION OF MINUTES

1 Minutes from the regular meeting of January 23, 2019

Resolution 1
Moved By: D. Lawrence
Seconded By: B. Haggith

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on January 23, 2019, as presented.

CARRIED

E. BUSINESS ARISING FROM MINUTES

None.

F. DEPUTATIONS

None.

G. CORRESPONDENCE

1 Tabled correspondence from the Ministry of Community Safety and Correctional Services Re: Community Safety and Well-Being Planning

Resolution 2
Moved By: B. Haggith
Seconded By: D. Lawrence

1. THAT the tabled correspondence from the Ministry of Community Safety and Correctional Services Re: Community Safety and Well-Being Planning dated February 12, 2019 be received;

2. AND THAT this information be circulated at an upcoming Council in Committee meeting, as recommended by the Clerk.

CARRIED

H. REPORTS

1 Monthly Report from the Detachment Commander

Inspector Carter tabled the dashboard report and reviewed the January monthly reports with the Board, noting a flag presentation that was held in honour of Crime Stoppers' month, an increase in assaults, theft, calls for service and a decrease in violent crime, property crime (related to break and enters and fraud), and motor vehicle collisions. A decrease in foot patrol hours due to the increased calls for service was also noted. Discussion ensued regarding service complaints, secondary employment, and calls for service. Inspector Carter to circulate an updated statistical report to the Board.

Resolution 3
Moved By: D. Lawrence
Seconded By: B. Haggith

THAT the O.P.P. reports for the month of January, 2019 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Board Financials and Current Reserve Figures

Resolution 4
Moved By: D. Lawrence
Seconded By: B. Haggith

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated February 20, 2019, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Discussion ensued regarding officer complement and ticket issuance.

Resolution 5
Moved By: D. Lawrence
Seconded By: B. Haggith

THAT the Haldimand County Police Services Board hereby receives the January, 2019 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

CARRIED

I. NEW BUSINESS

1 Proposed Amendments to Recognition Policy 01-2006

The Administrator reviewed the proposed changes with the Board.

Resolution 6
Moved By: D. Lawrence
Seconded By: B. Haggith

THAT the Haldimand County Police Services Board Recognition Policy 01-2006 be approved, as amended.

CARRIED

2 Proposed Amendments to Procedural By-law 13/11

The Administrator reviewed the proposed changes with the Board, highlighting the process for receiving confidential information at meetings.

J. OTHER BUSINESS

1 Consideration of By-law 19/19

Resolution 7
Moved By: D. Lawrence
Seconded By: B. Haggith

THAT By-law 19/19 be hereby introduced and given a first and second reading.

CARRIED

Resolution 8
Moved By: D. Lawrence
Seconded By: B. Haggith

THAT By-law 19/19 be hereby introduced and given a third and final reading.

CARRIED

2 OAPSB 2019 Spring Conference and AGM Sponsorship

Discussion ensued regarding previous sponsorships to this event. The Board decided that monies be allocated to events that are held more local to the County.

Resolution 9
Moved By: D. Lawrence
Seconded By: B. Haggith

THAT the Haldimand County Police Services Board hereby receives the correspondence from the OAPSB Re: 2019 Spring Conference and AGM, as information.

CARRIED

3 Update Re: Recent Wind Storm and Flooding in Dunnville

The Board was advised that the O.P.P. monitors conditions and reports them to the Grand River Conservation Authorities. Public information related to community safety concerns is dispersed immediately. The Board commended the O.P.P. and Emergency Services staff for their work in response to the recent wind storm and flooding in Dunnville.

4 Update Re: Recent OAPSB Zone 4 Meeting

Both Inspector Carter and Vice Chair B. Haggith attended this meeting on February 26, 2019 whereby the OAPSB presented information related to the spring conference, officer recruitment, and amendments to the Police Services Act that is scheduled to come into force on Royal Assent in January, 2020. The election of 2019/2020 zone officers and a revision to their term length also took place. Discussion ensued regarding the new legislation, community safety and well-being plan and upcoming spring conference.

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, March 27, 2019 at 9:30 a.m. in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

M. ADJOURNMENT

Resolution 10
Moved By: D. Lawrence
Seconded By: B. Haggith

THAT this meeting is now adjourned at 10:57 a.m.

CARRIED

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CHAIR

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ADMINISTRATOR