



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: May 29, 2019
Time: 9:30 A.M.
Location: Community Boardroom, O.P.P. Detachment, Cayuga

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

STAFF PRESENT Staff Sergeant Rose, Haldimand County O.P.P.
Sergeant Warner, Haldimand County O.P.P.
T. Haedrich, General Manager, Engineering & Capital Works
C. Manley, General Manager, Community & Development Services,
Haldimand County
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 PECUNIARY INTEREST

None.

C. ADDITIONS TO THE AGENDA

- 1 Discussion Re: Board Notification of Complaints
- 2 Discussion Re: Foot Patrol Report
- 3 Update Re: OAPSB 2019 Spring Conference and AGM
- 4 Update Re: Recent Pride Day Event
- 5 Discussion Re: Dangerous Offender in Dunnville

D. APPROVAL OF PREVIOUS MEETING MINUTES

- 1 Minutes from the regular meeting of April 24, 2019

Resolution 1

Moved By: K. Boon
Seconded By: D. Lawrence

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on April 24, 2019, as presented.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

None.

F. CORRESPONDENCE

- 1 Neil Unwin, Chairperson, Crime Stoppers of Haldimand Norfolk Re: Thank You for Recent Donation

Resolution 2

Moved By: K. Boon
Seconded By: D. Lawrence

THAT the correspondence from Neil Unwin, Chairperson, Crime Stoppers of Haldimand Norfolk Re: Thank You for Recent Donation dated May 8, 2019 be received as information.

CARRIED

G. NEW BUSINESS

- 1 Proposed Changes to Speed Sign Protocol

T. Haedrich reviewed the proposed changes with the Board, noting that there is strong Council support to purchase more devices in 2020. Staff are recommending that the portable trailer mounted device be located based on ward councillor input and consecutively cycle through each ward. An increase in the duration of deployment for each device was also proposed. The Board recommended that the O.P.P. be consulted on deployment locations, in conjunction with staff and Ward Councillor. The O.P.P. will circulate the 2018 traffic complaints to the Board and County staff to assist in determining locations. The amended speed sign protocol will also be circulated to the Board after its presentation to Council.

Resolution 3

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

1. THAT the proposed changes to the Speed Sign Protocol be received, as amended, to include O.P.P. input on deployment locations and to request the portable trailer mounted sign on an as-needed basis;
2. AND THAT it be submitted to Council for review at the June 18, 2019 Council in Committee meeting.

CARRIED

H. REPORTS

1 Monthly Report from the Detachment Commander

Staff Sergeant Rose reviewed the April monthly reports with the Board, noting an increase in violent crime, property crime, and criminal reference checks and a decrease in theft under, unfounded (due to completed investigations), and motor vehicle collisions. A public complaint against the Detachment Commander was noted. Recent distracted driving and traffic safety seatbelt campaigns were also highlighted. Discussion ensued regarding clearance rates.

Resolution 4

Moved By: K. Boon
Seconded By: D. Lawrence

THAT the O.P.P. reports for the month of April, 2019 from Staff Sergeant Rose, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Discussion Re: Board Notification of Complaints

It was noted that the Board desired that it should be notified of all complaints before they reach the media. Staff to look into the proper complaint process and circulate to the Board.

3 Board Financials and Current Reserve Figures

Resolution 5

Moved By: D. Lawrence
Seconded By: K. Boon

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated May 17, 2019, as information.

CARRIED

4 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 6

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

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

CARRIED

I. UNFINISHED BUSINESS

1 Verbal Update Re: Provincial Appointments

The Board was advised that no new appointments have been finalized at this time.

J. NEW BUSINESS CONTINUED

1 Update Re: OAPSB Zone 4 Meeting

An overview was provided on the recent zone meeting. The role of a provincial liaison team, amendments to the Police Services Act, upcoming mandatory board training, and community safety and well-being plans were the topics highlighted. It was added that the Halton Region, Town of Bancroft and City of Thunder Bay have completed their community safety and well-being plans.

2 Discussion Re: 911 Calls

The process related to 911 call response by the Toronto Police Service and Haldimand O.P.P. Detachment was discussed.

3 Discussion Re: Foot Patrol Report

Officer complement and visibility were highlighted. Discussion ensued regarding the cannabis taskforce. The Board was reminded that any concerns or complaints should be reported to the O.P.P.

4 Update Re: OAPSB 2019 Spring Conference and AGM

An overview was provided on the recent OAPSB conference where presentations from other members and the Ministry took place. Amendments to the Police Services Act, and community safety and well-being plans were discussed. Through networking with other Police Services Board members, it was identified that speeding, visibility and officer complement appear to be common concerns amongst boards.

5 Update Re: Recent Pride Day Event

The successful planning, execution and enforcement of this year's event was highlighted.

6 Discussion Re: Dangerous Offender in Dunnville

It was noted that, due to a quick response to information received, the O.P.P. were able to saturate the Dunnville area to locate the suspect.

K. BY-LAWS (if required)

None.

L. CLOSED SESSION

1 Discussion Re: Alleged Misconduct by Haldimand County O.P.P. Detachment Commander

Resolution 7

Moved By: B. Haggith

Seconded By: D. Lawrence

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 10:28 a.m. pursuant to Section 35(4) Part b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where:

b) intimate financial or personal matters or other matters where the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

CARRIED

Resolution 8

Moved By: B. Haggith

Seconded By: K. Boon

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 10:40 a.m.

CARRIED

M. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, June 26, 2019 at 9:30 a.m. in the Community Boardroom, Haldimand County O.P.P. Detachment, Cayuga

N. ADJOURNMENT

Resolution 9

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

THAT this meeting is now adjourned at 10:40 a.m.

CARRIED

CHAIR

ADMINISTRATOR