



Haldimand
County

HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

Date: February 26, 2020
Time: 9:30 A.M.
Location: Community Boardroom, O.P.P. Detachment, Cayuga

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

STAFF PRESENT Inspector Carter, Haldimand County O.P.P.
C. Manley, Chief Administrative Officer
J. Whiting, Executive Assistant to the CAO & Corporate Communications Assistant
S. Sawyer, Community Partnership Liaison
K. Schmitz, Manager, Community Development & Partnerships
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 Update Re: Demonstration Blockades and the Closure of Highway 6 Bypass
- 2 Update Re: Service Availability
- 3 Outreach Community Policing Statistics
- 4 Motion Re: Demonstration Blockades on Highway 6

D. APPROVAL OF PREVIOUS MEETING MINUTES

- 1 Minutes from the regular meeting of January 22, 2020
- 2 Minutes from the closed meeting of January 22, 2020

Resolution 1

Moved By: D. Lawrence

Seconded By: K. Boon

1. THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on January 22, 2020, as presented;
2. AND THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed meeting of the Board held on January 22, 2020, as circulated, to remain private and confidential.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

- 1 Crime Stoppers of Haldimand & Norfolk Re: Update on 2019 Initiatives and Funding Request for 2020 Fentanyl Initiative

Mr. Unwin & Ms. Bernardo provided the Board with an overview of 2019 events and initiatives, noting receipt of five awards of excellence and an increase in new reports for anonymous tips. Mr. Unwin & Ms. Bernardo added that they will be continuing the fentanyl initiative this March 1 to May 1 and are requesting a \$5,000 donation from the Board. It was noted that Norfolk County donated \$2,000 to this year's initiative. Discussion ensued regarding fentanyl use, deaths and community safety. Crime Stoppers was encouraged to attend an upcoming Council in Committee meeting to request additional funds from Council.

Member K. Boon moved a motion for the Board to donate \$2,000 to the 2020 fentanyl initiative to match Norfolk County. Since there was no seconder, the following motion was presented.

Resolution 2

Moved By: D. Lawrence

Seconded By: K. Boon

1. THAT the correspondence and presentation material from Crime Stoppers of Haldimand & Norfolk Re: Update on 2019 Initiatives and Funding Request for 2020 Fentanyl Initiative, dated October 24, 2019, be received;
2. AND THAT the Haldimand County Police Services Board support the Crime Stoppers of Haldimand & Norfolk 2020 Fentanyl Initiative with a \$1,000 donation from the Police Services Board - Donations/Gifts budget.

CARRIED

2 PSB-01-2020 Request for Funds from Dunnville and Townsend Community Policing Committees

K. Schmitz and S. Sawyer presented the report.

Representatives from both the Dunnville and Townsend Community Policing Committees were present and provided the Board with an overview the events planned for 2020.

Resolution 3

Moved By: D. Lawrence

Seconded By: K. Boon

1. THAT Report PSB-01-2020 Request for Funds from Dunnville and Townsend Community Policing Committees be received;
2. AND THAT funding for the Dunnville Community Policing Committee, in the amount of \$2,500, for projects identified in Attachment 1 to Report PSB-01-2020, be granted;
3. AND THAT funding for the Townsend Community Policing Committee, in the amount of \$2,300, for projects identified in Attachments 2 and 3 to Report PSB-01-2020, be granted.

CARRIED

F. CORRESPONDENCE

None.

G. REPORTS

1 Update Re: Demonstration Blockades and the Closure of Highway 6 By-pass

The Board was advised that the Highway 6 by-pass remains closed and that there is a Commander on site monitoring and making operational decisions on the matter. Discussion ensued regarding protest procedures.

2 Update Re: Service Availability

It was noted that the detachment currently has approximately 63% officer availability. There are ten vacancies and five officers on leave.

3 Outreach Community Policing Statistics

Inspector Carter reviewed these statistics with the Board, noting a decrease in violent crime and drug crime, and an increase in property crime in the Dunnville area. It was added that there has been an increase in crime in the Hagersville area. This information will be posted to the website.

4 Monthly Report from the Detachment Commander

Inspector Carter reviewed the January monthly reports with the Board, noting a decrease in record checks, violent crime, property crime, collisions, and an increase in fraud, calls for service related to mental health and false alarms. Community Policing Committee and Crime Stopper's event were highlighted. Discussion ensued regarding human trafficking, fingerprinting, new screening process for 911 calls, and search efforts for the nine year old boy in Lake Erie.

Resolution 4

Moved By: D. Lawrence

Seconded By: K. Boon

THAT the O.P.P. reports and tabled statistics for the month of January, 2020 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

5 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 February 19, 2020 as information.

CARRIED

6 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Discussion ensued regarding billing for calls for service, base cost for the current funding model and police visibility.

Resolution 6

Moved By: K. Boon

Seconded By: D. Lawrence

THAT the Haldimand County Police Services Board hereby receives the January, 2020 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

CARRIED

H. UNFINISHED BUSINESS

1 PSB-M01-2020 Court Security Enhancement Request

This item was considered after the Closed Session portion of the meeting.

2 Draft Motion Re: Service Availability (for discussion purposes only)

It was noted that the intent of this motion is to gain support from other municipalities. Council will consider this motion at an upcoming meeting.

3 Update Re: Provincial Appointment

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

I. NEW BUSINESS

1 Agenda Delivery

Due to satellite office closures, it was suggested that staff look into utilizing the courier library to circulate agendas to Board members.

2 False Alarm By-law

Staff provided an overview on the differences between Haldimand and Norfolk County's false alarm by-laws. Staff are looking into how often first time, repeat offender. Staff gathering statistics on first time and repeat alarm owners and will report back to the Board.

3 OACP Zone Meeting

The Chair provided an overview of the recent meeting. Discussion ensued regarding constable selection system standards and medicinal cannabis. It was noted that 911 false alarms, traffic enforcement and service availability are similar issues being faced across the province.

4 Motion Re: Demonstration Blockades on Highway 6

Resolution 7

Moved By: D. Lawrence

Seconded By: K. Boon

THAT the a letter be sent to the appropriate Federal and Provincial parties expressing the Board's displeasure regarding the demonstration blockades on Highway 6.

CARRIED

J. BY-LAWS (if required)

None.

K. CLOSED SESSION

- 1 Correspondence from County Solicitor Re: Court Security Enhancement Request
- 2 Ministry of the Solicitor General Regional Roundtable Session

Resolution 8

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

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 11:12 a.m. pursuant to Section 35(4) Part a) of the Ontario Police Services Act, R.S.O. 1990 for discussion where:

- a) matters involving public security may be disclosed and having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

CARRIED

Resolution 9

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

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 11:47 a.m.

CARRIED

Resolution 10

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

1. THAT Memorandum PSB-M01-2020 Court Security Enhancement Request be received as information;
2. AND THAT the correspondence from County Solicitor Re: Court Security Enhancement Request, dated February 19, 2020, be received and remain confidential;

3. AND THAT the Board request the Detachment Commander to provide the detailed business case as set out in PSB-M01-2020 prior to consideration of the County's Operating Budget.

CARRIED

Resolution 11

Moved By: K. Boon

Seconded By: D. Lawrence

THAT the tabled presentation from the Ministry of the Solicitor General Re: Community Safety and Policing Act, 2019: O.P.P. Regulatory Requirements, dated February, 2020, be received as information and remain confidential.

CARRIED

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, March 25, 2020 at 9:30 a.m. in the Community Boardroom, Haldimand County O.P.P. Detachment, Cayuga

M. ADJOURNMENT

Resolution 12

Moved By: K. Boon

Seconded By: D. Lawrence

THAT this meeting is now adjourned at 11:51 a.m.

CARRIED

CHAIR

ADMINISTRATOR