



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: April 25, 2018
Time: 9:31 A.M.
Location: Community Boardroom, OPP Detachment, Cayuga

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

STAFF PRESENT Inspector Carter, Haldimand County OPP
Staff Sergeant Rose, Haldimand County OPP
Sergeant Warner, Haldimand County OPP
K. General, General Manager, Corporate Services, Haldimand County
J. Whiting, Administrative Coordinator, Corporate Services, Haldimand County
T. Cassidy, Police Services Board Administrator

A. CALL TO ORDER

The Chair called the meeting to order.

B. DISCLOSURES OF INTEREST

None.

C. ADDITIONS TO AGENDA

Street Crime Presentation to Council – Inspector Carter will coordinate with T. Cassidy to appear as a delegation at an upcoming Council in Committee meeting.

Spy Camera – The Board was advised that this was not deployed over the winter due to weather conditions.

Ontario Fur Breeders Association Roundtable Discussion.

Victim Services' 25th Anniversary Gala.

D. ADOPTION OF MINUTES

- 1 Minutes from the regular meeting of March 28, 2018

Resolution 1

Moved By: L. Hewitt

Seconded By: D. Welch

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on March 28, 2018, as presented.

CARRIED

E. BUSINESS ARISING FROM MINUTES

None.

F. DEPUTATIONS

None.

G. CORRESPONDENCE

None.

H. REPORTS

- 1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the March monthly reports with the Board, noting a decrease in revenues related to a reduction in the number of traffic and background checks being completed. He advised that there has been a decrease in billable hours for calls for service, as well as a decrease in fraud and mischief. Alternatively, there has been an increase in collisions due to winter conditions, false alarms and 911 hang ups, domestic violence, and mental health incidents.

Resolution 2

Moved By: L. Hewitt

Seconded By: D. Welch

THAT the O.P.P. reports for the month of March, 2018 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Board Financials and Current Reserve Figures

Resolution 3

Moved By: D. Welch

Seconded By: L. Hewitt

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated April 17, 2018, as information.

CARRIED

3. Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 4

Moved By: D. Welch

Seconded By: L. Hewitt

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

CARRIED

I. NEW BUSINESS

1 Haldimand County Detachment 2017-2019 Action Plan

Inspector Carter noted that, through analytic reports, they are able to maximize visibility and enforcement.

Resolution 5

Moved By: L. Hewitt

Seconded By: S. Patterson

THAT the Haldimand County Police Services Board hereby receives the tabled Detachment Action Plan, as presented.

CARRIED

2 Speed Awareness Devices - Deployment Plan

K. General reviewed the deployment plan with the Board, noting that the County will be purchasing an additional two speed spy devices. The location criteria and logistics regarding the placement of all devices was also discussed. Council has requested that the pole mounted speed warning signs be relocated more frequently.

Resolution 6

Moved By: L. Hewitt

Seconded By: S. Patterson

THAT the Speed Awareness Devices - Deployment Plan be deferred to the May 23, 2018 meeting.

CARRIED

3 Discussion on the Future of Community Policing in Haldimand County

It was noted that the Townsend community policing committee (CPC) is currently the only active committee in the County that requests funding each year. There will be an additional funding request this year from the Dunnville CPC. A report will come forward to the May 23, 2018 meeting. It was suggested that an initiative or protocol be developed for inactive committees and to establish a best use practice for allocating funds.

Resolution 7

Moved By: S. Patterson

Seconded By: D. Welch

THAT further discussion on the future of community policing in Haldimand County be deferred to the May 23, 2018 meeting.

CARRIED

4 Update on Bill 175

Discussion ensued regarding Bill 175 updates. It was noted that information will be brought forward to future meetings as it pertains to governance. Training sessions for Board members was also noted.

J. OTHER BUSINESS

1 Chief Superintendent John Cain's Response to Questions Presented at the October 25, 2017 Meeting

A meeting will be scheduled between Chief Superintendent Cain and K. General to discuss these questions. Information will be brought forward to the May 23, 2018 meeting.

2 Ontario Fur Breeders Association Roundtable Discussion

The Board was advised that farms are subject to social activism. There are currently no fur farms in Haldimand County.

3 Victim Services' 25th Anniversary Gala

It was noted that victim services' have been active for 25 years and four members received recognition at this event.

K. CLOSED SESSION

1 Detachment Visibility Plan

2 Recognition Award Nominations

Resolution 8

Moved By: D. Welch

Seconded By: L. Hewitt

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 11:25 a.m. pursuant to Section 35(4) Part b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where 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 9

Moved By: L. Hewitt

Seconded By: D. Welch

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 11:41 a.m.

CARRIED

Resolution 10

Moved By: L. Hewitt

Seconded By: D. Welch

THAT the Haldimand County Police Services Board hereby receives the Detachment Visibility Plan as presented and that it remain confidential.

CARRIED

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, May 23, 2018 at 9:30 a.m. in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

M. ADJOURNMENT

Resolution 11

Moved By: D. Welch

Seconded By: L. Hewitt

THAT this meeting is now adjourned at 11:40 a.m.

CARRIED

CHAIR

SECRETARY TO COMMITTEE