



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: September 26, 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
Acting Staff Sergeant Liegler, Haldimand County OPP
T. Cassidy, Police Services Board Administrator

A. CALL TO ORDER

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

The Chair advised that Craig Manley, General Manager, Planning & Economic Development will be taking over the policing function commencing in December.

B. DISCLOSURES OF INTEREST

None.

C. ADDITIONS TO AGENDA

Update Re: Pride Day Event

Update Re: Speed Spy Devices

Discussion Re: Are You Happy With Your Police Services Board Survey

Discussion Re: Children's Safety Village of Haldimand-Norfolk

D. ADOPTION OF MINUTES

- 1 Minutes from the regular meeting of June 27, 2018

Resolution 1

Moved By: D. Welch

Seconded By: L. Hewitt

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on June 27, 2018, as presented.

CARRIED

E. BUSINESS ARISING FROM MINUTES

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

Resolution 2

Moved By: D. Welch

Seconded By: L. Hewitt

THAT the responses from Chief Superintendent John Cain Re: OPP Resource Allocation, dated July, 2018, be deferred to the October 24, 2018 meeting.

CARRIED

- 2 Update Re: Pride Day Event

Inspector Carter advised the Board that there is still an ongoing investigation regarding the Pride Day incidents. Discussion ensued regarding more effective arrangements for this type of event in the future. The Board requested that Inspector Carter update them on the status of the investigation.

- 3 Update Re: Speed Spy Devices

The deployment of the additional units will allow for three locations per week. The devices are bringing speed awareness to the community as evident in the results.

F. DEPUTATIONS

None.

G. CORRESPONDENCE

- 1 Nicolas & Luba O'Brien and Mr. & Mrs. Snyder Re: Trespassing on Quarry Properties

The Board was advised that Council expedited an amendment to Haldimand County's parking by-law at the August 28, 2018 Special Council meeting to help mitigate this issue. The OPP are working with the By-law Division to enforce signage; however, it was noted that a sign permitting the ability to tow vehicles on this property would significantly deter trespassers. The use of larger signs was also noted.

Resolution 3

Moved By: D. Welch

Seconded By: L. Hewitt

1. THAT the correspondence from Nicolas & Luba O'Brien and Mr. & Mrs. Snyder Re: Trespassing on Quarry Properties dated July 23, 2018 be received;
2. AND THAT this matter be placed on the October 30, 2018 Council in Committee meeting.

CARRIED

H. REPORTS

- 1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the June, July and August monthly reports with the Board, noting a slight year-to-date increase in violent crime, and a decrease in property crime, community street crime and highway safety. There was an increase in mental health calls for service over the summer months. The Board was advised that the Mobile Critical Crisis Response Team is now fully staffed and assigned to the Haldimand area. The OPP's commitment to focus patrols and community speeding concerns was also noted.

The Board congratulated Inspector Carter and the OPP on their successes and requested that more positive news stories be released to the public to illustrate the Board and OPP's efforts.

Resolution 4

Moved By: D. Welch
Seconded By: L. Hewitt

THAT the O.P.P. reports for the months of June, July and August, 2018 from Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Board Financials and Current Reserve Figures

Resolution 5

Moved By: K. Hewitt
Seconded By: S. Patterson

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated September 14, 2018 as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

A decrease in the issuance of Provincial Offences Act tickets was noted. Discussion ensued regarding the available policing complement and the feasibility of shared resources / partnerships to address future population growth within the County.

Resolution 6

Moved By: S. Patterson
Seconded By: K. Hewitt

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

CARRIED

I. NEW BUSINESS

1 Discussion Re: Are You Happy With Your Police Services Board Survey

It was noted that this is a method of evaluating feedback and is conducted every two to three years. It is completed province-wide as well.

2 Discussion Re: Children's Safety Village of Haldimand-Norfolk

It was noted that the County and OPP are supportive of the project; however, ongoing corporate funding is required.

J. OTHER BUSINESS

1 Crime Stoppers Golf Tournament Sponsorship

Resolution 7

Moved By: K. Hewitt

Seconded By: S. Patterson

THAT the Haldimand County Police Services Board support the Haldimand and Norfolk Crime Stoppers 2018 golf tournament with a \$200 donation from the appropriate budget line.

CARRIED

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, October 24, 2018 at 9:30 a.m. in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

M. ADJOURNMENT

Resolution 8

Moved By: S. Patterson

Seconded By: K. Hewitt

THAT this meeting is now adjourned at 10:46 a.m.

CARRIED

CHAIR

SECRETARY TO COMMITTEE