



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: June 27, 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

STAFF PRESENT Inspector Carter, Haldimand County OPP
Sergeant Kurtz, 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 at 9:32 a.m.

B. DISCLOSURES OF INTEREST

None.

C. ADDITIONS TO AGENDA

Discussion RE: Presentation to Council RE: Community Street Crime Unit

Discussion RE: Complaint RE: By-law Infraction at LaFortune Park

D. ADOPTION OF MINUTES

- 1 Minutes from the regular meeting of May 23, 2018
- 2 Minutes from the closed meeting of May 23, 2018

Resolution 1

Moved By: L. Hewitt

Seconded By: S. Patterson

1. THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on May 23, 2018, as presented;
2. AND THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed meeting of the Board held on May 23, 2018, as circulated, to remain private and confidential.

CARRIED

E. BUSINESS ARISING FROM MINUTES

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

A meeting has been scheduled with Chief Superintendent John Cain, K. General and Inspector Carter for the 3rd week of July. A copy of the questions presented at the October 25, 2017 meeting will be re-circulated to the Board and OPP.

- 2 Election Protocol Policy 2003-07

K. General advised that Council approved the report and recommended amendment to the County's existing Election Protocol Policy. The amended policy now includes local boards of Council.

Resolution 2

Moved By: L. Hewitt

Seconded By: S. Patterson

THAT Election Protocol Policy 2003-07 be received as information.

CARRIED

F. DEPUTATIONS

1 Rob Lamothe RE: Pride Event in Dunnville

Mr. Lamothe provided the Board with an overview of the event, highlighting the incident and requesting the establishment of a Community Advisory Group.

Inspector Carter noted that investigations are ongoing with respect to this event. K. General added that, due to the new legislative requirement for a community safety and well-being (CSWB) plan, it may present the Board with a new opportunity to collaborate with local partners to develop a Community Advisory Group.

Resolution 3

Moved By: S. Patterson

Seconded By: L. Hewitt

THAT the correspondence and presentation material from Rob Lamothe Re: Pride Event in Dunnville, dated June 4, 2018, be received as information.

CARRIED

G. CORRESPONDENCE

1 Correspondence from Suzanne Wilkins RE: Pride Event in Dunnville

The Board requested that Inspector Carter and K. General assist in responding to Ms. Wilkins' inquiries.

Resolution 4

Moved By: L. Hewitt

Seconded By: S. Patterson

THAT the correspondence from Suzanne Wilkins Re: Pride Event in Dunnville, dated June 18, 2018, be received as information.

CARRIED

H. REPORTS

1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the May monthly reports with the Board, noting a decrease in violent crime and property crime. Calls for service and mobile mental health unit were highlighted. Discussion ensued regarding 911 call hang ups, false alarms and drug crime.

Resolution 5

Moved By: S. Patterson

Seconded By: L. Hewitt

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

CARRIED

2 Board Financials and Current Reserve Figures

Resolution 6

Moved By: S. Patterson

Seconded By: L. Hewitt

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated June 15, 2018, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 7

Moved By: S. Patterson

Seconded By: L. Hewitt

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

CARRIED

I. NEW BUSINESS

None.

J. OTHER BUSINESS

1 Recognition Event Award Recipients

The following awards were presented at the June 22, 2018 Volunteer Firefighter and Police Services Recognition Event:

Citizen's Award

Aaron Huinink
Dr. Corey Yarde
Grant McDonnell
Aaron Pinherio
Dave Kohli

Valour Award

Constable Jay Blackburn

Meritorious Service Award

Cheddy Zivic

Marie Sopko

Sergeant Ben Gutenberg

Award of Commendation

Auxiliary Sergeant Christine Dennis

Auxiliary Sergeant Phillip Toffolo

Auxiliary Constable Kevin Willis

The Board, OPP, and recipients were very appreciative of the event. Both the Board and OPP agreed to continue the event next year in collaboration with the Haldimand County Emergency Services awards.

2 Discussion RE: Presentation to Council RE: Community Street Crime Unit

It was noted that the presentation was well received by the public, staff, and Council.

3 Discussion RE: Complaint RE: By-law Infraction at LaFortune Park

The Board was advised that misinformation was provided to the complainant regarding By-law staff hours. Emphasis has been placed on consistent messaging between officers, County staff and members of the public. Focus patrols have been deployed in areas that have analytically been determined to have a higher volume of issues and calls.

4 Summer Meeting Schedule

Resolution 8

Moved By: L. Hewitt

Seconded By: S. Patterson

THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meetings for July 25, 2018 and August 22, 2018, unless otherwise precluded by the call of the Chair.

CARRIED

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, September 26, 2018 at 9:30 a.m. in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

M. ADJOURNMENT

Resolution 9

Moved By: L. Hewitt

Seconded By: S. Patterson

THAT this meeting is now adjourned at 11:29 a.m.

CARRIED

CHAIR

SECRETARY TO COMMITTEE