



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: January 23, 2019
Time: 9:30 A.M.
Location: Community Boardroom, OPP Detachment, Cayuga

MEMBERS PRESENT B. Corbett, Chair
 B. Haggith, Member
 D. Lawrence, Member

STAFF PRESENT Inspector Carter, Haldimand County OPP
 Staff Sergeant Rose, Haldimand County OPP
 Sergeant Warner, Haldimand County OPP
 C. Manley, General Manager, Community & Development Services,
 Haldimand County
 T. Cassidy, Police Services Board Administrator

A. CALL TO ORDER

The Board Administrator called the Police Services Board meeting to order at 9:30 a.m.

B. SWEARING IN OF NEW MEMBERS

Dan Lawrence and Brian Haggith swore their Oath of Office before the Board Administrator.

C. ELECTION OF CHAIR AND VICE CHAIR

After receiving nominations from the floor, the Board Administrator called for a vote on the following motions:

Resolution 1

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

THAT Bernie Corbett is hereby appointed to serve as Chair of the Haldimand County Police Services Board from this date forward until the first Board meeting in the 2020 calendar year.

CARRIED

Resolution 2

Moved By: D. Lawrence

Seconded By: B. Corbett

THAT Brian Haggith is hereby appointed to serve as Vice Chair of the Haldimand County Police Services Board from this date forward until the first Board meeting in the 2020 calendar year.

CARRIED

Member Corbett assumed the Chair.

D. DISCLOSURES OF INTEREST

None.

E. ADDITIONS TO AGENDA

- 1 Verbal Update Re: Provincial Appointments – The Board was advised that no new provincial appointments have been finalized at this time. The Board Administrator will provide an update as soon as information becomes available.
- 2 Discussion Re: Enforcement of Cannabis
- 3 Discussion Re: Speed Spy Reports
- 4 Update Re: Pride Day Event
- 5 Discussion Re: Proposed Amendments to Procedural By-law 13/11 and Recognition Policy 01-2006

F. ADOPTION OF MINUTES

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

Resolution 3

Moved By: B. Haggith

Seconded By: D. Lawrence

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

CARRIED

G. BUSINESS ARISING FROM MINUTES

None.

H. DEPUTATIONS

None.

I. CORRESPONDENCE

None.

J. REPORTS

1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the November and December monthly reports with the Board, noting a year-to-date decrease in property crime and drug crime, and an increase in violent crime, motor vehicle collisions and calls for service related to mental health. Discussion ensued regarding the availability and complement of front line officers and levels of service. The Board requested that the O.P.P. send out a press release to explain the time involved in responding to calls for service and share positive news stories with the community.

Resolution 4

Moved By: D. Lawrence

Seconded By: B. Haggith

THAT the O.P.P. reports for the months of November and December, 2018 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented

CARRIED

2 Board Financials and Current Reserve Figures

The Board was advised that these financials depict what was proposed in 2018 versus actual spending. It was noted there are opportunities in 2019 for professional development for Board members. County staff to look into why there is no value shown under the proceeds from online auction category.

Resolution 5

Moved By: D. Lawrence

Seconded By: B. Haggith

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

CARRIED

3 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 December, 2018 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

CARRIED

K. NEW BUSINESS

None.

L. OTHER BUSINESS

1 Discussion Re: Enforcement of Cannabis

The Board was advised that Council chose to opt-in to the Province's retail cannabis model at the January 21, 2019 Council meeting, permitting retail cannabis stores to operate in the County. It was noted that additional monies will be provided by the Province to cover the costs of enforcement, public education and other matters related to the legalization of cannabis. Discussion ensued regarding the licensing of retail stores and availability of field sobriety and drug recognition officers.

2 Discussion Re: Speed Spy Reports

The Board was advised that the November reports were skewed due to significant enforcement in the area; therefore, no recent reports have been circulated. The December reports will be circulated in the near future. Discussion ensued regarding enforcement, use of data, and photo radar.

3 Update Re: Pride Day Event

Inspector Carter advised the Board that there are two ongoing investigations regarding the Pride Day incidents. Discussion ensued regarding more effective arrangements for this year's event. County staff are looking into permit options for the group.

4 Discussion Re: Proposed Amendments to Procedural By-law 13/11 and Recognition Policy 01-2006

The Board was advised that proposed amendments to both of these documents will be included in the February 27, 2018 agenda. The current policy will be circulated to the O.P.P. and Board Members in order to obtain recommendations for updates to the award categories and criteria.

M. CLOSED SESSION

None.

N. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, February 27, 2019 at 9:30 a.m. in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

O. ADJOURNMENT

Resolution 7

Moved By: B. Haggith

Seconded By: D. Lawrence

THAT this meeting is now adjourned at 11:22 a.m.

CARRIED

CHAIR

ADMINISTRATOR