



Haldimand
County

**HALDIMAND COUNTY
POLICE SERVICES BOARD MINUTES**

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

MEMBERS PRESENT B. Corbett, Chair
B. Haggith, Vice Chair
K. Boon, Member

STAFF PRESENT Inspector Carter, Haldimand County O.P.P.
Sergeant Warner, Haldimand County O.P.P.
J. Whiting, Executive Assistant to the CAO & Corporate
Communications Assistant
T. Cassidy, Police Services Board Administrator

A. CALL TO ORDER

The Chair called the Police Services Board meeting to order at 9:33 a.m.

B. DISCLOSURES OF PECUNIARY INTEREST

None.

C. ADDITIONS TO THE AGENDA

- 1 Service Availability
- 2 Spy Cam Deployment
- 3 Update Re: Provincial Appointment
- 4 Town Hall Meetings

D. APPROVAL OF PREVIOUS MEETING MINUTES

- 1 Minutes from the regular meeting of September 25, 2019

A slight change related to the timing of the Cross Street spy camera results will be made in the minutes.

Resolution 1

Moved By: K. Boon
Seconded By: B. Haggith

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on September 25, 2019, as amended.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

1 Rob Lamothe Re: Update on 2019 Pride Event

Mr. Lamothe provided an overview of the 2019 Pride event, noting concerns related to protestors harassing community members and business owners. Gratitude was extended to the Haldimand County O.P.P. Detachment for liaising with the HN Pride Safety Team and for their involvement and support with this year's event. Discussion ensued regarding officer sensitivity training, community outreach, legislation, and peace bonds. Mr. Lamothe was informed that development of a Community Safety & Well-Being Plan is legislated to be in place for January 2021 and a community advisory committee is required as part of the plan.

Resolution 2

Moved By: K. Boon
Seconded By: B. Haggith

THAT the correspondence and presentation material from Rob Lamothe Re: Update on 2019 Pride Event, dated September 23, 2019, be received as information.

CARRIED

F. CORRESPONDENCE

1 Crime Stoppers of Haldimand and Norfolk Re: Golf Tournament Sponsorship

Resolution 3

Moved By: K. Boon
Seconded By: B. Haggith

THAT the correspondence from Crime Stoppers of Haldimand and Norfolk Re: Golf Tournament Sponsorship, dated September 2019, be received as information.

CARRIED

G. REPORTS

1 Board Financials and Current Reserve Figures

Resolution 4

Moved By: K. Boon
Seconded By: B. Haggith

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated October 15, 2019, as information.

CARRIED

2 Haldimand County Provincial Offences Act Ticket Issuance Statistics

The Board expressed concerns regarding staffing numbers and service availability.

Resolution 5

Moved By: B. Haggith
Seconded By: K. Boon

THAT the Haldimand County Police Services Board hereby receives the September, 2019 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

CARRIED

3 PSB-M01-2019 O.P.P. Billing Estimate - 2020

J. Whiting provided an overview of the billing estimate, noting that base costs have decreased by 1.14%, whereas calls for service have increased by 5%. Discussion ensued regarding billing methodology, service availability and calls for service. It was noted that a similar memorandum will be presented at the October 29, 2019 Council in Committee meeting.

Resolution 6

Moved By: B. Haggith
Seconded By: K. Boon

THAT Memorandum PSB-M01-2019 O.P.P. Billing Estimate - 2020 be received as information.

CARRIED

4 Monthly Report from the Detachment Commander

Inspector Carter reviewed the September monthly reports with the Board, noting an increase in 911 false alarm calls and calls for service and a decrease in neighbour disputes and billable hours. Discussion continued related to paid duty officers and the recent protests in Dunnville.

Resolution 7

Moved By: K. Boon
Seconded By: B. Haggith

THAT the O.P.P. reports for the month of September, 2019 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented

CARRIED

H. UNFINISHED BUSINESS

1 O.P.P. Procedures Related to Outlaw Motorcycle Gangs

This inquiry arose due to an incident that occurred in Caledonia. Concern was expressed regarding Friday the 13th events, traffic violations, and lack of police visibility. Local O.P.P. staff will reach out to the motorcycle enforcement unit to obtain advanced notice of events and groups travelling through the area.

2 Haldimand County Detachment 2018 Progress Report

Discussion ensued regarding the effectiveness of speed devices, increase in 911 false alarm calls and reduced service availability, timing of clearance rate reporting and decrease in violent and property crime. The Board requested that Inspector Carter include the O.P.P.'s community liaison activities as part of his monthly report.

Resolution 8

Moved By: B. Haggith
Seconded By: K. Boon

THAT the Haldimand County Detachment 2018 Progress Report be received as information.

CARRIED

3 Service Availability

Currently, there are five vacancies in the detachment. It was noted that a Sergeant position is anticipated to be filled by month end.

4 Spy Cam Deployment

It was noted that there has been some difficulty with deployment due to reduced staff. The Board was advised that additional staff will be trained to ensure more regular deployment.

5 Update Re: Provincial Appointment

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

6 Town Hall Meetings

The format, timing and locations of these meetings was discussed. The Board Administrator to advise the Board and O.P.P. on available dates and venues.

I. NEW BUSINESS

None.

J. BY-LAWS (if required)

None.

K. CLOSED SESSION (if required)

None.

L. DATE AND TIME OF NEXT MEETING

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

M. ADJOURNMENT

Resolution 9

Moved By: B. Haggith

Seconded By: K. Boon

THAT this meeting is now adjourned at 11:26 a.m.

CARRIED

CHAIR

ADMINISTRATOR