



**Date:** November 27, 2019  
**Time:** 9:30 A.M.  
**Location:** Community Boardroom, OPP Detachment, Cayuga

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

STAFF PRESENT Inspector Carter, Haldimand County O.P.P.  
Staff Sergeant Rose, 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 9:30 a.m.

**B. DISCLOSURES OF PECUNIARY INTEREST**

None.

**C. ADDITIONS TO THE AGENDA**

- 1 Update Re: Spy Cam Deployment
- 2 Update Re: Service Availability
- 3 O.P.P./PSB Meet & Greet

**D. APPROVAL OF PREVIOUS MEETING MINUTES**

- 1 Minutes from the regular meeting of October 23, 2019

**Resolution 1**

Moved By: B. Haggith

Seconded By: K. Boon

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on October 23, 2019, as presented.

**CARRIED**

**E. DELEGATIONS AND PRESENTATIONS**

- 1 Philip Kuckyt, Manager of Transportation Services, Student Transportation Services Brant Haldimand Norfolk Re: CAA School Safety Patrol

Mr. Kuckyt provided an overview of the program, noting that he is seeking participation and/or partnerships with local O.P.P. and Police Services Boards.

**Resolution 2**

Moved By: B. Haggith

Seconded By: K. Boon

1. THAT the correspondence and presentation material from Philip Kuckyt, Manager of Transportation Services, Student Transportation Services Brant Haldimand Norfolk Re: CAA School Safety Patrol, dated October 2, 2019, be received;
2. AND THAT the Board support the O.P.P. in participating in the CAA School Safety Patrol Program.

**CARRIED**

**F. CORRESPONDENCE**

None.

**G. REPORTS**

- 1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the October monthly reports with the Board, highlighting recent Crime Stoppers events and noting an increase in year-to-date revenue, violent crime, property crime, and fraud. Discussion ensued regarding clearance rates, public complaints, foot patrol hours, calls for service, and visibility. The Board was advised that the new Deputy Commissioner is currently reviewing the process for calls for service. It is anticipated that this new direction will eliminate officers from going to non-emergency calls; therefore, reducing costs to the municipality.

**Resolution 3**

Moved By: B. Haggith

Seconded By: K. Boon

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

**CARRIED**

2 Board Financials and Current Reserve Figures

Discussion ensued with respect to auction proceeds, revenues, and transfers to the reserve fund.

**Resolution 4**

Moved By: B. Haggith

Seconded By: K. Boon

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

**CARRIED**

3 2020 Proposed Budgets

J. Whiting reviewed the 2020 proposed budgets with the Board, noting that both budgets are similar to what was recommended for 2019. It was added that the Board's budget for professional development will have sufficient funds for all members to attend conferences/events.

**Resolution 5**

Moved By: B. Haggith

Seconded By: K. Boon

THAT the 2020 draft Community Policing Committee budget with a net levy of \$10,000.00 be approved, for submission to Council, as presented to the Board at its meeting of November 27, 2019.

**CARRIED**

**Resolution 6**

Moved By: D. Lawrence

Seconded By: B. Haggith

THAT the 2020 draft Police Services Board budget with a net levy of \$24,300.00 be approved, for submission to Council, as presented to the Board at its meeting of November 27, 2019.

**CARRIED**

**Resolution 7**

Moved By: D. Lawrence

Seconded By: B. Haggith

1. THAT the 2020 OAPSB membership dues in the amount of \$2991.14 plus HST be paid from the appropriate budget line;

2. AND THAT the 2020 OAPSB Zone 4 membership dues in the amount of \$50.00 be paid from the appropriate budget line.

**CARRIED**

4 Haldimand County Provincial Offences Act Ticket Issuance Statistics

A 10-15% increase in provincial charges for excessive speeding, distracted driving, and seatbelts was noted.

**Resolution 8**

Moved By: D. Lawrence

Seconded By: K. Boon

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

**CARRIED**

**H. UNFINISHED BUSINESS**

1 Update Re: Provincial Appointment

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

**I. NEW BUSINESS**

1 December Meeting

**Resolution 9**

Moved By: D. Lawrence

Seconded By: B. Haggith

THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meeting for December 25, 2019 due to its proximity to the holiday season, unless otherwise precluded by the call of the Chair.

**CARRIED**

**J. UNFINISHED BUSINESS (continued)**

1 Update Re: Spy Cam Deployment

It was noted that the last report on the website is from June, 2019. There is no update at this time. It is imperative that the equipment be set up properly so that it does not provide inaccurate data. Due to staffing issues, no additional officers have been trained to date.

2 Update Re: Service Availability

Currently, there are seven vacancies in the detachment. It was noted that interviews for a Sergeant position are being held in January. The Board expressed their displeasure with the lack of service availability. Discussion ensued regarding lack of visibility, borderless policing, and reactive versus proactive policing.

3 O.P.P./PSB Meet & Greet

The format and logistics of these meetings was discussed.

**K. BY-LAWS (if required)**

None.

**L. CLOSED SESSION (if required)**

None.

**M. DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Wednesday, January 22, 2020 at 9:30 a.m. in the Community Boardroom, Haldimand County O.P.P. Detachment, Cayuga

**N. ADJOURNMENT**

**Resolution 10**

Moved By: D. Lawrence

Seconded By: K. Boon

THAT this meeting is now adjourned at 10:47 a.m.

**CARRIED**

---

CHAIR

---

ADMINISTRATOR