

**Date:** January 22, 2020  
**Time:** 9:30 A.M.  
**Location:** Community Boardroom, O.P.P. 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.  
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 Board Administrator called the Police Services Board meeting to order at 9:32 a.m.

**B. 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: K. Boon  
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 2021 calendar year.

**CARRIED**

**Resolution 2**

Moved By: D. Lawrence  
Seconded By: K. Boon

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 2021 calendar year.

**CARRIED**

Member Corbett assumed the Chair.

**C. DISCLOSURES OF PECUNIARY INTEREST**

None.

**D. ADDITIONS TO THE AGENDA**

- 1 Town of Tecumseth Resolution Re: 911 Misdiagnoses
- 2 O.P.P. Proposal Re: Enhancement to Court Security Staff
- 3 Update Re: 2019 Complaints

**E. APPROVAL OF PREVIOUS MEETING MINUTES**

- 1 Minutes from the regular meeting of November 27, 2019

**Resolution 3**

Moved By: K. Boon  
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 27, 2019, as presented.

**CARRIED**

**F. DELEGATIONS AND PRESENTATIONS**

None.

**G. CORRESPONDENCE**

- 1 Response Letter from Thomas Carrique, O.P.P. Commissioner Re: OIPRD Investigation – 2018 Dunnville PRIDE Incident

The Board expressed their displeasure with the Commissioner's response. It was noted that this item will be brought forward for discussion at a future OAPSB zone meeting.

**Resolution 4**

Moved By: D. Lawrence  
Seconded By: K. Boon

1. THAT the tabled response letter from Thomas Carrique, O.P.P. Commissioner Re: OIPRD Investigation – 2018 Dunnville PRIDE Incident, dated December 4, 2019, be received;
2. AND THAT a subsequent letter be sent to the Commissioner expressing the Board's displeasure and requesting that information be sent to the Board as a professional courtesy.

**CARRIED**

- 2 Response Letter from John Cain, Chief Superintendent Re: O.P.P. Service Availability

It was noted that this item will be brought forward for discussion at a future OAPSB zone meeting. Discussion ensued regarding the lack of police visibility within the community.

**Resolution 5**

Moved By: K. Boon

Seconded By: D. Lawrence

1. THAT the response letter from John Cain, Chief Superintendent Re: O.P.P. Service Availability, dated December 13, 2019, be received;
2. AND THAT a subsequent letter be sent to John Cain requesting his attendance at a future meeting with the Police Services Board and Council and clarification on his definition of adequate and effective policing.

**CARRIED**

- 3 The Honourable Sylvia Jones, Solicitor General Re: Update on Community Safety and Policing Act, 2019

**Resolution 6**

Moved By: D. Lawrence

Seconded By: K. Boon

THAT the correspondence from The Honourable Sylvia Jones, Solicitor General Re: Update on Community Safety and Policing Act, 2019, dated January 15, 2020, be received as information.

**CARRIED**

**H. REPORTS**

- 1 Monthly Report from the Detachment Commander

Inspector Carter provided an overview of 2019, highlighting success stories and activities from the auxiliary unit, mental health workers, community street crime unit and local detachment. Discussion ensued regarding the community street crime unit, fraud, and cannabis grow-op enforcement, odours and licences. Inspector Carter also reviewed the November and December monthly reports with the Board, noting an increase in assaults, violations related to distracted driving, false alarms and 911 hang ups, and a decrease in violent crime, property crime and drug charges. Discussion continued related to criminal reference checks and year-to-date robberies.

**Resolution 7**

Moved By: K. Boon  
Seconded By: D. Lawrence

THAT the O.P.P. reports for the months of November and December, 2019 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

**CARRIED**

2 Board Financials and Current Reserve Figures

**Resolution 8**

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 January 15, 2020, as information.

**CARRIED**

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Discussion ensued regarding the decrease in the number of provincial offences tickets being issued, focus patrols, and officer availability.

**Resolution 9**

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

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

**CARRIED**

**I. UNFINISHED BUSINESS**

1 Update Re: Provincial Appointment

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

2 O.P.P./PSB Meet & Greet Review

It was noted that these events provided an excellent exchange of information between the Board members, local O.P.P. detachment and community members. The number of attendees increased at each event. It was added that, as a result of the feedback received, a speed spy device was deployed on Port Maitland Road.

## **J. NEW BUSINESS**

### **1 Town of Tecumseth Resolution Re: 911 Misdiagnoses**

It was noted that this item was circulated in a recent council information package and will be brought up for discussion at tonight's Council meeting.

### **2 O.P.P. Proposal Re: Enhancement to Court Security Staff**

Due to the modernization of the court/judiciary system, the local detachment requires additional staff to provide court security. It was noted that this proposal would augment the current staffing model and give a balance of special constables or armed officers on the force. Discussion ensued regarding special constables, different types of security, and court security logistics. Staff will bring a report forward to the February 26, 2020 Police Services Board meeting.

#### **Resolution 10**

Moved By: B. Haggith

Seconded By: K. Boon

1. THAT the tabled O.P.P. Proposal Re: Enhancement to Court Security Staff be received;
2. AND THAT consideration of the proposal be deferred to the February 26, 2020 meeting pending further staff review.

**CARRIED**

### **3 Rescheduling of the April 22, 2020 and May 27, 2020 Police Services Board Meetings**

#### **Resolution 11**

Moved By: B. Haggith

Seconded By: D. Lawrence

THAT the April 22, 2020 Police Services Board meeting be rescheduled to Wednesday, April 15, 2020 at 9:30 a.m.

**CARRIED**

#### **Resolution 12**

Moved By: B. Haggith

Seconded By: D. Lawrence

THAT the May 27, 2020 Police Services Board meeting be rescheduled to Wednesday, May 20, 2020 at 9:30 a.m.

**CARRIED**

4 Registration for 2020 OAPSB Spring Conference & AGM

Board members to notify Board Administrator if they would like to attend the event.

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

None.

**L. CLOSED SESSION**

1 Discussion Re: Service Availability

2 Update Re: 2019 Complaints

**Resolution 13**

Moved By: B. Haggith

Seconded By: K. Boon

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 11:27 a.m. pursuant to Section 35(4) Part a) and b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where:

- a) matters involving public security may be disclosed and having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; and
- b) intimate financial or personal matters or other matters where the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

**CARRIED**

**Resolution 14**

Moved By: B. Haggith

Seconded By: K. Boon

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 12:04 p.m.

**CARRIED**

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

The next meeting of the Board was set for Wednesday, February 26, 2020 at 9:30 a.m. in the Community Boardroom, Haldimand County O.P.P. Detachment, Cayuga

**N. ADJOURNMENT**

**Resolution 15**

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

THAT this meeting is now adjourned at 12:05 p.m.

**CARRIED**

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CHAIR

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ADMINISTRATOR