



**Haldimand**  
County

## HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

**Date:** June 24, 2020  
**Time:** 9:30 A.M.  
**Location:** Haldimand County Administration Building  
Haldimand Room

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

**Please note: Due to the COVID-19 pandemic, the Police Services Board meeting was held at the Haldimand County Administration Building rather than the O.P.P. Detachment to ensure physical distancing requirements were in place.**

### **A. CALL TO ORDER**

The Chair called the Police Services Board meeting to order at 9:34 a.m.

### **B. DISCLOSURES OF PECUNIARY INTEREST**

None.

### **C. ADDITIONS TO THE AGENDA**

- 1 Update Re: Recent OAPSB AGM
- 2 Update Re: Court Security Enhancement Request
- 3 Update Re: Provincial Appointment
- 4 Update Re: Record Checks
- 5 Discussion Re: COVID-19 Restrictions

### **D. APPROVAL OF PREVIOUS MEETING MINUTES**

- 1 Minutes from the regular meeting of February 26, 2020

- 2 Minutes from the closed meeting of February 26, 2020

**Resolution 1**

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

1. THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on February 26, 2020, as presented;
2. AND THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed meeting of the Board held on February 26, 2020 as circulated, to remain private and confidential.

**CARRIED**

**E. DELEGATIONS AND PRESENTATIONS**

None.

**F. CORRESPONDENCE**

- 1 Crime Stoppers of Haldimand & Norfolk Re: Appreciation for Recent Donation

**Resolution 2**

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

THAT the correspondence from Crime Stoppers of Haldimand & Norfolk Re: Appreciation for Recent Donation, dated June 1, 2020, be received as information.

**CARRIED**

- 2 Memorandum from Thomas Carrique, O.P.P. Commissioner Re: Recent Protest Activity

**Resolution 3**

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

THAT the Memorandum from Thomas Carrique, O.P.P. Commissioner Re: Recent Protest Activity, dated June 4, 2020, be received as information.

**CARRIED**

## **G. REPORTS**

### **1 Monthly Report from the Detachment Commander**

Inspector Carter reviewed the February, March, April and May monthly reports with the Board, noting a decrease in violent crime, property crime, street crime and collisions. A reduction in 911 hang ups and calls for service since COVID-19 and the change in protocol in officers responding to 911 calls was also noted. Public complaints were highlighted and discussion ensued regarding citizen complaints, the new process for record and vulnerability checks, lack of police visibility, speeding, and community perception.

#### **Resolution 4**

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

THAT the O.P.P. reports for the months of February, March, April and May, 2020 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

**CARRIED**

### **2 Board Financials and Current Reserve Figures**

It was noted that Council members receive a stipend for their participation on Boards & Committees, therefore this line item within the Board's budget is reduced for 2020. Discussion continued related to the allocation of monies from the reserve fund. The Board requested that additional funds be donated to the Crime Stoppers of Haldimand & Norfolk 2020 Fentanyl Initiative.

#### **Resolution 5**

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

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated June 15, 2020, as information.

**CARRIED**

**Resolution 6**

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

THAT the Haldimand County Police Services Board further supports the Crime Stoppers of Haldimand & Norfolk 2020 Fentanyl Initiative with an additional \$1,000 donation from the Police Services Board - Donations/Gifts budget.

**CARRIED**

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

**Resolution 7**

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

THAT the Haldimand County Police Services Board hereby receives the February, March, April and May, 2020 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

**CARRIED**

**H. UNFINISHED BUSINESS**

1 Update Re: Meeting with Chief Superintendent John Cain

Inspector Carter advised that a new staffing model is being developed for the entire province. Discussion ensued regarding staffing shortage and availability. It was noted that these are similar issues with other Police Services Boards.

2 Update Re: Service Availability

The Board was advised that the current service availability is approximately 60%. Eight additional staff members will be recruited in the coming months. Discussion continued regarding recruitment and the training process.

3 Update Re: Recent OAPSB AGM

Issues related to adequate and effective policing were discussed.

4 Update Re: Court Security Enhancement Request

This request has been discussed with staff and the O.P.P. has been asked to provide additional information.

5 Update Re: Provincial Appointment

The Board was advised that no new appointments have been finalized at this time. It was noted that there is a shortage on Police Services Boards across the province.

**I. NEW BUSINESS**

1 Abandoned Hagersville Quarry Issues

It was noted that this has been an ongoing issue for the County. Concerns were expressed related to citizen complaints, enforcement and community safety.

**Resolution 8**

Moved By: B. Haggith

Seconded By: D. Lawrence

THAT a letter be sent to the property owners of the Hagersville Quarry to express the Board's concern regarding trespassing issues.

**CARRIED**

2 O.P.P. Activity in Responding to COVID-19 Complaints

It was noted that public health orders are pursued by By-law Enforcement Officers. Orders under the Emergency Management and Civil Protection Act are pursued by the O.P.P. Discussion ensued regarding enforcement.

3 O.P.P. Location Recommendations Re: Two Additional Speed Signs

Currently, there are no updates on deployment. It was noted that these signs tend to be more effective in areas where there is a speed transition. The O.P.P. will send their location recommendations to staff for consideration.

4 Update Re: Leamington Council Votes to Terminate Contract with O.P.P.

This was provided for information purposely only. Similar concerns were expressed related to the current policing service and framework.

5 Norfolk County Police Services Board Motion Re: Contract O.P.P. Staffing Shortfall

It was noted that this motion was initiated by the Chair of the Norfolk County Police Services Board. Norfolk's motion captures the concerns of this Board.

**Resolution 9**

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

THAT the Haldimand County Police Services Board hereby support the Norfolk County Police Services Board Motion Re: Contract O.P.P. Staffing Shortfall that was passed at their May 27, 2020 meeting.

**CARRIED**

6 Update Re: RIDE Grant Application 2020/21 - 2021/22

The Board Administrator advised that the RIDE Grant is for a two year period and that the completed application was sent to the Ministry on June 18<sup>th</sup>.

7 Summer Meeting Schedule

**Resolution 10**

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

THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meetings for July 22, 2020 and August 26, 2020 due to the proximity to summer vacations, unless otherwise precluded by the call of the Chair.

**CARRIED**

8 Update Re: Record Checks

The Board was advised that this has moved to a more centralized process. The County will now be sent a quarterly credit for record check revenues collected. For fingerprinting, an appointment will need to be made to go to your local detachment. The timing of completion and delivery of applications was also discussed.

9 Discussion Re: COVID-19 Restrictions

It was noted that once the number of people increases to fifteen (15), the Board will be in a position to resume meetings at the detachment.

**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, September 23, 2020 at 9:30 a.m. in the Community Boardroom, Haldimand County O.P.P. Detachment, Cayuga

**M. ADJOURNMENT**

**Resolution 11**

Moved By: D. Lawrence

Seconded By: K. Boon

THAT this meeting is now adjourned at 11: 25 a.m.

**CARRIED**

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CHAIR

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ADMINISTRATOR