



**Date:** November 25, 2020  
**Time:** 9:30 A.M.  
**Location:** McSorley Hall, Cayuga Arena

MEMBERS PRESENT B. Haggith, Chair  
K. Boon, Member  
B. Corbett, 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.  
T. Cassidy, Police Services Board Administrator

**Please note: Due to the COVID-19 pandemic, the Police Services Board meeting was held at the Cayuga Arena 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 9:31 a.m.

**B. DISCLOSURES OF PECUNIARY INTEREST**

None.

**C. ADDITIONS TO THE AGENDA**

- 1 Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Allocation for 2020-2022
- 2 Peter Best Re: OPP Framework
- 3 Update Re: Officer Availability
- 4 Follow Up Re: Complaints on Drug Sales in Dunnville
- 5 Board Position Paper Re: Ongoing McKenzie Meadows Dispute

**D. APPROVAL OF PREVIOUS MEETING MINUTES**

- 1 Minutes from the regular meeting of October 28, 2020

**Resolution 1**

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 October 28, 2020, as presented.

**CARRIED**

**E. DELEGATIONS AND PRESENTATIONS**

None.

**F. CORRESPONDENCE**

- 1 Halton Police Board Re: International Holocaust Remembrance Alliance Definition of Antisemitism

**Resolution 2**

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

THAT the Halton Police Board be advised that the Haldimand County Police Services Board supports their October 29, 2020 resolution Re: International Holocaust Remembrance Alliance Definition of Antisemitism.

**CARRIED**

- 2 Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Allocation for 2020-2022

**Resolution 3**

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

THAT the tabled correspondence from the Ministry of the Solicitor General Re: Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Allocation for 2020-2022, dated November 13, 2020, be received as information.

**CARRIED**

3 Peter Best Re: OPP Framework

**Resolution 4**

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

THAT the tabled correspondence from Peter Best Re: OPP Framework, dated November 20, 2020, be received as information.

**CARRIED**

**G. REPORTS**

1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the October monthly reports with the Board, noting an increase in violent crime (sexual assaults, domestic-related), and clearance rates and a decrease in property crime and collisions. It was noted that the monthly statistics include McKenzie Meadows incidents (i.e.: arson, theft, mischief, etc.). Concern was expressed regarding the increased impaired driving in the community. The activities of the Mobile Crisis Response Unit and Crime Stoppers of Haldimand and Norfolk were highlighted. Discussion ensued regarding arrests, domestic-related calls, collisions and the process for officer training. An update was also provided on internal and public complaints.

The increase in traffic, blockades and detour routes within the Caledonia town limits was noted. Inspector Carter provided an analysis of the collision data, noting that there has been an increase in collisions on these detour routes since 2019. Discussion ensued regarding the McKenzie Meadows occupation and individuals still on site despite the court order.

An update was provided on officer availability. It was noted that there are currently 63 officers available and three experienced officers will be coming to the detachment in December. It was added that the detachment also has access to additional officers in Caledonia.

A follow up was provided on the recent complaints of drug sales in Dunnville. Through an analysis of the statistics provided per location, the communities are overall safe and there has been no increase of crime in Dunnville.

**Resolution 5**

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

THAT the O.P.P. reports for the month of October, 2020 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

**CARRIED**

2 Board Financials and Current Reserve Figures

**Resolution 6**

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

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated November 16, 2020, as information.

**CARRIED**

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

**Resolution 7**

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

THAT the Haldimand County Police Services Board hereby receives the October, 2020 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

**CARRIED**

4 2021 Proposed Budgets

It was noted that the proposed 2021 budgets are similar to what has been proposed in the past. A slight increase has been added to the budget for memberships to account for the slight increase in the annual fee. Discussion ensued regarding active Community Policing Committees.

**Resolution 8**

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

1. THAT the 2021 draft Community Policing Committee budget with a net levy of \$10,000 be approved, for submission to Council, as presented to the Board at its meeting of November 25, 2020;
2. AND THAT the 2021 draft Police Services Board budget with a net levy of \$25,460 be approved, for submission to Council, as presented to the Board at its meeting of November 25, 2020.

**CARRIED**

**Resolution 9**

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

1. THAT the 2021 OAPSB membership dues in the amount of \$3,050.96 plus HST be paid from the appropriate budget line;
2. AND THAT the 2021 OAPSB Zone 4 membership dues in the amount of \$50.00 be paid from the appropriate budget line.

**CARRIED**

**H. UNFINISHED BUSINESS**

- 1 Update Re: McKenzie Meadows Occupation

This item was discussed during the Monthly Report from the Detachment Commander portion of the meeting. It was added that arrests and investigations are ongoing.

- 2 Update Re: Officer Availability

This item was discussed during the Monthly Report from the Detachment Commander portion of the meeting.

**I. NEW BUSINESS**

- 1 Verbal Update Re: Oneida Township Collision Data and Traffic Information

This item was discussed during the Monthly Report from the Detachment Commander portion of the meeting. It was added that traffic collisions have increased in the area due to the increased volume of traffic in those detour areas.

- 2 December Meeting

**Resolution 10**

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

THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meeting for December 23, 2020 due to its proximity to the holiday season, unless otherwise precluded by the call of the Chair.

**CARRIED**

- 3 Follow Up Re: Complaints on Drug Sales in Dunnville

This item was discussed during the Monthly Report from the Detachment Commander portion of the meeting.

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

None.

**K. CLOSED SESSION**

1 Update Re: Discussions with the Ontario Civilian Police Commission

2 Board Position Paper Re: Ongoing McKenzie Meadows Dispute

**Resolution 11**

Moved By: D. Lawrence

Seconded By: B. Corbett

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 11:12 a.m. pursuant to Section 35(4) Part b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where:

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 12**

Moved By: D. Lawrence

Seconded By: B. Corbett

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 12:10 p.m.

**CARRIED**

**Resolution 13**

Moved By: D. Lawrence

Seconded By: B. Corbett

THAT the tabled document regarding the Haldimand County Police Services Board's position Re: Ongoing McKenzie Meadows Dispute, dated November 25, 2020, be received and remain confidential.

**CARRIED**

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

The next meeting of the Board was set for Wednesday, January 27, 2021 at 9:30 a.m. in the Haldimand Room at the Haldimand County Administration Building.

**M. ADJOURNMENT**

**Resolution 14**

Moved By: D. Lawrence

Seconded By: B. Corbett

THAT this meeting is now adjourned at 12:11 p.m.

**CARRIED**

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CHAIR

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ADMINISTRATOR