



Haldimand
County

HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

Date: September 22, 2021
Time: 9:30 A.M.
Location: Haldimand County Administration Building
Haldimand Room

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

STAFF PRESENT Inspector Carter, Haldimand County O.P.P.
 Acting Staff Sergeant Liegler, Haldimand County O.P.P.
 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 Recognition from the OCPC Re: Completion of Indigenous Cultural Competency Training
- 2 Code of Conduct Complaint

D. APPROVAL OF PREVIOUS MEETING MINUTES

- 1 Minutes from the regular meeting of June 23, 2021

Resolution 1

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

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on June 23, 2021, as presented.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

None.

F. CORRESPONDENCE

- 1 Response Letter from the Honourable Sylvia Jones, Solicitor General Re: Provincial Appointment Vacancies

Resolution 2

Moved By: D. Lawrence

Seconded By: B. Corbett

1. THAT the correspondence from the Honourable Sylvia Jones, Solicitor General Re: Provincial Appointment Vacancies, dated July 22, 2021, be received;
2. AND THAT this correspondence be circulated to Council.

CARRIED

- 2 Response Letter from the Honourable Doug Downey, Attorney General Re: Judicial Interim Release Procedures

Resolution 3

Moved By: D. Lawrence

Seconded By: B. Corbett

1. THAT the correspondence from the Honourable Doug Downey, Attorney General Re: Judicial Interim Release Procedures, dated September 2, 2021, be received;
2. AND THAT this correspondence be circulated to Council.

CARRIED

G. REPORTS

- 1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the June, July and August monthly reports with the Board, noting an overall year-to-date decrease in violent crime, property crime and collisions, and an increase in street crime unit activities, clearance rates, traffic stops, speeding, impaired driving, distracted driving and marine charges. There has also been an increase in media releases due to the recruitment of a new media relations officer. Public and conduct complaints were highlighted. Discussion ensued around sexual assaults, domestic disputes, police checks and foot patrol hours.

Resolution 4

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

THAT the O.P.P. reports for the months of June, July and August, 2021 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Board Financials and Current Reserve Figures

Discussion ensued around possible uses for the reserve funds to help support the community.

Resolution 5

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

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated September 15, 2021, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Discussion ensued regarding the number of tickets issued during the summer months.

Resolution 6

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

THAT the Haldimand County Police Services Board hereby receives the June, July and August, 2021 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

CARRIED

H. UNFINISHED BUSINESS

1 Recognition from the OCPC Re: Completion of Indigenous Cultural Competency Training

The Board was advised that the County will be issuing a certificate for all Board members who have completed this training. The OCPC are aware that the members have fulfilled this requirement.

I. NEW BUSINESS

1 Code of Conduct Complaint

It was noted that a code of conduct complaint against the Police Services Board was received during summer recess. The OCPC has been made aware of the complaint and concerns will be addressed through the County Solicitor.

J. BY-LAWS

None.

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, October 27, 2021 at 9:30 a.m. in the McSorley Hall Room at the Cayuga Arena.

M. ADJOURNMENT

Resolution 7

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

THAT this meeting is now adjourned at 10:28 a.m.

CARRIED

CHAIR

ADMINISTRATOR