



Haldimand
County

HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

Date: November 24, 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.
 Staff Sergeant Rose, Haldimand County O.P.P.
 Sergeant Warner, 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 9:33 a.m.

B. DISCLOSURES OF PECUNIARY INTEREST

None.

C. ADDITIONS TO THE AGENDA

- 1 Update Re: Diversity, Equity and Inclusion Advisory Committee

D. APPROVAL OF PREVIOUS MEETING MINUTES

- 1 Minutes from the regular meeting of September 22, 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 September 22, 2021, as presented.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

- 1 Charlene A. Gains-Lovegrove, Corporate Manager, Victim Services
 Haldimand Norfolk Mississaugas of the Credit Re: Funding Request

Ms. Gains-Lovegrove provided an overview of the High Risk EyezOn Mobile Alarm Program, noting that this program relies heavily on donations as no funding is available.

Resolution 2

Moved By: D. Lawrence

Seconded By: B. Corbett

1. THAT the correspondence from Charlene A. Gains-Lovegrove, Corporate Manager, Victim Services Haldimand Norfolk Mississaugas of the Credit Re: Funding Request, dated October 12, 2021, be received;
2. AND THAT the Haldimand County Police Services Board hereby support the High Risk EyezOn Mobile Alarm Program with a \$1,500 donation from the Police Services Board - Donations/Gifts budget.

CARRIED

F. CORRESPONDENCE

None.

G. REPORTS

1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the September and October monthly reports with the Board, highlighting the activities of Crime Stoppers', RIDE program campaign, Mobile Crisis Rapid Relief grant program, and OPP participation in recent Remembrance Day services. An update was provided on the ongoing protest in Caledonia. It was noted that there was a decrease in violent crime, property crime, and collisions and an increase in drug crime and foot patrol hours. No public complaints were received. Discussion ensued regarding ticket issuance, speed spy data, and neighbour disputes.

Resolution 3

Moved By: D. Lawrence

Seconded By: B. Corbett

THAT the O.P.P. reports for the month of September and October, 2021 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Board Financials and Current Reserve Figures

Resolution 4

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 November 17, 2021, as information.

CARRIED

3 2022 Proposed Budgets

The Board Administrator provided an overview of the key changes being proposed to the 2022 budgets, specifically the reduction to the professional development budget as part of a corporate-wide strategic initiative.

Resolution 5

Moved By: D. Lawrence

Seconded By: B. Corbett

1. THAT the 2022 draft Community Policing Committee budget with a net levy of \$9,750 be approved, for submission to Council, as presented to the Board at its meeting of November 24, 2021;
2. AND THAT the 2022 draft Police Services Board budget with a net levy of \$23,020 be approved, for submission to Council, as presented to the Board at its meeting of November 24, 2021.

CARRIED

Resolution 6

Moved By: D. Lawrence

Seconded By: B. Corbett

1. THAT the 2022 OAPSB membership dues in the amount of \$3,050.96 plus HST be paid from the appropriate budget line;
2. AND THAT the 2022 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

Resolution 7

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

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

CARRIED

5 PSB-M02-2021 Update to Procedure By-law

The Board Administrator provided an overview of the recommended changes, noting that the meeting schedule will be moved to the fourth Thursday of every other month and will now be live streamed.

Resolution 8

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

THAT Memorandum PSB-M02-2021 Update to Procedure By-law be received.

CARRIED

H. UNFINISHED BUSINESS

None.

I. NEW BUSINESS

1 October and December Meetings

It was noted that, due to a scheduling conflict and lack of quorum, the October 27, 2021 meeting was cancelled.

Resolution 9

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

THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meeting for December 22, 2021 due to its proximity to the holiday season, unless otherwise precluded by the call of the Chair.

CARRIED

2 Vandalism at Jarvis Lions Park

An increase in vandalism in the Jarvis area was noted.

3 Update Re: Diversity, Equity and Inclusion Advisory Committee

The County is currently recruiting members for this committee.

J. BY-LAWS

1 By-law 20/21 to govern the proceedings of the Haldimand County Police Services Board

Resolution 10

Moved By: D. Lawrence

Seconded By: B. Corbett

THAT By-law 1, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 11

Moved By: B. Corbett

Seconded By: D. Lawrence

THAT By-law 1, as listed, be hereby introduced and given a third and final reading, be signed by the Chair and Administrator, the corporate seal affixed thereto and numbered.

CARRIED

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Thursday, January 27, 2022 at 9:30 a.m. in the Council Chambers at the Haldimand County Administration Building.

M. ADJOURNMENT

Resolution 12

Moved By: D. Lawrence

Seconded By: B. Corbett

THAT this meeting is now adjourned at 10:58 a.m.

CARRIED

CHAIR

ADMINISTRATOR