



Haldimand
County

HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

Date: April 28, 2022
Time: 9:30 A.M.
Location: Haldimand County Administration Building

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

STAFF PRESENT Inspector Carter, Haldimand County OPP
 Staff Sergeant Rose, Haldimand County OPP
 Sergeant Warner, Haldimand County OPP
 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: D. Lawrence
Seconded By: B. Corbett

THAT **Brian Haggith** is hereby appointed to serve as Chair of the Haldimand County Police Services Board from this date forward until November 14, 2022.

CARRIED

Resolution 2

Moved By: B. Haggith
Seconded By: B. Corbett

THAT **Dan Lawrence** is hereby appointed to serve as Vice Chair of the Haldimand County Police Services Board from this date forward until November 14, 2022.

CARRIED

B. Haggith assumed the Chair.

C. DISCLOSURES OF PECUNIARY INTEREST

None.

D. ADDITIONS TO THE AGENDA

- 1 Update Re: Ontario Good Roads Association (OGRA) 2022 Conference
- 2 Inquiry Re: Unregulated Short-Term Vacation Rentals
- 3 Fraud Awareness
- 4 Donation to Dunnville Chamber of Commerce Youth Fish Derby

E. APPROVAL OF PREVIOUS MEETING MINUTES

- 1 Minutes from the regular meeting of November 24, 2021

Resolution 3

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 November 24, 2021, as presented.

CARRIED

- 2 Minutes from the regular meeting of March 24, 2022

Resolution 4

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 March 24, 2022, as presented.

CARRIED

F. DELEGATIONS AND PRESENTATIONS

- 1 Jennifer Vermeer and Jacqueline House Re: Brian Haggith

Ms. Vermeer spoke to treaties and 1492 Land Back Lane. Concerns were expressed regarding former statements made by Board Chair, Brian Haggith, about the blockades in Caledonia. Ms. Vermeer demanded the resignation of Mr. Haggith.

Ms. House provided an overview of her heritage and spoke to inequalities in the justice system.

Resolution 5

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

THAT the correspondence from Jennifer Vermeer Re: Brian Haggith, dated March 1, 2022 and April 14, 2022, be received.

CARRIED

2 Superintendent Dana Earley, West Region Command

Superintendent Earley provided an overview of her career accomplishments and goals, highlighting specifics regarding staffing, recruitment, and calls for service. The Haldimand OPP Detachment currently has zero vacancies.

The Board expressed their overall satisfaction with the local detachment and requested a review of the current framework for police preparedness for indigenous critical incidents and the policing model.

G. CORRESPONDENCE

1 The Honourable Sylvia Jones, Solicitor General Re: Court Security and Prisoner Transportation Program

The Board was advised that the OPP employs four special constables who are responsible for full-time security at the courthouse.

Resolution 6

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

THAT the correspondence from the Honourable Sylvia Jones, Solicitor General Re: Court Security and Prisoner Transportation Program, dated January 21, 2022, be received.

CARRIED

2 Allies of Onkwehonwe Re: Brian Haggith

Resolution 7

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

THAT the correspondence from Allies of Onkwehonwe Re: Brian Haggith be received.

CARRIED

H. REPORTS

1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the November to December, 2021 monthly reports with the Board, noting an overall year-to-date decrease in violent crime, property crime, collisions, calls for service, and an increase in traffic stops. Public complaints, the speed spy deployment program, and the efforts of the Auxiliary Unit, Crime Stoppers of Haldimand and Norfolk and the Community Street Crime Unit were also highlighted.

In January and February, 2022, a decrease in violent crime, property crime, calls for service, and an increase in collisions and community engagement was noted. Complaints, e-ticketing and the body camera program was also highlighted.

Discussion ensued regarding speed control, calls for service, neighbour and domestic disputes, patrols in Port Maitland, and police visibility.

Resolution 8

Moved By: B. Corbett

Seconded By: D. Lawrence

THAT the O.P.P. reports for the months of November to December, 2021 and January to February, 2022 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Board Financials and Current Reserve Figures

Resolution 9

Moved By: B. Corbett

Seconded By: D. Lawrence

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated April 21, 2022, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 10

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

THAT the Haldimand County Police Services Board hereby receives the January, February and March, 2022 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

CARRIED

4 CLE-08-2021 Automated School Bus Camera System Program

Resolution 11

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

THAT Report CLE-08-2021 Automated School Bus Camera System Program be received.

CARRIED

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1 Police Governance

1.1 Statement from Brian Haggith, Chair Re: Trucker's Protest and Blockade 2022, Ottawa - Democratic Rights and the Rule of Law

This statement will be made available on the County website.

Resolution 12

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

THAT the statement from Brian Haggith, Chair Re: Trucker's Protest and Blockade 2022, Ottawa - Democratic Rights and the Rule of Law be received.

CARRIED

2 Update Re: Board's February 8, 2022 Delegation to Haldimand County Council

B. Haggith provided an update on the Board's delegation, noting that it was well-received by Haldimand County Council. A motion was passed to lobby the provincial government to review OPP policy document "A Framework for Police Preparedness for Indigenous Critical Incidents" (OPP Framework) and to change the policing model in Ontario from a "Police Independent Model" to a "Democratic Policing Model".

The Board has also requested to speak at a future OAPSB meeting.

3 OPP Overtime Hours

Inspector Carter spoke to the integrated nature of the policing contract, noting that it is very convoluted. There was a period of time where the detachment went through a staffing shortage. The overtime hours related to the court process is also difficult to manage. It was noted that the Municipal Policing Bureau 2020 actuals will be released this fall.

4 Mobile Crisis Response Team Funding

The detachment was denied the additional grant funding for this program which would have been used to expand the operational hours. It was clarified that this funding would have been in addition to the current service provided.

5 Update Re: Criminal Record Checks

Currently, it is mandated that there is no charge for volunteer applications. It was noted that there is a six week wait for volunteers and three to four weeks for employment applications. The Board was advised that criminal record checks will be going back to a centralized process where applications can be submitted online at any time.

6 Update Re: Ontario Good Roads Association (OGRA) 2022 Conference

B. Corbett and D. Lawrence provided an overview of their discussion with representatives from the Ministry of the Solicitor General's office at the recent OGRA conference. A meeting will be scheduled with a senior member of the OPP to outline the concerns of the Board.

7 Inquiry Re: Unregulated Short-Term Vacation Rentals

Discussion ensued regarding Airbnb rentals in the County and concerns related to potential noise complaints.

8 Fraud Awareness

Discussion ensued around fraud and scams and the susceptibility to vulnerable people in the community. The OPP continues to send out media releases to increase public awareness on the issue.

- 9 Donation to Dunnville Chamber of Commerce Youth Fish Derby

Resolution 13

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

THAT the Haldimand County Police Services Board support the Dunnville Chamber of Commerce Youth Fishing Contest with a one-time donation of \$1,000 from the Police Services Board - Donations/Gifts budget.

CARRIED

- 10 May Meeting Schedule

Due to a conflict with the 2022 OAPSB Spring Conference & AGM, the Board requested that the May meeting be rescheduled.

Resolution 14

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

THAT the May 26, 2022 Police Services Board meeting be rescheduled to May 24, 2022.

CARRIED

K. BY-LAWS

None.

L. CLOSED SESSION

None.

M. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Tuesday, May 24, 2022 at 9:30 a.m. in the Council Chambers at the Haldimand County Administration Building.

N. ADJOURNMENT

Resolution 15

Moved By: D. Lawrence

Seconded By: B. Corbett

THAT this meeting is now adjourned at 11:31 a.m.

CARRIED

CHAIR

ADMINISTRATOR