



Date: May 24, 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 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

None.

D. APPROVAL OF PREVIOUS MEETING MINUTES

1 Minutes from the regular meeting of April 28, 2022

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 April 28, 2022, as presented.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

1 Ken Schaus and Bailey Long, Co-chairs, Crime Stoppers of Haldimand and Norfolk Re: Request for Funding

Mr. Schaus and Ms. Long provided an overview of past and future activities, and fundraising events. Challenges due to increasing costs, the pandemic, and

interim chair vacancy were noted. Discussion ensued regarding the current fentanyl campaign. Crime Stoppers are requesting a \$5,000 donation from the Board.

The Board and Detachment Commander commended Crime Stoppers for their work within the community.

Aimee Bernardo was also in attendance to respond to questions.

Resolution 2

Moved By: B. Corbett

Seconded By: D. Lawrence

1. THAT the correspondence from Ken Schaus and Bailey Long, Co-chairs, Crime Stoppers of Haldimand and Norfolk Re: Request for Funding be received;
2. AND THAT the Haldimand County Police Services Board support the Crime Stoppers of Haldimand and Norfolk 2022 initiatives with a \$1,000 donation from the Police Services Board - Donations/Gifts budget.

CARRIED

2 James Kaspersetz Re: Unregulated Short-Term Vacation Rentals

Mr. Kaspersetz provided an overview of his history and spoke to concerns related to unregulated short-term vacation rentals, including noise, vandalism, trespassing and uncontrolled bonfires. Discussion ensued regarding call data, OPP enforcement, and the number of these types of rentals in the County. Mr. Kaspersetz proposed some possible solutions.

It was added that Mr. Kaspersetz made a similar presentation at the May 10, 2022 Council in Committee meeting whereby a recommendation was passed directing staff to report back to Council on effective measures to regulate short-term rental accommodations in the County.

Resolution 3

Moved By: B. Corbett

Seconded By: D. Lawrence

THAT the correspondence and presentation material from James Kaspersetz Re: Unregulated Short-Term Vacation Rentals, dated May 17, 2022, be received.

CARRIED

F. CORRESPONDENCE

None.

G. REPORTS

1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the March and April monthly reports with the Board, noting a decrease in violent crime, property crime, personal injury collisions, and an increase in motor vehicle collisions, police visibility and traffic stops. Public complaints and foot patrol hours were highlighted. Discussion ensued regarding distracted driving, mental health calls for service, troubled youth, domestic complaints, and neighbour disputes.

Resolution 4

Moved By: B. Corbett

Seconded By: D. Lawrence

THAT the O.P.P. reports for the months of March and April, 2022 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Board Financials and Current Reserve Figures

The two provincial appointment vacancies were noted.

Resolution 5

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 May 16, 2022, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 6

Moved By: B. Corbett

Seconded By: D. Lawrence

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

CARRIED

H. UNFINISHED BUSINESS

None.

I. NEW BUSINESS

1 Update Re: Discussion with OPP on Policing Framework

A discussion took place between the Chair, Vice Chair, Superintendent Dana Earley and senior OPP officers on May 18, 2022. B. Haggith provided an overview of this discussion, noting that this was an information session provided by the OPP on the policing framework. Discussion ensued regarding the democratic policing model and the motion passed at the February 8, 2022 Council in Committee meeting.

2 Crime Stoppers of Haldimand and Norfolk 2022 Charity Golf Tournament Sponsorship

Resolution 7

Moved By: B. Corbett

Seconded By: D. Lawrence

1. THAT the correspondence from Crime Stoppers of Haldimand and Norfolk Re: Hole Sponsor be received;
2. AND THAT the Haldimand County Police Services Board support the Crime Stoppers' 2022 golf tournament with a \$500 donation from the Police Services Board - Donations, Charities & Sponsorships budget, with \$400 for registration fees and \$100 for hole sponsor.

CARRIED

3 July Meeting

Resolution 8

Moved By: B. Corbett

Seconded By: D. Lawrence

THAT, due to the proximity to summer vacations, the July 28, 2022 Police Services Board meeting be rescheduled to August 25, 2022.

CARRIED

J. BY-LAWS

None.

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Thursday, August 25, 2022 at 9:30 a.m. in the Council Chambers at the Haldimand County Administration Building.

M. ADJOURNMENT

Resolution 9

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

THAT this meeting is now adjourned at 10:33 a.m.

CARRIED

CHAIR

ADMINISTRATOR