



Haldimand
County

HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

Date: August 25, 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
M. Jamieson, Director, Human Resources
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

None.

D. APPROVAL OF PREVIOUS MEETING MINUTES

1 Minutes from the regular meeting of May 24, 2022

Resolution 1

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

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on May 24, 2022, as presented.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

1 Harsit Patel, Vice Chair, Diversity, Equity and Inclusion Advisory Committee Re: Introduction

M. Jamieson, staff liaison for the committee, introduced herself, Mr. Patel and provided a brief overview of the committee and its background.

Mr. Patel provided an overview of the composition of the committee, its mandate and actions, noting that the committee has spent the majority of their time on the land acknowledgment initiative which will be presented to Council at the September 20, 2022 Council in Committee meeting.

Discussion ensued regarding the primary functions of the Police Services Board and their interest in working collaboratively with the committee moving forward.

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

Ms. Lovegrove was not in attendance. Inspector Carter provided an overview of Victim Services and their activities, noting that this funding would be beneficial to support their ongoing alarm program.

Resolution 2

Moved By: B. Corbett

Seconded By: D. Lawrence

1. THAT the correspondence from Charlene A. Gains-Lovegrove, Corporate Manager, Victim Services Haldimand Norfolk Mississaugas of the Credit Re: Funding Request, dated June 5, 2022, be received;
2. AND THAT the Haldimand County Police Services Board support Victim Services Haldimand Norfolk Mississaugas of the Credit initiatives with a \$1000 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 May, June and July monthly reports with the Board, noting a decrease in violent crime, property crime, fatal motor vehicle collisions and an increase in robberies, drug investigations, and impaired driving charges. The activities of the Auxiliary Unit and Crime Stoppers of Haldimand and Norfolk were highlighted. Discussion ensued regarding focused patrols, calls for service related to noise complaints and domestic / neighbour disputes, police checks, RIDE programs, and clearance rates.

Resolution 3

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

THAT the O.P.P. reports for the months of May, June and July, 2022 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: B. Corbett
Seconded By: D. Lawrence

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated August 12, 2022, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 5

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

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

CARRIED

H. UNFINISHED BUSINESS

1 Update Re: Provincial Appointments

It was noted that interested community members are encouraged to submit an application online through the Public Appointments website. Those interested may also contact the Board Administrator for application instructions.

I. NEW BUSINESS

1 OPP Section 10 Contract Renewal

Discussion ensued regarding the feasibility of having dispute resolution and third party arbitration included in the new policing contract to address policing issues that may arise.

Resolution 6

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

1. THAT the correspondence from Sergeant Katherine Ross, Municipal Policing Bureau Re: OPP Section 10 Contract Renewal, dated June 20, 2022, be received;
2. AND THAT the Haldimand County Police Services Board recommend that Council select Option 1 for the OPP contract renewal.

CARRIED

J. BY-LAWS

None.

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

Resolution 7

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

THAT, due to a scheduling conflict, the September 22, 2022 Police Services Board meeting be rescheduled to Thursday, September 29, 2022 at 9:30 a.m. in the Council Chambers at the Haldimand County Administration Building.

CARRIED

M. ADJOURNMENT

Resolution 8

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

THAT this meeting is now adjourned at 10:35 a.m.

CARRIED

CHAIR

ADMINISTRATOR