



Haldimand
County

HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

Date: September 29, 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, Detachment Commander, 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

None.

D. APPROVAL OF PREVIOUS MEETING MINUTES

1 Minutes from the regular meeting of August 25, 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 August 25, 2022, as presented.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

None.

F. CORRESPONDENCE

1 Municipality of East Ferris Re: Bus Cameras Resolution

Resolution 2

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

THAT the correspondence from the Municipality of East Ferris Re: Bus Cameras Resolution, dated September 22, 2022, be received.

CARRIED

G. REPORTS

1 Monthly Report from the Detachment Commander

Inspector Carter, on behalf of the detachment, recognized each board member for their contribution during their term.

Upcoming Crime Stopper's campaigns and the proactive nature of the Community Street Crime Unit program were noted. The OPP is also actively hiring for all positions.

Inspector Carter reviewed the August monthly reports with the Board, noting a decrease in violent crime, property crime, motor vehicle collisions, calls for service, and an increase in mischief. No public complaints were received. Discussion ensued regarding neighbour disputes, continuous noise complaints, graffiti and vandalism in Caledonia.

Resolution 3

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

THAT the O.P.P. reports for the month of August, 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: B. Corbett
Seconded By: D. Lawrence

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

CARRIED

H. UNFINISHED BUSINESS

1 Update Re: Provincial Appointments

The Board Administrator advised that all interested community members were emailed instructions on how to apply and the names of those interested were sent to the ministry.

I. NEW BUSINESS

1 HRD-06-2022 Recommended Land Acknowledgement from the Diversity Equity and Inclusion Advisory Committee (DEIAC)

Positive comments were made regarding the report and new committee. It was noted that this report was approved by Council on September 26, 2022.

Resolution 6

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

1. THAT Report HRD-06-2022 Recommended Land Acknowledgement from the Diversity Equity and Inclusion Advisory Committee (DEIAC) be received as information;
2. AND THAT the Haldimand County Police Services Board Procedure By-law be amended to include the reading of the Land Acknowledgement as part of the regular order of proceedings for all regular and special meetings of the Board.

CARRIED

2 RIDE Grant 2022-2024

It was noted that applications are now open for the 2022-23 and 2023-24 RIDE Grant Program. The deadline to submit to the Ministry is October 17, 2022.

County staff are working with the OPP to submit our application prior to the deadline.

3 November Meeting

Resolution 7

Moved By: D. Lawrence

Seconded By: B. Corbett

THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meeting for November 24, 2022 due to the expiration of appointments, unless otherwise precluded by the call of the Chair.

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, January 26, 2023 at 9:30 a.m. in the Council Chambers at the Haldimand County Administration Building.

M. ADJOURNMENT

Resolution 8

Moved By: D. Lawrence

Seconded By: B. Corbett

THAT this meeting is now adjourned at 10:02 a.m.

CARRIED

CHAIR

ADMINISTRATOR