



Haldimand
County

HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

Date: January 26, 2023
Time: 9:30 A.M.
Location: Haldimand County Administration Building

MEMBERS PRESENT L. Boyko, Chair
S. Bentley, Vice Chair
K. Shaw, Member

STAFF PRESENT Inspector Carter, Detachment Commander, 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 Board Administrator called the Police Services Board meeting to order at 9:35 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: S. Bentley
Seconded By: K. Shaw

THAT **Lorne Boyko** is hereby appointed to serve as Chair of the Haldimand County Police Services Board from this date forward until the first Board meeting in the 2024 calendar year.

CARRIED

Resolution 2

Moved By: K. Shaw
Seconded By: L. Boyko

THAT **Shelley Ann Bentley** is hereby appointed to serve as Vice Chair of the Haldimand County Police Services Board from this date forward until the first Board meeting in the 2024 calendar year.

CARRIED

L. Boyko assumed the Chair.

C. DISCLOSURES OF PECUNIARY INTEREST

None.

D. ADDITIONS TO THE AGENDA

- 1 Moment of Silence in Memory of Constable Pierzchala
All those present stood for a moment of silent.
- 2 Discussion Re: OPP Personnel Matter (closed session item)

E. APPROVAL OF PREVIOUS MEETING MINUTES

- 1 Minutes from the regular meeting of September 29, 2022

Resolution 3

Moved By: K. Shaw

Seconded By: S. Bentley

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on September 29, 2022, as presented.

CARRIED

F. DELEGATIONS AND PRESENTATIONS

None.

G. CORRESPONDENCE

None.

H. REPORTS

- 1 Monthly Report from the Detachment Commander

Inspector Carter spoke to the recent death of Constable Pierzchala. The October, November and December, 2022 monthly reports were reviewed with the Board, noting a decrease in violent crime, property crime, fatalities related to serious motor vehicle collisions, and an increase in motor vehicle collisions which is common throughout the west region.

The activities of the Auxiliary Unit, Community Street Crime Unit and Crime Stoppers were highlighted and an overview was provided on ticket issuances related to distracted driving, seatbelts, impaired driving and speeding.

Resolution 4

Moved By: K. Shaw
Seconded By: S. Bentley

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

CARRIED

2 Board Financials and Current Reserve Figures

The Board Administrator spoke to the board financials.

Resolution 5

Moved By: S. Bentley
Seconded By: K. Shaw

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated January 18, 2022, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Inspector Carter spoke to the ticket issuance statistics.

Resolution 6

Moved By: S. Bentley
Seconded By: K. Shaw

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

CARRIED

4 2023 Proposed Budgets

The Board Administrator provided an overview of the proposed 2023 budgets, noting that they are similar to past years with no significant changes being recommended.

The Board was advised that the Cayuga Community Policing Committee disbanded in September, 2022. It was added that only the Dunnville and Townsend groups are active at this time. Staff are working with the community groups to gauge more interest.

Resolution 7

Moved By: S. Bentley

Seconded By: K. Shaw

1. THAT the 2023 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 January 26, 2023;
2. AND THAT the 2023 draft Police Services Board budget with a net levy of \$23,370 be approved, for submission to Council, as presented to the Board at its meeting of January 26, 2023.

CARRIED

Resolution 8

Moved By: S. Bentley

Seconded By: K. Shaw

1. THAT the 2023 OAPSB membership dues in the amount of \$3,313.35 plus HST be paid from the Memberships & Associations budget;
2. AND THAT the 2023 OAPSB Zone 4 membership dues in the amount of \$50.00 be paid from the Memberships & Associations budget.

CARRIED

I. UNFINISHED BUSINESS

1 Verbal Update on Procedure By-law Amendment

The Board Administrator provided an overview of the change being made to the Police Services Board Procedure By-law, noting that it is being amended to include the reading of the County's Land Acknowledgement Statement at the start of each meeting.

2 Verbal Update on 2022-2024 RIDE Grant

The 2022-23 to 2023-24 Reduce Impaired Driving Everywhere (R.I.D.E.) Grant has been approved, with an allocation of \$14,900 for 2022-23 and \$14,800 for 2023-24. This funding is comparable to what has been granted to Haldimand in the past and the monies assist the OPP in delivering additional ride programs in the County.

J. NEW BUSINESS

1 February Orientation Session

It was noted that the Zone 4 Police Services Board Advisor, David Tilley, will be attending a Special Police Services Board meeting on February 9, 2023 to provide an orientation session for new board members. This meeting will not be live-streamed, but will be open to the public.

2 OAPSB Spring Conference & Annual General Meeting (May 30-June 1, 2023)

The 2023 OAPSB Spring Conference and Annual General Meeting is scheduled from May 30, 2023 to June 1, 2023 in Niagara Falls.

K. BY-LAWS

1 By-law to amend the Procedure By-law in order to incorporate the inclusion of the reading of a land acknowledgement statement as part of the regular order of proceedings for Haldimand County Police Services Board meetings

Resolution 9

Moved By: S. Bentley

Seconded By: K. Shaw

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

CARRIED

Resolution 10

Moved By: S. Bentley

Seconded By: K. Shaw

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

CARRIED

L. CLOSED SESSION

1 Discussion Re: OPP Personnel Matter

Resolution 11

Moved By: S. Bentley
Seconded By: K. Shaw

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 10:20 a.m. pursuant to Section 35(4) Part b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where:

- b) intimate financial or personal matters or other matters where the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

CARRIED

Resolution 12

Moved By: K. Shaw
Seconded By: S. Bentley

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 10:38 a.m.

CARRIED

M. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Thursday, February 9, 2023 at 9:30 a.m. in the Council Chambers at the Haldimand County Administration Building.

N. ADJOURNMENT

Resolution 13

Moved By: S. Bentley
Seconded By: K. Shaw

THAT this meeting is now adjourned at 10:39 a.m.

CARRIED

CHAIR

ADMINISTRATOR