



**Haldimand**  
County

## HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

**Date:** February 9, 2023  
**Time:** 9:30 A.M.  
**Location:** Haldimand County Administration Building

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

STAFF PRESENT Inspector Carter, Detachment Commander, Haldimand County O.P.P.  
T. Cassidy, Police Services Board Administrator

**Please note: This meeting was not live-streamed.**

### **A. CALL TO ORDER**

The Chair called the Special Police Services Board meeting to order at 9:31 a.m.

### **B. LAND ACKNOWLEDGEMENT**

The Chair read the Land Acknowledgement statement.

### **C. DISCLOSURES OF PECUNIARY INTEREST**

None.

### **D. NEW BUSINESS**

- 1 Training Session led by David Tilley, Police Services Advisor - Zone 4,  
Ministry of the Solicitor General

Mr. Tilley provided an overview on the following topics:

- policing in Ontario;
- roles and responsibilities of a section 10 board;
- board process;
- relationships;
- code of conduct.

It was noted that once the Community Safety and Policing Act (CSPA) comes into effect in late 2023/early 2024, it will replace the Police Services Act.

Discussion ensued regarding the OPP action plan, detachment commander recruitment process and annual review, and reasons for discussing items in closed session. It was noted that the CSPA will include clearer definitions of adequate and effective policing and the reasons permitted to go into closed session.

On behalf of the Police Services Board, Inspector Carter was commended for his years of service and positive work in the community.

**Resolution 1**

Moved By: N. Stam  
Seconded By: K. Shaw

THAT the presentation material from David Tilley, Police Services Advisor - Zone 4, Ministry of the Solicitor General Re: Police Services Board Training, dated February 9, 2023, be received.

**CARRIED**

**Resolution 2**

Moved By: N. Stam  
Seconded By: K. Shaw

THAT Section 4.2.3 of the Police Services Board Procedure By-law be waived to allow for the following item to be added to the agenda and discussed in Closed Session:

1. Detachment Commander Recruitment

**CARRIED**

**E. CLOSED SESSION**

- 1 Detachment Commander Recruitment

**Resolution 3**

Moved By: N. Stam  
Seconded By: K. Shaw

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 10:29 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 4**

Moved By: N. Stam  
Seconded By: K. Shaw

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 10:58 a.m.

**CARRIED**

**F. DATE AND TIME OF NEXT MEETING**

The next meeting of the Board was set for Thursday, March 23, 2023 at 9:30 a.m. in the Council Chambers at the Haldimand County Administration Building.

**G. ADJOURNMENT**

**Resolution 5**

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

THAT this meeting is now adjourned at 10:59 a.m.

**CARRIED**

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CHAIR

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ADMINISTRATOR