



Haldimand
County

HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

Date: March 23, 2023
Time: 9:30 A.M.
Location: Haldimand County Administration Building

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

OTHERS PRESENT Inspector Kays, Interim 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 Chair called the Police Services Board meeting to order at 9:31 a.m.

B. LAND ACKNOWLEDGEMENT

Member Shaw read the Land Acknowledgement statement.

C. DISCLOSURES OF PECUNIARY INTEREST

None.

D. ADDITIONS TO THE AGENDA

1 Introduction of Interim Detachment Commander

Inspector Kays provided an overview of her background in the community and policing experience.

2 Municipal Policing Bureau Re: OPP Contract/Billing

E. APPROVAL OF PREVIOUS MEETING MINUTES

1 Minutes from the regular meeting of January 26, 2023

2 Minutes from the closed meeting of January 26, 2023

Resolution 1

Moved By: S. Bentley

Seconded By: K. Shaw

1. THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on January 26, 2023, as presented;
2. AND THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed meeting of the Board held on January 26, 2023, as circulated and to remain confidential.

CARRIED

3 Minutes from the special meeting of February 9, 2023

4 Minutes from the closed meeting of February 9, 2023

Resolution 2

Moved By: S. Bentley

Seconded By: K. Shaw

1. THAT the Haldimand County Police Services Board hereby adopts the minutes of the special meeting of the Board held on February 9, 2023, as presented;
2. AND THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed meeting of the Board held on February 9, 2023, as circulated and to remain confidential.

CARRIED

F. DELEGATIONS AND PRESENTATIONS

- 1 Bailey Long, Chair, Crime Stoppers of Haldimand and Norfolk Re: Request for Funding

Aimee Bernardo, Program Coordinator, was also in attendance.

Ms. Long provided an overview of 2022 activities and 2023 initiatives, adding that this year is their 35th anniversary. Challenges due to increasing costs were noted. Crime Stoppers are requesting a \$5,000 donation from the Board.

Resolution 3

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

1. THAT the correspondence from Bailey Long, Chair, 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 2023 initiatives with a \$1,000 donation from the Police Services Board - Donations/Gifts budget.

CARRIED

G. CORRESPONDENCE

None.

H. REPORTS

1 Monthly Report from the Interim Detachment Commander

Inspector Kays reviewed the February monthly report with the Board, highlighting the number of proactive policing hours, RIDE program hours, and calls for service related to mental health. It was noted that there has been a slight decrease in violent crime and collisions, and a slight increase in property crime. The activities of the Community Street Crime Unit and Community Mobilization Officer were also noted. The Board was advised that the Mobile Crisis Response Team program started this week.

An update was provided on staffing at the detachment, noting that recruitment is currently taking place for administrative clerks and special constable positions to assist in court processing.

Discussion ensued around the fraud seminars taking place around the County and the types and frequency of fraud calls and scams.

Resolution 4

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

THAT the O.P.P. reports for the month of February, 2023 from Inspector Kays, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Board Financials and Current Reserve Figures

Resolution 5

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

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated March 8, 2023, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 6

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

THAT the Haldimand County Police Services Board hereby receives the January and February, 2023 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

CARRIED

I. UNFINISHED BUSINESS

1 Motion Re: Detachment Commander Selection Committee

Resolution 7

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

1. THAT the Haldimand County Police Services Board (PSB) advises the OPP, as outlined in the service agreement, and as per Section 10 (9) of the *Police Services Act*, they will be fully engaged in the detachment commander selection process;
2. AND THAT the PSB contingent of the joint committee shall include all PSB members on the Detachment Commander Selection Committee;
3. AND THAT this motion be circulated to the Chief Superintendent and Superintendent of the West Region Command.

CARRIED

J. NEW BUSINESS

1 Update Re: Council Vacancy

The Board Administrator advised that the Ward 4 Councillor seat was declared vacant on March 6, 2023. A report was presented at the Council in Committee meeting on March 21, 2023 recommending that a by-election take place in June. Final consideration will be made at the March 27, 2023 Council meeting.

An update was also provided on the provincial appointee vacancy, noting that there are no appointments currently in process.

2 Municipal Policing Bureau Re: OPP Contract/Billing

The Municipal Policing Bureau has requested to attend an upcoming Police Services Board meeting to provide an orientation session on the County's OPP contract. It was requested that this item be placed on the May 25, 2023 agenda.

K. BY-LAWS

None.

L. CLOSED SESSION

None.

M. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Thursday, May 25, 2023 at 9:30 a.m. in the Council Chambers at the Haldimand County Administration Building.

N. ADJOURNMENT

Resolution 8

Moved By: K. Shaw

Seconded By: S. Bentley

THAT this meeting is now adjourned at 10:19 a.m.

CARRIED

CHAIR

ADMINISTRATOR