



Haldimand
County

HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

Date: May 25, 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.
Inspector Younan, Detachment Commander, Huron County O.P.P.
C. Case, Acting Chief Administrative Officer
J. Whiting, Project Manager, Continuous Improvement / Executive Assistant to the CAO
T. Cassidy, Police Services Board Administrator

A. CALL TO ORDER

The Chair called the Police Services Board meeting to order at 9:35 a.m.

B. LAND ACKNOWLEDGEMENT

Member Bentley read the Land Acknowledgement statement.

C. DISCLOSURES OF PECUNIARY INTEREST

None.

D. ADDITIONS TO THE AGENDA

- 1 Introduction of Cathy Case, Acting Chief Administrative Officer
- 2 Inquiry Re: Citizen Concerns Related to Policing Issues in the Community
It was recommended that board members contact the Interim Detachment Commander directly.
- 3 Strengthening Safety and Modernization Justice Act - Amendments to the Community Safety and Policing Act Survey

E. APPROVAL OF PREVIOUS MEETING MINUTES

- 1 Minutes from the regular meeting of March 23, 2023

Resolution 1

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 March 23, 2023, as presented.

CARRIED

F. DELEGATIONS AND PRESENTATIONS

- 1 Municipal Policing Bureau Re: OPP Contract/Billing

Sergeant Rob Griffin, Municipal Policing Specialist, West Region and Janet Weaver, Municipal Policing Specialist, East Region, Municipal Policing Bureau were in attendance.

Sergeant Griffin provided an overview of the OPP integrated service delivery model and municipal policing resources, noting that officers have both municipal and provincial policing responsibilities. The Daily Activity Reporting (DAR) system is used to separate municipal and provincial responsibilities and track billing.

J. Weaver provided an overview of the OPP billing model, highlighting the three components used to calculate costs: 1) base service cost, which is a cost per property as determined by MPAC and covers the basic services provided for municipalities (i.e.: proactive policing, RIDE programs, training, administrative duties); 2) calls for service cost; and 3) other costs, which includes overtime, court security, etc. It was added that the base cost recovery per property has remained relatively stable over the past ten (10) years.

Sergeant Griffin reviewed the OPP 2023 annual billing statement and spoke to the breakdown per component. Discussion ensued about calls for service categories and billing groups, upcoming changes with the new Community Safety and Policing Act, enhancement options, and online resources. The County's cost per policing is comparable to neighbouring municipalities.

Resolution 2

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

THAT the presentation from the Municipal Policing Bureau Re: The Billing Model for OPP Municipal Policing Services, dated May 25, 2023, be received.

CARRIED

G. CORRESPONDENCE

- 1 Crime Stoppers of Haldimand and Norfolk Re: 2023 Charity Golf Tournament Sponsorship

Resolution 3

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

1. THAT the correspondence from Crime Stoppers of Haldimand and Norfolk Re: 2023 Charity Golf Tournament Sponsorship be received;
2. AND THAT the Haldimand County Police Services Board support the Crime Stoppers' 2023 charity golf tournament with a \$500 donation from the Police Services Board - Sponsorship budget, with \$400 for registration fees and \$100 for hole sponsor.

CARRIED

- 2 Marianne Kidd, President, Dunnville Chamber of Commerce Re: 2023 Dunnville Mudcat Festival Sponsorship

It was noted that, although a worthwhile event, it does not fall within the Board's mandate and budget.

Resolution 4

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

THAT the correspondence from Marianne Kidd, President, Dunnville Chamber of Commerce Re: 2023 Dunnville Mudcat Festival Sponsorship, dated May 4, 2023, be received.

CARRIED

- 3 Jennifer Haley, Chair, County of Brant Police Services Board Re: School Resource Officer Program Reinstatement

Resolution 5

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

1. THAT the Haldimand County Police Services Board support the correspondence from the County of Brant Police Services Board, dated May 18, 2023, Re: School Resource Officer Program Reinstatement;
2. AND THAT this motion be circulated to the Grand Erie District School Board.

CARRIED

H. REPORTS

1 Monthly Reports from the Interim Detachment Commander

Inspector Kays reviewed the March and April monthly reports with the Board, noting the hours allocated to community safety and mobilization, foot patrol, and RIDE program. An increase in domestic-related reports, impaired occurrences, and non-fatal motor vehicle collisions was noted. Community engagement events, special events, and community street crime unit activities were highlighted. Due to technical issues, there was no focused patrol report; however, this will be circulated at the next meeting. An update was provided on staffing within the detachment, noting that two positions have been hired for the MCERT team and recruitment is ongoing for detachment administrative clerks and special constables. Discussion ensued around ALPR systems recently installed in OPP vehicles and MCERT funding for Haldimand and Norfolk detachments.

Resolution 6

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

THAT the O.P.P. reports for the months of March and April, 2023 from Inspector Kays, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Board Financials and Current Reserve Figures

Resolution 7

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 May 16, 2023, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 8

Moved By: S. Bentley

Seconded By: K. Shaw

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

CARRIED

I. UNFINISHED BUSINESS

None.

J. NEW BUSINESS

1 Donation to OPP Youth Foundation in Memory of Constable Greg Pierzchala

Resolution 9

Moved By: S. Bentley

Seconded By: K. Shaw

THAT the Haldimand County Police Services Board donate \$500 to the OPP Youth Foundation in memory of Constable Greg Pierzchala from the Police Services Board - Donations/Gifts budget.

DEFEATED

Resolution 10

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

THAT the Haldimand County Police Services Board donate \$500 to the OPP Youth Foundation in memory of Constable Greg Pierzchala from the Police Reserve Fund.

CARRIED

2 Verbal Update on Recent OAPSB Zone 4 Meeting

The Chair provided an update on the May 3, 2023 OAPSB Zone 4 meeting, noting that Police Services Boards across the province are not at full complement due to provincial vacancies.

3 July Meeting

Resolution 11

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

THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meeting for July 27, 2023 due to the proximity to summer vacations, unless otherwise precluded by the call of the Chair.

CARRIED

4 Strengthening Safety and Modernization Justice Act - Amendments to the Community Safety and Policing Act Survey

The Chair provided an overview of this survey, highlighting the challenges in the process.

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, September 28, 2023 at 9:30 a.m. in the Council Chambers at the Haldimand County Administration Building.

N. ADJOURNMENT

Resolution 12

Moved By: S. Bentley

Seconded By: K. Shaw

THAT this meeting is now adjourned at 11:03 a.m.

CARRIED

CHAIR

ADMINISTRATOR