



Haldimand
County

HALDIMAND COUNTY POLICE SERVICES BOARD MINUTES

Date: January 25, 2024
Time: 9:30 A.M.
Location: Haldimand County Administration Building

Members Present L. Boyko, Chair
 K. Shaw, Vice Chair
 S. Bentley, Member
 M. Trainer, Member

Others Present Inspector Kays, Detachment Commander, Haldimand County OPP
 Staff Sergeant Fox, Haldimand County OPP
 Acting Staff Sergeant Yohnicki, Haldimand County OPP
 T. Cassidy, Police Services Board Administrator

A. Call to Order

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

B. Land Acknowledgement

The Board Administrator read the Land Acknowledgement statement.

C. 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: M. Trainer

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 2025 calendar year.

CARRIED

Resolution 2

Moved By: S. Bentley
Seconded By: L. Boyko

THAT Kelly Shaw 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 2025 calendar year.

CARRIED

L. Boyko assumed the Chair.

D. Disclosures of Pecuniary Interest

None.

E. Additions to the Agenda

- 1 Introduction of New Officers at Haldimand OPP Detachment
- 2 Update on Safe Streets Program
- 3 Update on Traffic Enforcement Campaign - Heavy Truck Traffic on Non-Truck Routes

F. Approval of Previous Meeting Minutes

- 1 Minutes from the regular meeting of November 23, 2023
- 2 Minutes from the closed meeting of November 23, 2023

Resolution 3

Moved By: S. Bentley

Seconded By: K. Shaw

1. THAT the minutes of the November 23, 2023 Police Services Board meeting be adopted as circulated;
2. AND THAT the minutes of the Closed Session of the November 23, 2023 Police Services Board meeting be adopted as circulated and remain confidential.

CARRIED

G. Delegations and Presentations

None.

H. Correspondence

None.

I. Reports

- 1 Monthly Report from the Detachment Commander

Inspector Kays introduced Staff Sergeant Fox, noting that he is on a temporary assignment at the Haldimand OPP detachment.

Acting Staff Sergeant Yohnicki was commended for his work at the detachment and within the Haldimand community as he will be returning to Brant OPP. Acting Staff Sergeant Harrop will be filling in temporarily.

PC Patti Cote, Media Relations/Community Safety Officer was introduced and provided an overview of her policing background and role at the detachment.

Inspector Kays reviewed the November and December, 2023 monthly reports with the Board, highlighting the community safety and mobilization, and RIDE program hours. A year-to-date decrease in motor vehicle collisions and a year-to-date increase in violent crimes and property crimes was noted. Year-to-date occurrences related to impaired driving and domestic disputes have remained consistent. An update was provided on the Mobile Crisis Response Team, staffing at the detachment, and ongoing traffic safety campaigns. Discussion ensued regarding calls for service related to the Lawson House in Hagersville, RIDE programs, police presence in Caledonia and speeding on Caithness Street in Caledonia.

Resolution 4

Moved By: M. Trainer

Seconded By: K. Shaw

THAT the OPP reports for the months of November and December, 2023 from Inspector Kays, Haldimand County OPP be hereby received as presented.

CARRIED

2 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 5

Moved By: S. Bentley

Seconded By: M. Trainer

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

CARRIED

3 Board Financials and Current Reserve Figures

Resolution 6

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 January 18, 2024, as information.

CARRIED

J. Unfinished Business

1 Update on Safe Streets Program

The Board Administrator advised that the Speed Reduction and Traffic Calming Study is included in the 2024 Tax Capital Budget which comes to Council for approval on February 1st. If the project is approved, then it will move forward and look at the Safe Streets Program as part of the work. Discussion ensued around the program, implementation and reporting process.

2 Update on Traffic Enforcement Campaign - Heavy Truck Traffic on Non-Truck Routes

Acting Staff Sergeant Yohnicki noted that this campaign concluded on January 6th and no further complaints have been received.

K. New Business

1 CSPA Summit (February 27-28, 2024)

The Chair provided an overview of the upcoming summit. Discussion ensued around the implementation and potential changes with the new legislation. The composition of the new detachment board was also discussed.

2 Introduction of New Officers at Haldimand OPP Detachment

This item was discussed under the Monthly Report from the Detachment Commander portion of the meeting.

L. By-laws

None.

M. Closed Session

Resolution 7

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

THAT pursuant to Section 35 (4)(b) of the *Police Services Act*, the Haldimand County Police Services Board convene in a meeting at 10:34 a.m. closed to the public to discuss:

Section 35 (4)(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

1 Update on Personnel Matter

CARRIED

Resolution 8

Moved By: K. Shaw
Seconded By: M. Trainer

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 11:38 a.m.

CARRIED

N. Date and Time of Next Meeting

The next meeting of the Board was set for Thursday, March 28, 2024 at 9:30 a.m. in the Council Chambers at the Haldimand County Administration Building.

O. Adjournment

Resolution 9

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

THAT this meeting is now adjourned at 11:39 a.m.

CARRIED

CHAIR

ADMINISTRATOR