

HALDIMAND O.P.P. DETACHMENT BOARD MINUTES

Date: November 28, 2024
Time: 9:30 A.M.
Location: Haldimand County Administration Building - Council Chambers

Members Present L. Boyko, Chair
N. LaForme, Vice Chair
S. Bentley, Member
L. Maracle, Member
S. McAskill, Member
K. Shaw, Member

Others Present Staff Sergeant Fox, Haldimand O.P.P. Detachment
Acting Staff Sergeant Adams, Haldimand O.P.P. Detachment
T. Cassidy, Board Administrator

A. Call to Order

The Chair called the Haldimand O.P.P. Detachment Board meeting to order at 9:33 a.m.

The Chair opened the meeting with a moment of reflection to acknowledge the passing of Ward 4 Councillor Marie Trainer, Ward 1 Councillor Stewart Patterson, and former Haldimand-Norfolk Regional Police Inspector Gordon Little.

B. Land Acknowledgement

The Chair read the Land Acknowledgement statement.

C. Roll Call

The Chair and all members of the Board were in attendance.

D. Disclosures of Pecuniary Interest

None.

E. Approval of Previous Meeting Minutes

1 Haldimand O.P.P. Detachment Board Minutes - October 24, 2024

Resolution 1

Moved By: S. Bentley

Seconded By: L. Maracle

THAT the minutes of the October 24, 2024 Haldimand O.P.P. Detachment Board meeting be adopted as circulated.

CARRIED

F. Delegations and Presentations

None.

G. Items for Consideration

1 Report from the Detachment Commander

Staff Sergeant Fox reviewed the October, 2024 report with the Board, highlighting the following items:

- New position at the Haldimand O.P.P. Detachment - Domestic Abuse Issues Investigator;
- Activities of the Media Relations Officer, School Resource Officer and Community Mobilization Officer;
- O.P.P. report is standardized for all detachment boards to ensure consistency; however the detachment can provide feedback to General Headquarters;
- Increase in motor vehicle collisions, Highway Traffic Act charges/enforcement, and patrol hours;
- Overview of e-ticket warnings;
- Decrease in property crime;
- Explanation of unfounded incidents;
- No public complaints or overdose occurrences;
- Confirmation that the majority of Youth Diversion Programs are officer-initiated; and
- Mental Health Act occurrences and Mobile Crisis Rapid Response Team (MCRRT) activities.

The Board asked questions and received answers regarding:

- The structure of the O.P.P. report;
- Standardized matrix for detachment commander annual performance evaluation;
- Clarification and reporting with respect to Mental Health Act occurrences in relation to community safety concerns (i.e.: details on whether the officer(s) attended a residence or a public space);
- Socio-economic status and trends that contribute to types of calls for service;
- 2023 Annual O.P.P. report; and
- Mental Health Act, addiction and overdose occurrences.

Resolution 2

Moved By: S. McAskill

Seconded By: S. Bentley

THAT the Report from the Detachment Commander for the month of October, 2024 be received as presented.

CARRIED

2 Rescheduling of February 27, 2025 Meeting

Resolution 3

Moved By: K. Shaw

Seconded By: N. LaForme

THAT, due to a scheduling conflict, the February 27, 2025 Haldimand O.P.P. Detachment Board meeting be rescheduled to February 20, 2025 at 9:30 a.m. in the Council Chamber at the Haldimand County Administration Building.

CARRIED

3 Review of Operational Budget

Resolution 4

Moved By: S. McAskill

Seconded By: K. Shaw

THAT the Board Financials and Current Reserve Figures, dated November 20, 2024, be received as presented.

CARRIED

4 HDB-01-2024 Proposed Budget for 2025

The Board Administrator provided an overview of the report and proposed budget for 2025.

Resolution 5

Moved By: S. Bentley

Seconded By: N. LaForme

1. THAT Report HDB-01-2024 Proposed Budget for 2025 be received;
2. AND THAT the draft 2025 Haldimand O.P.P. Detachment Board budget with a net levy of \$36,260 be approved as presented, with Haldimand County responsible for \$33,520 and Mississaugas of the Credit First Nation responsible for \$2,740;
3. AND THAT this motion be forwarded to Haldimand County and Mississaugas of the Credit First Nation Councils for inclusion in their budget deliberations;
4. AND THAT the 2025 OAPSB membership dues in the amount of \$4,642.89 plus HST be paid from the Memberships & Associations budget;
5. AND THAT the 2025 OAPSB Zone 4 membership dues in the amount of \$50.00 be paid from the Memberships & Associations budget.

CARRIED

5 HDB-M01-2024 O.P.P. Billing Estimate 2025

Resolution 6

Moved By: S. Bentley

Seconded By: K. Shaw

THAT Memorandum HDB-M01-2024 O.P.P. Billing Estimate 2025 be received.

CARRIED

H. Unfinished Business

1 Verbal Update on O.P.P. Reporting to Haldimand County and Mississaugas of the Credit First Nation (MCFN) Councils

It was confirmed that the Detachment Commander will continue to attend monthly MCFN Council meetings.

I. Other Business

1 Process for Reporting Policing Concerns

The process for reporting policing concerns was reviewed, noting that agenda items are to be circulated to the Chair and Board Administrator for inclusion on the agenda and/or appropriate action.

2 Verbal Update on Board Vacancies

The Board was advised that a report will be going to Haldimand County Council on December 10, 2024 regarding options to fill the Ward 4 Councillor vacancy. Once a decision has been made, a new appointment will be considered in January, 2025.

The provincial appointment has been finalized.

3 Discussion of Mental Health Challenges in the Detachment Board Area

Acting Staff Sergeant Fox provided an overview of a recent incident that occurred in Dunnville, noting that an investigation is ongoing. He spoke to the process for responding to and apprehending an individual under the Mental Health Act.

The Board asked questions and received answers regarding:

- The process for ensuring community safety during Mental Health Act occurrences;
- The role of the Community Mobilization Officer; and

- The role of the Mobile Crisis Rapid Response Team (MCRRT) and their hours of operation (8 a.m. to 6 p.m., 7 days per week).

J. By-laws

1 By-law 1/24 to govern the proceedings of the Haldimand O.P.P. Detachment Board

Resolution 7

Moved By: S. Bentley

Seconded By: S. McAskill

THAT By-law 1, as listed, be enacted.

CARRIED

K. Announcements

The following items were highlighted:

- Introduction of Haldimand O.P.P. Detachment Board members;
- Introduction of Acting Staff Sergeant Adams, Haldimand O.P.P. Detachment; and
- Charity hockey game between the O.P.P. and the Six Nations Police at the Caledonia Arena on December 22.

L. Adjournment

Resolution 8

Moved By: S. Bentley

Seconded By: N. LaForme

THAT this meeting is now adjourned at 11:16 a.m.

CARRIED

CHAIR

ADMINISTRATOR