

HALDIMAND O.P.P. DETACHMENT BOARD

MINUTES

Date: January 23, 2025
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 Inspector Kays, Detachment Commander, Haldimand O.P.P. Detachment
Staff Sergeant Fox, Haldimand O.P.P. Detachment
Acting Staff Sergeant Hutton, Haldimand O.P.P. Detachment
T. Cassidy, Board Administrator

A. Call to Order

The Board Administrator called the Haldimand O.P.P. Detachment Board meeting to order at 9:41 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: S. McAskill

THAT Lorne Boyko is hereby appointed to serve as Chair of the Haldimand O.P.P. Detachment Board from this date forward until the first Board meeting in the 2026 calendar year.

CARRIED

Resolution 2

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

THAT Nadine LaForme is hereby appointed to serve as Vice Chair of the Haldimand O.P.P. Detachment Board from this date forward until the first Board meeting in the 2026 calendar year.

CARRIED

L. Boyko assumed the Chair.

D. Roll Call

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

E. Disclosures of Pecuniary Interest

None.

F. Approval of Previous Meeting Minutes

- 1 Haldimand O.P.P. Detachment Board Minutes - November 28, 2024

Resolution 3

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

THAT the minutes of the November 28, 2024 Haldimand O.P.P. Detachment Board meeting be adopted as circulated.

CARRIED

G. Delegations and Presentations

- 1 Overview of the Community Safety Services Team

Inspector Kays introduced the Community Safety Services Team.

1.1 School Resource Officer – PC Abigail Whitenect

Provincial Constable Whitenect, School Resource Officer, provided an overview of her role and responsibilities, engagement within the schools, and student programs.

1.2 Community Mobilization Officer – PC Jordan Foebel

Provincial Constable Foebel, Community Mobilization Officer, provided an overview of his role and responsibilities, the Mobile Crisis Rapid Response Team (MCRRT) program, types of mental health occurrences within the community, and engagement with community groups.

Provincial Constable Foebel responded to inquiries from the Board regarding MCCRT worker hours of coverage, grant funding, transfer of care and the risk assessment process.

1.3 Media Relations and Community Safety Officer – PC Patti Cote

Provincial Constable Cote, Media Relations and Community Safety Officer, provided an overview of her role and responsibilities, media releases, engagement with community events, and recruitment ambassador and peer support duties.

Provincial Constable Cote responded to inquiries from the Board regarding community watch and neighbourhood watch programs.

Member Bentley left the meeting at 10:29 a.m.

2 Overview of the O.P.P.'s Response to Operation 3D

Provincial Constable Leclair, Provincial Liaison Officer, West Region provided an overview of his role and responsibilities, mandate of the liaison team, and their engagement with community outreach/events.

Provincial Constable Leclair also provided an overview of Operation 3D (Detect, Disrupt and Deter), noting that the O.P.P. is working in collaboration with the Royal Canadian Mounted Police (RCMP), Canada Border Services Agency (CBSA), and other municipal partners to ensure border integrity.

H. Items for Consideration

1 Report from the Detachment Commander

Inspector Kays reviewed the December, 2024 report with the Board, highlighting the following items:

- Increase in 2024 motor vehicle collisions, mainly related to losing of control, inattentive drivers, improper turns and driver fatigue;
- Increase in 2024 Reduce Impaired Driving Everywhere (RIDE) and impaired occurrences;
- Activities of the Media Relations/Community Safety Officer, School Resource Officer and Community Mobilization Officer;
- Mental Health Act occurrences;
- Youth Diversion Program hours;
- New member at the Haldimand O.P.P. Detachment participating in a one-year Northern Deployment Program;
- Community Street Crime Unit composition and activities;
- Overview of e-ticket warnings; and
- Process and response time for emergency and non-emergency calls for service.

The Board asked questions and received answers regarding:

- Community safety concerns in Selkirk;
- Process and methods for reporting non-emergency concerns to the O.P.P.
- Analytics and targeted enforcement;
- Process for reporting non-emergency concerns online; and
- Communications between officer and community member related to calls for service.

Resolution 4

Moved By: K. Shaw

Seconded By: S. McAskill

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

CARRIED

2 Review of Operational Budget

Resolution 5

Moved By: S. McAskill

Seconded By: N. LaForme

THAT the Board Financials and Current Reserve Figures, dated January 16, 2025, be received as presented.

CARRIED

3 HDB-M01-2025 Amendments to the 2025 Haldimand County O.P.P. Billing Estimate

The Board asked questions and received answers regarding:

- Whether the funding relief was an ongoing or one-time occurrence;
- Billing model; and
- Future financial impacts.

Resolution 6

Moved By: S. McAskill

Seconded By: K. Shaw

THAT Memorandum HDB-M01-2025 Amendments to the 2025 Haldimand County O.P.P. Billing Estimate be received.

CARRIED

I. Unfinished Business

1 Correspondence from David Tilley, Police Services Advisor - Zone 4, Police Services Liaison Unit, Inspectorate of Policing Re: CSPA Mandatory Board Member Training

All Board members indicated that they have successfully completed the mandatory training requirements.

Resolution 7

Moved By: N. LaForme

Seconded By: K. Shaw

THAT the correspondence from David Tilley, Police Services Advisor - Zone 4, Police Services Liaison Unit, Inspectorate of Policing Re: CSPA Mandatory Board Member Training, dated January 14, 2025, be received.

CARRIED

2 Verbal Update on Haldimand County Council Appointment

The Board was advised that a by-election will be held on April 10, 2025 to fill the Ward 1 and Ward 4 Councillor vacancies. Once the positions have been filled, a report will go to Haldimand County Council to appoint a new member to the Board.

3 Verbal Update on the Haldimand O.P.P. Detachment Board Terms of Reference

The Board was advised that the Terms of Reference was circulated to Haldimand County and Mississaugas of the Credit First Nation Councils. It is anticipated that a report will come forward with some proposed changes for the Board's consideration at the February 20, 2025 meeting.

J. Other Business

1 Verbal Update on Reduce Impaired Driving Everywhere (RIDE) Grant Application for 2024-25

The Haldimand O.P.P. Detachment is working in collaboration with Haldimand County staff to submit the application prior to the February 7, 2025 deadline.

K. By-laws

None.

L. Announcements

The following items were highlighted:

- Introduction of Acting Staff Sergeant Tom Hutton;
- January is Crime Stoppers month;
- Update on MCFN Peacekeepers Program;

- Registration and event details for the 2025 OAPSB Spring Conference and Annual General Meeting; and
- Inclusion of Detachment Commander or designate in Closed Session meetings; and
- Next meeting will be on February 20, 2025.

M. Adjournment

Resolution 8

Moved By: S. McAskill

Seconded By: K. Shaw

THAT this meeting is now adjourned at 11:30 a.m.

CARRIED

CHAIR

ADMINISTRATOR