

# HALDIMAND O.P.P. DETACHMENT BOARD MINUTES

**Date:** February 20, 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  
                              Acting Staff Sergeant Hutton, 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 9:34 a.m.

## **B.     Land Acknowledgement**

The Chair read the Land Acknowledgement statement.

## **C.     Roll Call**

The Chair and all members of the Board were in attendance except for Member LaForme who arrived at 9:39 a.m.

## **D.     Disclosures of Pecuniary Interest**

None.

## **E.     Approval of Previous Meeting Minutes**

1        Haldimand O.P.P. Detachment Board Minutes - January 23, 2025

**Resolution 1**

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

THAT the minutes of the January 23, 2025 Haldimand O.P.P. Detachment Board meeting be adopted as circulated.

**CARRIED**

**F. Delegations and Presentations****1 O.P.P. Complaint Process**

Inspector Kays introduced Detective Sergeant Little.

Detective Sergeant Little, Investigator, Professional Standards Unit - West Region provided an overview of his policing background and the O.P.P. public complaint process. He spoke to complaint paths, types of complaints, screening process and timelines, and legislative changes due to the enactment of the Community Safety and Policing Act.

Member LaForme joined the meeting.

The Board asked questions and received answers regarding:

- The responsibility of the Chief of Police in relation to discipline and hearings;
- Hearing process and penalties for substantiated complaints;
- Record-keeping, tracking and notification process;
- Hearing timeframes and reprimand for member(s);
- Number of annual complaints; and
- Composition of investigative units across the province.

**Resolution 2**

Moved By: S. Bentley  
Seconded By: S. McAskill

THAT the presentation from Detective Sergeant Little, Investigator, Professional Standards Unit - West Region Re: O.P.P. Complaint Process be received.

**CARRIED**

## **G. Items for Consideration**

### **1 Report from the Detachment Commander**

Inspector Kays reviewed the January, 2025 report with the Board, highlighting the following items:

- Decrease in collisions from January, 2024;
- Ranking for types of collisions;
- Increase in Reduce Impaired Driving Everywhere (RIDE) events and impaired-related occurrences;
- Activities of the Media Relations/Community Safety Officer, School Resource Officer and Community Mobilization Officer;
- Mental Health Act occurrences and Mobile Crisis Rapid Response Team (MCRRT) activities;
- Diversion rate at hospitals;
- Update on staffing at the Haldimand O.P.P. Detachment; and
- Overview of e-ticket warnings.

#### **Resolution 3**

Moved By: S. Bentley

Seconded By: L. Maracle

THAT the Report from the Detachment Commander for the month of January, 2025 be received as presented.

**CARRIED**

### **2 Review of Operational Budget**

#### **Resolution 4**

Moved By: K. Shaw

Seconded By: S. Bentley

THAT the Board Financials and Current Reserve Figures, dated February 10, 2025, be received as presented.

**CARRIED**

## **H. Unfinished Business**

### **1 HDB-01-2025 Update on Haldimand O.P.P. Detachment Board Terms of Reference**

### **Resolution 5**

Moved By: S. McAskill

Seconded By: N. LaForme

1. THAT Memorandum HDB-01-2025 Update on Haldimand O.P.P. Detachment Board Terms of Reference be received;
2. AND THAT the revised Terms of Reference, as attached to Report HDB-01-2025, be approved;
3. AND THAT the approved Terms of Reference be circulated to Haldimand County and Mississaugas of the Credit First Nation Councils and posted on the Haldimand County website.

**CARRIED**

### **I. Other Business**

#### **1 Verbal Update on OAPSB Zone 4 Meeting**

The Chair provided an update on the OAPSB Zone 4 meeting that took place on February 19, 2025.

The Board asked questions and received answers regarding:

- Board member participation at Zone 4 meetings;
- Whether there will be a standardized matrix to evaluate the performance of the detachment commander;
- Clarification on the criteria for a critical incident; and
- Best practice for notifying Board members of critical incident situations.

#### **2 Process for Emergency (9-1-1) Dispatching in Mississaugas of the Credit First Nation Territory**

Discussion ensued on location data and the process for dispatching emergency services and the O.P.P. in emergency situations. It was noted that each unit utilizes different GPS systems.

#### **3 Car Thefts in the Community**

Acting Staff Sergeant Hutton provided an overview of the “Lock It or Lost It” program, and emphasized the importance of reporting each incident in order to track and appropriately respond.

### **J. By-laws**

None.

**K. Announcements**

None.

**L. Closed Session**

**Resolution 6**

Moved By: S. McAskill

Seconded By: K. Shaw

THAT pursuant to Section 44 (2)(g) of the *Community Safety and Policing Act, 2019*, the Board convene in a meeting at 10:57 a.m. closed to the public to discuss:

1 Verbal Update on Benchmark Detachment Response Times

**Section 44 (2)(g) information explicitly supplied in confidence to the board by Canada, a province or territory or a Crown agency of any of them, a municipality or a First Nation**

**CARRIED**

**Resolution 7**

Moved By: L. Maracle

Seconded By: K. Shaw

THAT this closed meeting now adjourn at 11:02 a.m. and reconvene in open session.

**CARRIED**

**M. Motions Arising from Closed Session**

None.

**N. Adjournment**

**Resolution 8**

Moved By: K. Shaw

Seconded By: N. LaForme

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

**CARRIED**

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CHAIR

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ADMINISTRATOR