



HALDIMAND O.P.P. DETACHMENT BOARD MINUTES

Date: May 22, 2025
Time: 9:30 A.M.
Location: Haldimand County Administration Building - Council Chambers

Members Present

- L. Boyko, Chair
- S. Bentley, Member
- L. Maracle, Member
- S. McAskill, Member
- K. Shaw, Member

Others Present

- Acting Inspector Fox, Interim Detachment Commander, Haldimand O.P.P. Detachment
- Staff Sergeant Hutton, Haldimand O.P.P. Detachment
- Acting Staff Sergeant Bolstad, 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 9:35 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 N. LaForme.

D. Disclosures of Pecuniary Interest

None.

E. Approval of Previous Meeting Minutes

1 Haldimand O.P.P. Detachment Board Minutes - April 24, 2025

Resolution 1

Moved By: S. Bentley

Seconded By: K. Shaw

THAT the minutes of the April 24, 2025 Haldimand O.P.P. Detachment Board meeting be adopted as circulated.

CARRIED

F. Delegations and Presentations

- 1 Crime Stoppers of Haldimand and Norfolk Re: 2024 Annual Update and Funding Request

K. Schaus, Board of Directors, and A. Bernardo, Coordinator, Crime Stoppers of Haldimand and Norfolk provided an overview of the organization, highlighting 2024 activities and 2025 goals.

The Board asked questions and received answers regarding:

- Hagersville Secondary School Crime Stoppers' Breakfast; and
- Annual Charity Golf Tournament.

Resolution 2

Moved By: S. Bentley

Seconded By: S. McAskill

1. THAT the delegation from Crime Stoppers of Haldimand and Norfolk Re: 2024 Annual Update and Funding Request be received;
2. AND THAT the Haldimand O.P.P. Detachment Board support the Crime Stoppers of Haldimand and Norfolk 2025 initiatives with a \$1300 donation from the Donations/Gifts budget.

CARRIED

G. Items for Consideration

- 1 Report from the Interim Detachment Commander

Acting Inspector Fox reviewed the April, 2025 report with the Board, highlighting the following items:

- Introduction of Acting Staff Sergeant Bolstad;
- Update on staffing at the Haldimand O.P.P. Detachment;
- Decrease in motor vehicle collisions, including no fatalities;
- Breakdown of e-ticket warning types; and

- Mental Health Act occurrences and Mobile Crisis Rapid Responses Team (MCRRT) activities.

It was noted that, due to the timing between when the O.P.P. report is required for the agenda and the meeting date, there was a slight discrepancy with the daily activity reporting hours for patrol-cruiser and patrol-foot. As such, updated statistics were provided to the Board.

The Board asked questions and received answers regarding:

- Correlation between drug offences and assault/firearm-related offences;
- Marine patrol schedule during the spring and summer months;
- Statistics related to the Youth Diversion Program; and
- Decrease in Mental Health Act calls for service.

The Board requested that the following details be included in future monthly O.P.P. reports:

- Breakdown of diversion by hospital; and
- Breakdown of statistics by Mississaugas of the Credit First Nation and Haldimand County areas.

Resolution 3

Moved By: S. McAskill

Seconded By: K. Shaw

THAT the Report from the Interim Detachment Commander for the month of April, 2025 be received as amended.

CARRIED

2 Review of Operational Budget

The Board asked questions and received answers regarding reserve funds and auction proceeds.

Resolution 4

Moved By: S. Bentley

Seconded By: S. McAskill

THAT the Board Financials and Current Reserve Figures, dated May 13, 2025, be received as presented.

CARRIED

H. Unfinished Business

- 1 Correspondence from Haldimand County Re: CLE-05-2025 Council Appointments to Boards and Committees

Resolution 5

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

THAT the correspondence from Haldimand County Re: CLE-05-2025 Council Appointments to Boards and Committees be received.

CARRIED

- 2 Verbal Update on Annual O.P.P. Report

The Board was advised that the annual O.P.P. report will be provided to Detachment Commanders on June 30, 2025. The report is tentatively scheduled to be presented to the Board at the August 28, 2025 meeting and to Haldimand County Council in September. A date is to be determined to present to the Mississaugas if the Credit First Nation Council.

I. Other Business

- 1 Correspondence from the Ontario Association of Police Services Boards (OAPSB) Re: Board and Service 'Challenge' in Recognition of Chair Patrick Weaver

It was noted that the Haldimand O.P.P. Detachment has a challenge coin which can be presented to Chair Weaver at the OAPSB Conference.

Resolution 6

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

THAT the correspondence from the Ontario Association of Police Services Boards Re: Board and Service 'Challenge' in Recognition of Chair Patrick Weaver be received.

CARRIED

- 2 Verbal Update on May 21, 2025 OAPSB Zone 4 Virtual Meeting

Member K. Shaw provided an overview of the OAPSB Zone 4 virtual meeting which took place on May 21, 2025.

J. By-laws

None.

K. Announcements

The following items were highlighted:

- West Region Awards Ceremony at the Jarvis Community Centre on June 5, 2025;
- Victim Services Haldimand Norfolk Mississaugas of the Credit Award Gala on June 12, 2025;
- Update on West Region Headquarters Senior Management;
- Inquiry regarding Detachment Commander attendance at Annual OAPSB Conference; and
- Update on recent tour of Brantford O.P.P. Detachment by Member K. Shaw.

L. Closed Session

Resolution 7

Moved By: S. Bentley

Seconded By: K. Shaw

THAT the notification requirements of the Procedure By-law be waived to discuss an additional item in Closed Session regarding Detachment Commander Competition Process.

CARRIED

Resolution 8

Moved By: K. Shaw

Seconded By: S. Bentley

THAT pursuant to Section 44 (2)(g) and (j) of the *Community Safety and Policing Act, 2019*, the Board convene in a meeting at 10:36 a.m. closed to the public to discuss:

- 1 Correspondence from Haldimand County Council Re: Confidential Information Provided from the Province of Ontario

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

2 Detachment Commander Competition Process

Section 44 (2)(j) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the board

CARRIED

Resolution 9

Moved By: L. Maracle

Seconded By: S. McAskill

THAT this closed meeting now adjourn at 11:32 a.m. and reconvene in open session.

CARRIED

M. Motions Arising from Closed Session

Resolution 10

Moved By: S. Bentley

Seconded By: S. McAskill

1. THAT the correspondence from Haldimand County Council Re: Confidential Information Provided from the Province of Ontario be received and remain confidential;
2. AND THAT the confidential direction given to the Board Chair and Administrator be confirmed.

CARRIED

Resolution 11

Moved By: S. McAskill

Seconded By: K. Shaw

THAT the confidential direction given to the Board Chair regarding the Detachment Commander Competition Process be confirmed.

CARRIED

N. Adjournment

Resolution 12

Moved By: S. Bentley

Seconded By: K. Shaw

THAT this meeting is now adjourned at 11:33 a.m.

CARRIED

CHAIR

ADMINISTRATOR