



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: January 24, 2018
Time: 9:30 A.M.
Location: Community Boardroom, OPP Detachment, Cayuga

MEMBERS PRESENT Bernie Corbett, Chair
David Welch, Member
Stewart Patterson, Member
Lynn Hewitt, Member

MEMBERS ABSENT Ken Hewitt, Member

STAFF PRESENT Inspector Phil Carter, Haldimand County OPP
Staff Sergeant Belinda Rose, Haldimand County OPP
Sergeant Jason Warner, Haldimand County OPP
Jerri Whiting, Interim Police Services Board Administrator

A. CALL TO ORDER

The Board Administrator called the meeting to order at 9:30 a.m.

B. ELECTION OF CHAIR AND VICE CHAIR

After receiving nominations from the floor, the Administrator called for a vote on the following motion:

Resolution 1

Moved By: David Welch

Seconded By: Stewart Patterson

THAT Bernie Corbett 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 2019 calendar year.

CARRIED

Member Corbett assumed the chair and called for a vote on the following motion:

Resolution 2

Moved By: Lynn Hewitt

Seconded By: David Welch

THAT Stew Patterson 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 2019 calendar year.

CARRIED

C. DISCLOSURES OF INTEREST

None.

D. ADDITIONS TO AGENDA

Follow-up on Information Requested from Chief Superintendent John Cain

Zone 4 Meeting Update

Request for Update from Council re: Ramsey Drive Stop Sign

Paid Duty Assignments for Community Events

E. ADOPTION OF MINUTES

1. Minutes from the regular meeting of November 22, 2017

Resolution 3

Moved By: Stewart Patterson

Seconded By: David Welch

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on November 22, 2017, as presented.

CARRIED

F. BUSINESS ARISING FROM MINUTES

None.

G. DEPUTATIONS

None.

H. CORRESPONDENCE

1. Board Business Plan

Jerri Whiting, Interim Police Services Board Administrator presented a Memorandum to the Board regarding the adoption of the Haldimand County Detachment Business Plan as the Board Business Plan. Subsequently the following recommendation was presented:

Resolution 4

Moved By: David Welch

Seconded By: Stewart Patterson

THAT the memo from the Board Administrator dated January 16, 2018 RE: Board Business Plan be received;

AND THAT the Haldimand County Police Services Board hereby adopts the OPP Business Plan for the Haldimand County Detachment as the business plan for the Board for the years 2017-2019 in accordance with Ontario Regulation 3/99 Section 30.

CARRIED

I. REPORTS

1. Monthly Report from the Detachment Commander

Inspector Phil Carter reviewed the November and December monthly reports with the Board noting that violent crime has decreased by 4.7% and property crime has increased by 8.3% over the same period last year. Inspector Carter also noted that the Detachment is taking direct action regarding the Board's concern over the lack of foot patrol hours performed by officers, noting that they are finalizing a plan to be implemented in the near future. The Board has asked that they be provided with the Detachment's action plan for foot patrol hours at the February Police Services Board meeting.

Resolution 5

Moved By: David Welch

Seconded By: Stewart Patterson

THAT the O.P.P. reports for the months of November and December, 2017 from Inspector Phil Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2. Board Financials and Current Reserve Figures

Resolution 6

Moved By: Stewart Patterson

Seconded By: David Welch

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures dated January 17, 2018, as information.

CARRIED

3. Haldimand County Provincial Offences Act Ticket Issuance Statistics

In response to a question from Chair Corbett regarding the decline in the number of Provincial Offence tickets issued by the Detachment, Inspector Carter noted that there are several factors driving the decline including: officers in previous years who were aggressive in issuing tickets, staffing levels, and balancing the efforts required to reduce violent crime with issuing tickets.

Resolution 7

Moved By: David Welch

Seconded By: Stewart Patterson

THAT the Haldimand County Police Services Board hereby receives the December, 2017 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

CARRIED

J. NEW BUSINESS

None.

K. OTHER BUSINESS

1. Speed Awareness Signs

Chair Corbett reviewed the discussion points from the reports previously presented to the Board on this topic. The Board is looking to make a recommendation to Haldimand County Council, based on input from Haldimand County OPP, to purchase Speed Awareness signs to be placed strategically throughout the County. Discussion ensued which resulted in the following recommendation:

Resolution 8

Moved By: David Welch

Seconded By: Lynn Hewitt

THAT the Haldimand County Police Services Board considers that speed awareness signs will be of benefit in key locations within Haldimand County;

AND THAT the Board recommends that Haldimand County Council incorporates the purchase of 40 pole mounted, solar powered speed signs, staged over 5 years, at an approximate cost of \$6,600 per unit; and one mobile trailer speed sign at an approximate cost of \$15,000; and two speed spy devices at an approximate cost of \$3,500 per unit into the Draft 2018 Tax Supported Capital Budget;

AND THAT the OPP work with Haldimand County staff to develop a comprehensive strategy for the deployment of the speed awareness signs;

AND THAT this recommendation be forwarded to Haldimand County Council.

CARRIED

2. Follow-up on Information Requested from Chief Superintendent John Cain

The Board has requested that Inspector Carter follow up with Chief Superintendent Cain to request a written response to questions posed to him when he attended the October 25th, 2017 Police Services Board meeting. Inspector Carter will follow up.

3. Zone 4 Meeting Update

Chair Corbett provided the Board with an update of the discussions which took place at the January OAPSB Zone 4 meeting.

4. Request for Update from Council re: Ramsey Drive Stop Sign

Inspector Carter requested an update on the status of the stop sign placement on Ramsey Drive in Dunnville. This will be added to the February PSB agenda.

5. Paid Duty Assignments for Community Events

Inspector Carter requested that this topic be added to the February PSB agenda.

L. CLOSED SESSION

None.

M. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, February 28, 2018 at 9:30 am in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

N. ADJOURNMENT

Resolution 9

Moved By: Stewart Patterson

Seconded By: David Welch

THAT the Haldimand County Police Services Board hereby adjourns this meeting at 11:20 am.

CARRIED

CHAIR

SECRETARY TO COMMITTEE