



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: March 28, 2018
Time: 9:32 A.M.
Location: Community Boardroom, OPP Detachment, Cayuga

MEMBERS PRESENT B. Corbett, Chair
K. Hewitt, Member
L. Hewitt, Member
S. Patterson, Member
D. Welch, Member

STAFF PRESENT Staff Sergeant Rose, Haldimand County OPP
Sergeant Warner, Haldimand County OPP
K. General, General Manager, Corporate Services, Haldimand County
J. Whiting, Administrative Coordinator, Corporate Services, Haldimand County
T. Cassidy, Police Services Board Administrator

A. CALL TO ORDER

The Chair called the meeting to order at 9:32 a.m.

B. DISCLOSURES OF INTEREST

None.

C. ADDITIONS TO AGENDA

Speed Control Devices.

Victim Services' 25th Anniversary Gala.

Loitering in Dunnville.

Governance Training.

D. ADOPTION OF MINUTES

1 Minutes from the regular meeting of February 28, 2018

Resolution 1

Moved By: D. Welch

Seconded By: L. Hewitt

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on February 28, 2018, as presented.

CARRIED

E. BUSINESS ARISING FROM MINUTES

None.

F. DEPUTATIONS

None.

G. CORRESPONDENCE

None.

H. REPORTS

1 Monthly Report from the Detachment Commander

Staff Sergeant Rose reviewed the February monthly reports with the Board, noting a decrease in violent crime and property crime and an increase in drug crime due to warrants. The Board was advised that there had been an error in the robbery section of the report. Discussion ensued regarding the accuracy of reporting and billing of services. The Board was assured that there are quality control steps in place and the system is updated before it reaches the billing stage. The advancement to an electronic crime abatement strategy was also noted.

Focused patrols, encompassing both vehicle and foot patrols, was also discussed, noting a 12% increase in foot patrol hours from 2017. This information will be circulated to the Board at the April 25, 2018 meeting.

Resolution 2

Moved By: D. Welch
Seconded By: L. Hewitt

THAT the O.P.P. reports for the month of February, 2018 presented by Staff Sergeant Rose, Haldimand County O.P.P. be hereby received as presented.

CARRIED

- 2 Board Financials and Current Reserve Figures

Resolution 3

Moved By: D. Welch
Seconded By: L. Hewitt

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated March 15, 2018, as information.

CARRIED

- 3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 4

Moved By: L. Hewitt
Seconded By: D. Welch

THAT the Haldimand County Police Services Board hereby receives the February, 2018 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

CARRIED

I. NEW BUSINESS

- 1 Detachment Visibility Plan Including Foot Patrol

This material will be circulated to the Board at the April 25, 2018 meeting.

- 2 Speed Awareness Devices - Deployment Plan

The Board discussed the deployment plan for the twelve (12) stationary speed awareness signs, the mobile trailer and the two speed spy devices. The OPP have submitted their recommendations for fixed locations and the material will be circulated to staff and Council members for review. Discussion ensued regarding logistics and insurance.

Resolution 5

Moved By: L. Hewitt

Seconded By: D. Welch

1. THAT the Haldimand County Police Services Board hereby receives the tabled correspondence and OPP recommendations Re: Speed Control Devices – Deployment Plan, dated March 26, 2018 and March 19, 2018, respectively, as presented;
2. AND THAT this item be deferred to the April 25, 2018 meeting, pending additional consultation with staff and Council members.

CARRIED

J. OTHER BUSINESS

- 1 Chief Superintendent John Cain's Response to Questions Presented at the October 25, 2017 Meeting

This item was deferred to the April 25, 2018 meeting.

- 2 Haldimand County Emergency Services Recognition Awards

The event has been scheduled for Friday, June 22, 2018 at the Caledonia Lions Hall. Nominations will need to be submitted and approved at the April 25, 2018 meeting. Due to timing constraints, the recognition categories as listed in Policy 01-2006 will not be amended in time for this year's event. This item will be placed on the agenda early 2019 for review. It was suggested that community policing be promoted at this year's event.

- 3 Crime Stoppers Appreciation Luncheon - April 19, 2018

Complimentary tickets were circulated to members to attend the luncheon.

- 4 OAPSB Spring Conference & Annual General Meeting - May 23-26, 2018

No members expressed an interest in attending the conference.

- 5 Victim Services' 25th Anniversary Gala

Resolution 6

Moved By: D. Welch

Seconded By: L. Hewitt

THAT tickets for Board members for the Victim Services' 25th Anniversary Gala event be paid for by the Police Services Board budget.

CARRIED

6 Loitering in Dunnville
More information will come forward to a future meeting.

7 Governance Training
More information will come forward to a future meeting.

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, April 25, 2018 at 9:30 a.m. in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

M. ADJOURNMENT

Resolution 7

Moved By: L. Hewitt

Seconded By: D. Welch

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

CARRIED

CHAIR

SECRETARY TO COMMITTEE