



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Small Meeting Room

Tuesday, February 17, 2015

4:05 pm

### **Members Present**

Chair	Maureen Cole
Member	Mark Hartman
OPP	Inspector Chris Martin
Administration	Jo-Anne Fields

#### **1. Call to Order & Welcome**

Chair, Maureen Cole extended a warm welcome to the members and thanked them for their commitment to the community.

#### **2. Changes/Additions to the Agenda**

- No changes or additions to the agenda

#### **3. Approval of the Minutes**

##### **Motion – 05/02/15**

**Moved by:** Hartman  
**Seconded by:** Cole

**“THAT the minutes of January 13, 2015 be approved as circulated.”**

**Disposition:** Carried

#### **4. Business arising from the Minutes**

- South Huron approved entering into a 5 year Contract with the OPP
- Was suggested that in the future the Board investigate the opportunity for a joint Police Services Board with another Municipality – would want to pursue and establish choice in selection

#### **5. O.P.P. Report**

- Reports were previously distributed through email to allow members to review for effective discussion at the meeting
- As noted previously, hours have not been included as the reporting criteria changed, effective January 1, 2015
- Martin provided overview of Crime and Traffic reports
- Media releases provided for review and discussion

#### **Motion – 06/02/15**

**Moved by:** Hartman  
**Seconded by:** Cole

**“That the O.P.P. Report be received as presented.”**

**Disposition:** Carried

#### **6. Correspondence**

- Correspondence has been forwarded to Board members as received

#### **7. New Business**

- Citizen Self Reporting was discussed
- On-line reporting of incidents/occurrences – create awareness and education through radio, newspaper, municipal website and brochures
- The system allows an individual to submit a report from your computer without going to an OPP detachment. All submissions are reviewed by an officer and if required, an Officer will contact the individual to provide more information. The report must be submitted from your computer as the system is not compatible with mobile handheld devices such as phones or tablets
- More information can be obtained at [www.opp.ca](http://www.opp.ca)
- Was suggested that the OPP website be linked to the Municipal website
- Martin will contact Jamie Stanlake to promote through media releases and drop brochures off at the arena
- Chair Cole suggested that brochures be available at the Municipal booth at the Spring Home and Garden Show
- Warming/Cooling Centre – Saturday night when area roads were closed, the centre was activated at the South Huron Recreation Centre

- A formal policy should be developed by the Municipality and shared with the OPP – everyone on the same page
- Appendix to Emergency Plan – Policy and Procedure

## **8. Unfinished Business**

- OAPSB Zone 5 Meetings – 2015
  - o Tuesday, March 10, 2015 hosted by Wellington County OPP – Maureen and Jo will be attending
  - o Tuesday, June 9, 2015 hosted by Owen Sound Police Service
  - o Tuesday, September 8, 2015 hosted by Waterloo Regional Police Service
  - o Tuesday, December 8, 2015 hosted by Orangeville Police Service
- Provincial Appointee – Announcement has not yet been received from the Ministry
- OPP Contract
- Training opportunities and options were provided for new members
- 2015 OAPSB Spring Conference Section 10 and AGM
  - o May 27 – 30 – Marriott Toronto Eaton Centre
  - o Conference and Room Reservations
- Training for all members will take place at the Conference on Tuesday afternoon
- Secretary to register members for the Conference and book rooms

## **9. Date of Next Meeting**

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, April 14, 2015 at 4:05 pm or sooner at the call of the Chair

## **10. Adjournment**

### **Motion – 07/02/15**

**Moved by: Hartman**  
**Seconded by: Cole**

**“The meeting was adjourned at 5:00 pm.”**

**Disposition: Carried**