



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Small Meeting Room

Tuesday, January 13, 2015

4:05 pm

### **Members Present**

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

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

Board member Mark Hartman extended a warm welcome to new member, Mayor Maureen Cole. Hartman thanked Maureen for her interest and commitment to Policing in our community. Hartman also acknowledged the past members, Jim Dietrich and Bob Laye for their contribution over the years to the Police Services Board and the community.

#### **2. Affirmation of Office**

Corporate Services Manager, Genevieve Scharback conducted the Affirmation of New Board member, Maureen Cole and formally welcomed her to the South Huron Police Services Board on behalf of Council and the Municipality.

#### **3. Election of Officers – Chair**

**Secretary Jo-Anne Fields conducted an election for the position of Chair of the South Huron Police Services Board.**

**Nominations for the position of Chair were called for a first, second and third time. Hartman nominated Maureen Cole for the position of Chair. This nomination was seconded by Cole, and was the only nomination received.**

**Motion – 01/01/15**

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

“That nominations close and declare the Chair position to be filled by Maureen Cole.

**Disposition: Carried**

**4. Changes/Additions to the Agenda**

- No changes or additions to the agenda

**5. Approval of the Minutes**

**Motion – 02/01/15**

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

“THAT the minutes of November 25, 2015 be approved as circulated.”

**Disposition: Carried**

**6. Business arising from the Minutes**

- Nothing noted at this time

**7. O.P.P. Report**

- Reports were previously distributed through email to allow members to review for effective discussion at the meeting
- Presentation of future reports will change as policing costs will be based on cost per household and calls for service
- Monthly target for contract hours is 1,507
- Contract hours for December 2014 were 1,272 which is below the monthly obligation
- Contract hours for 2014 were 18,711 – 440 hours over contract – Equal to a 1/3 FT equivalent
- Overtime for the month was 72 hours

- Martin provided overview of Crime and Traffic reports
- Overview and discussion of media releases
- Project Pinecreek – Martin is proud of the efforts of the Officers and success of the Project – will realize benefits of the project over the long term – great results
- Question regarding By-law enforcement – stats are maintained through the County
- Questioned the process that should be followed if a resident has a complaint such as excessive speeding
- Martin responded that the resident files the complaint with the OPP – A Records Management Report will be generated and officers will investigate
- Martin stated that he encourages residents to contact the OPP if there is a community concern. This informs the Officers of the concern and allows the OPP to react and respond to the complaint
- Discussion centred around the benefits of a Police Services Board and the differences between a Contract and Non-Contract
- Under the Police Services Act, a Section 10 Municipality must have a Police Services Board comprised of members of the municipal council, community representatives appointed by Council, and members appointed by the Province. The number of members in each category is determined by the population of the Municipality

The Role of the Police Services Board is as follows:

- Participate in the selection of the Detachment Commander
- Determine priorities and objectives for Police Services, in consultation with the Detachment Commander
- Establish local policies and goals and objectives for policing
- Provide input into the development of the Business Plan
- Monitor performance and evaluate the Detachment Commander
- Receive reports regarding secondary activity
- Review the Detachment Commander's administration of public complaints
- In addition to the information provided in the chart below, the Contract allows the PSB a direct link to the Ontario Association of Police Services Board (OAPSB), providing the Board with education and training, allowing a greater understanding of policing and policing costs, the ability to network and liaise with the Ministry, the OPP's Municipal Policing Bureau and other Police Boards and agencies
- The South Huron Board has benefited from an effective working relationship with the Detachment Commander of Huron County to address and resolve issues/concerns in South Huron
- Summary – Information provided by the Municipal Policing Bureau

	<b><u>Section 10 Contract</u></b>	<b><u>Section 5.1 Non-Contract</u></b>
Civilian Governance	Mandatory PSB	Discretionary CPAC
Objectives and Priorities	Legislated Role	Advisory Role
Policy	Legislated Role	No Defined Role
Det. Commander Selection and Evaluation	Legislated Role	No Defined Role
Monitor Secondary Activities	Legislated Role	No Defined Role
Complaints System	Legislated Role	No Defined Role
Ministry Support Funding	Multiple Grants available	Ineligible
Revenue	Provided direct	Credit
By-law Enforcement	Contract specifies	No Defined OPP Responsibility

## **Motion – 03/01/15**

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

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

**Disposition:** Carried

### **8. Correspondence**

- Correspondence has been forwarded to Board members as received

### **9. New Business**

- OAPSB Zone 5 Meetings – 2015
  - o Tuesday, March 10, 2015 hosted by Wellington County OPP
  - 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
- South Huron Police Services Board Meetings
- Provincial Appointee – Announcement has not yet been received from the Ministry
- OAPSB Website – Login information was shared with Board members
- 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 Discussion centred around the benefits associated with attending conferences and costs associated with attendance
- Proposed 2015 Budget was reviewed as prepared by the Secretary
- Discussion centred around receipt of media reports – is this an important and necessary process?
- If members would prefer not to receive the Media Releases, please advise the Secretary

### **10. Unfinished Business**

- No Unfinished Business to report at this time

### **11. Date of Next Meeting**

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, February 17, 2015 at 4:05 pm or sooner at the call of the Chair

**12. Adjournment**

**Motion – 04/01/14**

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

**“The meeting was adjourned at 5:30 pm.”**

**Disposition: Carried**