



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Small Meeting Room

Tuesday, July 14, 2015

4:05 pm

### **Members Present**

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

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

Chair, Maureen Cole extended a warm welcome to Inspector Jason Younan and the members of the Board.

Inspector Martin formally introduced newly promoted Huron Detachment Commander, Inspector Jason Younan.

Jason begins his position as Inspector with the Huron County Detachment in August, upon the retirement of Inspector Chris Martin. Younan provided a brief background overview of his career.

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

- Inspector Martin noted that due to glitches in the reporting system, he was unable to generate a stats report. In the interest of statistical and data integrity, reports will resume when the problems have been resolved and accuracy is guaranteed.

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

#### **Motion – 17/07/15**

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

**“THAT the minutes of June 8, 2015 be approved as circulated.”**

**Disposition:** Carried

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

- Chair Cole noted that the Police Services Board budget from 2011 and 2014 would be reviewed.

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

- Reports were unable to be presented due to issues with the reporting system
- Inspector Martin presented a copy of the Provincial Business Plan and the Huron County Action Plan to the membership. He noted the connection between the two documents
- A great deal of time is dedicated to creating these plans
- It is important to understand and be aware of the goals and objective contained within the Business and Action Plan and that the operations is not the role of the Board
- The next three year Plan will be for 2017 - 2019

### **6. Correspondence**

- Correspondence has been forwarded to Board members as received
- Emails arriving July 14, 2015 from OAPSB Administrator, Kathy Wallace were for information purposes only and focused on:
  - o Police Services Advisor Zone Assignments
  - o Announcement of Ministry Advisors
  - o Adequate Resourcing of Special Investigations Unit and 911 Cell Phone User Fee and Grant Program

### **7. New Business**

- Invitation to the OAPSB 2015 Governance & Labour Seminar – October 1 & 2, 2015 – Mayor Cole indicated that she may be interested in attending – will advise upon release of registration and conference program outline
- Ad was placed for the Community Representative – closing date July 13, 2015
- Selection of the candidate is the responsibility of South Huron Council

**8. Unfinished Business**

- OAPSB Zone 5 Meeting held in Owen Sound – Secretary provided an overview of the Zone meeting – Guest speaker was Dave Preston, Ministry Advisor. Preston focused his discussion on the differences between Section 10 and Section 31 Boards
- Provincial Appointee – Some referrals have proceeded to Cabinet for appointment
- Announcement has not yet been received from the Ministry
- AMO Conference – Request for a delegation to the Ministry of Community Safety and Correctional Services – will report back to the Board
- Inspector Chris Martin thanked the Board for their support and level of engagement. Agenda and minute packages arrived in a timely manner which was appreciated. Special thanks for a great working relationship with Board members and administrative staff, both past and present
- On behalf of the Board, we thank Chris for his support, expertise and dedication to Policing in Huron County. He and the Detachment staff are always available and willing to support Municipal staff
- Best of luck with your journey into retirement and all the adventures that await you
- Farewell party for Martin will be held on Friday, October 2, 2015 at Widder Station Golf Club from 1:00 – 3:00 pm
- Tickets can be purchased through the Detachment Office at a cost of \$20.00 each
- Donations will be made to the Canadian Cancer Society and Lymes Foundation

**9. Date of Next Meeting**

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, September 8, 2015 at 4:05 pm or sooner at the call of the Chair

**10. Adjournment**

**Motion – 18/07/15**

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

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

**Disposition: Carried**