



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Small Meeting Room

Monday, June 8, 2015

3:00 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 policing and to the community.

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

- No changes or additions to the agenda

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

##### **Motion – 14/06/15**

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

**“THAT the minutes of May 12, 2015 be approved as circulated.”**

**Disposition:** Carried

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

- No business arising

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

- Reports were distributed prior to the meeting for review
- 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 and expanded on verbally at the meeting
- Hybrid report – Note: Reporting error. There were no abductions in South Huron
- Proactive police work has seen an increase in drug charges
- Traffic complaints were up slightly over last year
- Impaired driving violations increased over last year
- Media releases relevant to South Huron were provided for review and discussion
- Traffic enforcement – increase in enforcement pertaining to impaired driving – public are being vigilant in reporting offences
- Enforcement targeting distracted driving

#### **Motion – 15/06/15**

**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**

- AORS Trade Show – special thanks to the Officers for their presence at the recent Trade Show
- Chair questioned the Inspector on suggested goals and objectives that the Board could work on
- 2014 – 2016 – 3 year Strategic Action Plan – goals and objectives
- Future discussions and accomplishments:
  - o Review and update the present Policies and Procedure – Prepare Framework for the Board
  - o Increase participation in creating the Business/Action Plan
  - o Measure goals and objectives
  - o Review and monitor Police Service Board budget
  - o By-law enforcement
  - o Maintenance of Complaints system – process involved

- Conference highlights, overview and discussion:
  - o Community engagement/awareness – Municipal website
  - o Self-reporting – Educate the public
  - o Governance component

**8. Unfinished Business**

- OAPSB Zone 5 – Next meeting will be held in Owen Sound on June 9, 2015 at 9:30 am
- Provincial Appointee – Announcement has not yet been received from the Ministry

**9. Date of Next Meeting**

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

**10. Adjournment**

**Motion – 16/06/15**

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

**“The meeting was adjourned at 4:20 pm.”**

**Disposition: Carried**