



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room

Tuesday, April 12, 2016 – 4:05 pm

Members Present

Chair	Jim Dietrich
Member	Maureen Cole
Member	Mark Hartman
OPP	Inspector Jason Younan Sgt Marty Clark
Administration	Jo-Anne Fields

1. Call to Order & Welcome

Chair, Jim Dietrich extended a warm welcome to the members and thanked them for their commitment to policing in South Huron.

2. Changes/Additions to the Agenda

- No changes or additions noted

3. Approval of the Minutes

Motion – 12/04/16

Moved by: Cole
Seconded by: Hartman

“THAT the minutes of March 8, 2016 be approved as circulated.”

Disposition: Carried

4. **Business arising from the Minutes**

- No business arising from the previous minutes

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

- Reports were distributed prior to the meeting for review and to allow for effective discussion at the meeting
- Inspector Younan reviewed the Crime and Traffic reports for the month of March
- Younan provided an overview and explanation of the reports with the Board
- Percentages over every three months will provide a more accurate snapshot – Younan forwards report to Council quarterly for review
- Clearance rates – pleased with results
- Media overview pertaining to South Huron was shared in the package
- Highlight distracted driving campaign – Huron County did well in comparison to other Detachments – educational component – creating awareness with the public
- Citizen self-reporting, lock it or lose it – not a call for service and will impact cost of Policing – there are opportunities to reduce costs
- Engage Jamie Stanley in spreading the word - County wide education
- Discussed 911 pocket dials – very challenging
- Hartman questioned if there were specific campaigns throughout the year that the Board could get involved in promoting
- January to December – have an initiative each month and Board promote
- Initiative – Coffee/breakfast – Officers attend various sites and hand out literature and spread word – interaction with the public is never wasted
- Suggested that these initiatives can be measurable – some are measured easier than others
- Spring 2016 – Auxiliary with Officers – door to door campaign – share literature with the community

Motion – 13/04/16

Moved by: Hartman
Seconded by: Cole

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

Disposition: Carried

6. Correspondence

- Correspondence is forwarded to Board members as received

7. New Business

- No new business identified

8. Unfinished Business

- Following the guidelines of the South Huron Police Services Board Bylaw No. 2016-01, Chair Dietrich conducted an election for the position of Vice Chair
- Nominations for the position of Vice Chair were called for a first, second and third time. Chair Dietrich nominated Mark Hartman for the position of Vice Chair. This was the only nomination received

Motion – 14/04/16

Moved by: Dietrich
Seconded by: Hartman

“That nominations be closed and declare the position of Vice Chair be filled by Mark Hartman.”

Disposition: Carried

9. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, May 10, 2016 at 4:05 pm or sooner at the call of the Chair

10. Adjournment

Motion – 15/04/16

Moved by: Cole
Seconded by: Hartman

“The meeting was adjourned at 4:30 pm.”

Disposition: Carried