



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room

Tuesday, February 9, 2016

4:05 pm

Members Present

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

1. Call to Order & Welcome

Chair Dietrich extended a warm welcome to the South Huron Police Board members

2. Changes/Additions to the Agenda

- No changes to the Agenda were noted

4. Approval of the Minutes

Motion – 05/02/16

Moved by: Cole
Seconded by: Hartman

“THAT the minutes of January 19, 2016 be approved as circulated.”

Disposition: Carried

5. Business arising from the Minutes

- No business arising from the minutes of the last regular meeting

6. 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 January
- Reporting comparisons 2015 to 2016 were covered off
- Situation Tables – this initiative is in line with the Ontario Mobilization and Engagement Model of Community Policing
- Huron OPP commenced coordination of the table in response to a large county wide drug project in 2014
- The table is a multi-disciplinary venue to deal with individuals in the community that are at an elevated and acute high risk. The individual's needs are identified and the appropriate resources connect to assist the community member
- The table is highly confidential and includes other police agencies, including Perth County OPP and the Stratford Police
- The situation table went live in December 2015 and has been highly successful
- Transitional Housing was discussed – need to be proactive and preventative need
- A requirement for transitional housing has been identified in Huron County
- There are limited opportunities for men to seek temporary housing in the County and the Inspector hopes this matter will be re-visited – encourage and advocate for transitional housing
- An extensive screening process of the individual is conducted to ensure safety of the community
- Inspector Younan communicated that frauds, targeting the elderly, are on the rise
- Discussion centred around awareness and due diligence – how can we address these concerns
- Was suggested that the Age Friendly focus groups could be a venue for creating awareness and attention to this concern through the captive senior audience
- Secretary will work with the Inspector and Consultants to organize
- Through conversation with the CAO and the Consulting Team, it was decided that the most effective route would be to have the Inspector and/or Detective attend the Community Forum to present on anti-fraud messaging
- Connect with Jim Bearss who writes the 'Seniors Perspective' each week in the Times Advocate – suggest that he include an article on frauds and how to avoid becoming a victim of this crime
- Dining for Seniors – request attendance for a presentation on anti-fraud messaging
- Radio promotion - engage representation from the OPP and PSB Chair
- Reminder that today is 'Internet Safety Day' – creates an awareness and what is acceptable and not (cyber bullying)
- Domestic violence – on radar to address
- Drug and property crime are linked – initiative to implement and address

- Methadone Clinic has closed in Exeter
- Addiction and drug programs are needed
- No impaired driving charges laid in January – proactive policing
- Strategy to combat motor vehicle collisions - seat belt usage and distracted driving
- Limited resources surrounding mental health
- New Staff Sergeant for Huron OPP is Mike Butler
- Media overview pertaining to South Huron was shared in the package

Motion – 06/02/16

Moved by: Hartman
Seconded by: Cole

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

Disposition: Carried

7. Correspondence

- Correspondence is forwarded to Board members as received

8. New Business

- As there are only four meetings per year scheduled for the Ontario Association of Police Services Boards (OAPSB) Zone 5, Chair Dietrich would like to recommend that the position of Zone Chair be extended to a two year term and he will bring this matter to the floor at the March 8, 2016 Zone meeting – Board supports Chair Dietrich’s suggestion for discussion
- Discussion centred around a County Police Services Board – believe that this initiative will be mandated through the amendments to the Police Services Act

9. Unfinished Business

- Chair Dietrich recommended that the Board review the South Huron Police Services Board Roles and Responsibilities document at the March meeting – Secretary to include on the March agenda
- Confirmed attendance at the OAPSB Spring Conference being held in Niagara Falls

10. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, March 8, 2016 at 4:05 pm or sooner at the call of the Chair

11. Adjournment

Motion – 07/02/16

Moved by: Cole
Seconded by: Hartman

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

Disposition: Carried