



South Huron Police Services Board

South Huron Municipal Office – Council Chambers

Tuesday, January 19, 2016 - 4:05 pm

Members Present

Chair	Maureen Cole
Member	Mark Hartman
Member	Jim Dietrich

Others Present

OPP	Inspector Jason Younan
Administration	Genevieve Scharback

1. Call to Order & Welcome

Chair Maureen Cole called the meeting to order at 4:05 p.m.

2. Election of Officers – Chair

Recording Secretary Genevieve Scharback called for nominations for the position of Chair for the South Huron Police Services Board for the first time. Member Mark Hartman nominated Member Jim Dietrich for the position of Chair.

G. Scharback called for nominations for the position of Chair for the South Huron Police Services Board for the second time. G. Scharback called for nominations for the position of Chair for the South Huron Police Services Board for the third and final time. There were no further nominations.

Motion - 01/01/16

Moved: M. Hartman

Seconded: J. Dietrich

**That nominations are hereby closed; and
That Jim Dietrich is hereby declared to be the Chair of the South Huron Police Services Board.**

Disposition: Carried

PSB member Jim Dietrich assumed the position of Chair at this time.

3. Changes/Additions to the Agenda

No amendments to the agenda were noted. M. Cole advised of an email that she had received regarding the March Zone 5 meeting to be held in Guelph, whereat elections will be conducted for the Zone 5 Chair position. She advised that she will pursue that position upon nomination by a Central Huron Police Services Board member.

4. Approval of the Minutes

Motion - 02/01/16

Moved: M. Cole

Seconded: M. Hartman

That the minutes of December 8, 2015 be approved as circulated.

Disposition: Carried

5. Business arising from the Minutes

None.

6. O.P.P. Report

Inspector Younan reviewed this report, as distributed. He will bring forward an annual report to provide a comparison between 2014 and 2015 statistics to a future meeting. He reviewed the Action Plan for 2014, 2015 and 2016 and noted the report for 2014 regarding the implementation of the plan was available for review. Inspector Younan advised that addressing mental health matters is a priority for 2016.

Motion – 03/01/16

Moved: M. Hartman

Seconded: J. Dietrich

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

Disposition: Carried

7. Correspondence

Correspondence has been forwarded to Board members as received.

8. New Business

Booking rooms for the 2016 conference was discussed. Member M. Cole advised that she will not be attending. Chair J. Dietrich directed the recording secretary to book three (3) rooms for the conference and add the conference to the next agenda for further discussion.

Chair J. Dietrich advised the Board that he has accepted a position as Director for the Huron County Victim Services Board.

9. Unfinished Business

None.

10. Date of Next Meeting

The next regular meeting of the Police Services Board will be held at the South Huron Municipal Office on Tuesday, February 9, 2016 at 4:05 pm or at the call of the Chair.

11. Adjournment

Motion – 04/01/16

Moved: M. Cole

Seconded: M. Hartman

That we now adjourn at 4:48 p.m.

Disposition: Carried