



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Verity Room

Tuesday, March 8, 2016 – 4:05 pm

### **Members Present**

Chair	Jim Dietrich
Member	Maureen Cole
Member	Mark Hartman
OPP	Inspector Jason Younan Staff Sgt Mike Butler
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**

- Teleconference - AMO and Police Services Boards

#### **4. Approval of the Minutes**

##### **Motion – 08/03/16**

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

**“THAT the minutes of February 9, 2016 be approved as circulated.”**

**Disposition:** Carried

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

- Through conversation with the CAO and the Consulting Team, it was decided that an effective means to create awareness on anti-fraud messaging, with older adults, would be to have the Inspector and/or Detective present at the Age Friendly Community Forum

## **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 February
- Media overview pertaining to South Huron was shared in the package
- RIDE programs – proactive – on track with grant money allocated to this initiative
- Complaint received regarding speeding on Huron Street – 7 charges laid which is not a significant number – circumstance leading to the complaint was caused by a medical issue and not traffic related
- Calls for service – building summary report – breakdown of calls for services in 2014 compared to 2015 – billing calculated on this assessment
- Lock or lose it – work together to reduce calls for service and police costing
- Public awareness and education is necessary to promote cost savings
- Pressures – encourage transitional housing in County – begin program in South Huron and expand into the County
- False alarms are becoming an issue
- 911 calls and pocket dials – education needed to resolve this concern

### **Motion – 09/03/16**

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

**“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

- Inspector provided a brief overview of the Strategy for a Safer Ontario
- Since the *Police Services Act* became law in 1990, the nature of policing and the role of police officers have changed
- To ensure communities across the province are well-equipped to handle these changes, the public is being consulted on a new provincial plan for policing, called the Strategy for a Safer Ontario
- Overview and lengthy discussion followed presentation by David Tilley, Ministry Advisor at the OAPSB Zone 5 meeting held in Waterloo today
- Through public consultations, teleconferences and on-line surveys, the Ministry is gathering feedback
- The province encourages all Ontarians to help transform policing by participating in public consultations beginning February 18, 2016 or by providing feedback through an online survey
- Inspector Younan encourages everyone to take the opportunity to engage in this process
- Board member Cole provided an overview of the teleconference she participated in regarding the Safer Ontario Strategy and AMO
- Members of the Board may be attending the session hosted in Stratford March 18, 2016
- If Municipality is accountable for Policing, they must have the ability to provide input in decision making
- Addressed opportunities for civilianization engagement
- Efficiencies and cost savings could be achieved by reducing the number of Police Services Boards and moving to one Huron County Board
- The question was ask if Municipal representative should continue to sit as members of the Board – future decision
- Community awareness and engagement is essential to cost savings
- Identified areas include mental health, social support, housing, IT services, support following a criminal activity example Robbery, court security, animal control
- If responsible for paying for the service, want a say in the revisions to the Police Services Act

## 9. Unfinished Business

- Roles and Responsibilities – revised to reflect:
  - o Regular Board meetings will be held at 4:05 pm – Second Tuesday of the month
  - o Board shall hold a minimum of 9 meetings per year
  - o At the first meeting of the year, the Board shall elect a Chair and Vice Chair
- Agenda for next meeting – Election of a Vice Chair

**Motion – 10/03/16**

**Moved by:** Hartman  
**Seconded by:** Dietrich

**“That the Board gives first, second, third and final reading of the Municipality of South Huron Police Services Board By-law No. 2016-01.”**

**Disposition: Carried**

**10. Date of Next Meeting**

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, April 12, 2016 at 4:05 pm or sooner at the call of the Chair

**11. Adjournment**

**Motion – 11/03/16**

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

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

**Disposition: Carried**