



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Verity Room  
Tuesday, November 8, 2016 – 4:00 pm

### **Members Present**

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole
OPP	Inspector Jason Younan
OPP	Staff Sergeant Mike Butler
Guest	Dan Best, CAO
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. Conflict of Interest**

No Conflict of Interest declared

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

- No changes/additions to the Agenda

#### 4. Approval of the Minutes

##### Motion – 35/11/16

Moved by: Cole  
Seconded by: Hartman

“THAT the minutes of October 25, 2016 meeting be approved as circulated.”

Disposition: Carried

#### 5. Business arising from the Minutes

- No business arising from the previous minutes

#### 6. O.P.P. Report

- Detailed reports were distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Reviewed the Crime and Traffic reports for the month of October
- Inspector Younan provided an overview and explanation of the reports with the Board
- Nothing on the rise or increase to cause concern in operations
- Speaking to the clearance rates, Inspector Younan noted the tremendous job performed by the Property Crime Officers - busy combating these occurrences as they relate to drugs and other offences
- Nothing alarming noted in the October traffic stats
- RIDE programs will increase as the festive season approaches
- A unanimous traffic concern was brought to the Board at the last meeting – John and Edward Street – complaint was addressed and after many hours of observation, no violations were identified
- In respect of proactive work, the Youth Justice Committee hosted a Drug Education Forum in Goderich on October 19, 2016
- Similar meetings will be held in Wingham and then South Huron and Exeter
- Drug awareness and education – target audience is parents and teens
- Traffic report – 3 RIDE programs were held in October with no impaired charges
- Inspector Younan explained to the Board that he is withdrawing his offer to create a table tent template and costing for review of the Board and Municipality – he noted that based on some observations at the last meeting, it is ineffective to proceed without the full support of the Board. He noted that he felt it would not be strategic to follow this path, at this time, as he is seeking proactive activities, with a united front. As he is a strong believer in this initiative, it was his intent to work collectively with the OPP and the Police Services Board to create awareness and promote together, however in his

- opinion, initiatives must be 100% supported
- Younan suggested that if the Board is interested in other opportunities, we can re-visit in the future. However, significant support will be needed to move forward. Based on the October minutes, the entire Board was not supportive
  - This is Crime Prevention Week – promote in the community – believes this is an opportunity to promote and create awareness through marketing materials
  - It was noted that if a template had been produced, it would not have been ready for Crime Prevention Week
  - Positive feedback surrounding the table tents was generated from the northern part of the County
  - Hartman noted that promotion through any avenue is a great initiative, simple and cost few dollars to move forward with
  - In relation to Crime Prevention Week, Member Cole questioned if there is information available that could be shared or gathered for South Huron to promote
  - Younan stated that information has been shared with Municipal staff which they have posted on the website and in the lobby – OPP website can also be accessed and linked to the Municipal website
  - Chair Dietrich suggested that the Board discuss opportunities for promotion at a future meeting
  - Hartman stated that the Police Services Board itself needs to be promoted – co-branding would create awareness and educate the community
  - It was noted that the Police Services Board has a budget and can use funding for promotional items of this nature
  - In the Police Services Board By-law it states that the Board has a budget and as approved at the October meeting, has been submitted to the Manager of Financial Services for Council consideration

### **Motion – 36/11/16**

**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**

- Younan addressed Member Cole and requested that if she wished to hold a public meeting to address community concerns, with an Officer present, this request must filter through himself or Staff Sgt Butler. This request can be made through email or phone call but proper procedure must be followed to arrange resources
- Member Cole noted that some individuals do not feel comfortable meeting in their home to express concerns. They would prefer another location. Younan respects these wishes, however reiterated that this request cannot be arranged through an Officer. He or the Staff Stg must be made aware of this request

**9. Unfinished Business**

- There was no unfinished business for discussion and/or follow up

**10. Date of Next Meeting**

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, December 13, 2016 at 4:05 pm or sooner at the call of the Chair.

**11. Adjournment**

**Motion – 37/11/16**

**Moved by: Hartman**

**Seconded by: Cole**

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

**Disposition: Carried**