



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room
Tuesday, October 25, 2016 – 4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole
OPP	Inspector Jason Younan
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

- In future, include Conflict of Interest as an Agenda item
- Meeting with Mayor Cole and community members to discuss concerns in Exeter
- Crime Prevention Week

3. Approval of the Minutes

Motion – 30/10/16

Moved by: Hartman
Seconded by: Cole

“THAT the minutes of September 8, 2016 meeting 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
- Reviewed the Crime and Traffic reports for the month of September
- Inspector Younan provided an overview and explanation of the reports with the Board
- Assaults on the rise – all offenders have been charged in each investigation
- Clearance rates for Property Crimes – 15.8% in South Huron, overall detachment clearance rate is excellent compared to the provincial average
- Call For Service Billing Summary - Hours to date – 6,321.5, increasing from 2015
- These statistics are a snapshot in a point of time and provide an insight regarding billing
- Media release – highlighted on line reporting
- Huron Detachment spearheaded a public relations initiative – Provincial approval to roll out initiative pertaining to Lock It or Lose It. Table tents have been created and distributed focusing on education and awareness of this campaign – positive initiative
- Inspector Younan suggested that in an effort to be proactive, a marketing template could be created to promote Crime Prevention Week – Inspector Younan would have a template created and bring back to the Board for approval
- The present table tents benefit the entire County – positive messaging
- To create community awareness, education and to promote Police Services, Inspector Younan proposed that a co-branded (South Huron and OPP) template and provide a costing to proceed with project – unity in working together on promotional endeavours

Motion – 31/10/16

Moved by: Hartman
Seconded by: Dietrich

“THAT the Board request Inspector Younan provide a template design, with associated costs to promote Crime prevention and this marketing be co-branded with South Huron and the OPP.”

Disposition: Carried

Recorded vote

Hartman – yea
Cole - nay
Dietrich – yea

- Cole requested a recorded vote as she felt that the Board was directing the Inspector in operations. Clarification was provided indicating the proposal was initiated by the OPP, not the PSB in an effort to collaborate

Motion – 32/10/16

Moved by: Cole
Seconded by: Hartman

“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

- Huron County – Council, CAO, Police Service Board Chairs were invited to a meeting to discuss concerns, policing priorities to implement in the 2017 Action Plan
- Themes included drugs and related topics, road closures, property related crimes
- Cost of policing was discussed, however will not be included in the Action Plan
- Board adopts the Action Plan containing priorities and objectives
- Inspector Younan suggested this exercise be conducted and reviewed annually – priorities change – good to listen to concerns and engage with various Municipalities – great opportunity to showcase the good work the OPP are doing
- realize that pressures are similar across the County and beyond
- Community meeting led by Mayor Cole – a group of community people met to discuss concerns in South Huron
- Make aware of activities that are occurring in the community
- Reiterated again that individuals are encouraged to contact Police if you see, or believe to see criminal activity – Call 911, Crime Stoppers or 888 number – if crimes are not reported, they cannot be addressed
- Inspector Younan is more than willing to discuss concerns with a group of individuals
- Cole suggested that the Municipality advertise Crime Prevention Week on the website and Municipal sign
- Drug Awareness Steering Committee Meeting – OPP, Mayor, CAO, Health care providers, Choices for Change, Public Health and Library representatives
- Drug awareness in South Huron –The Ontario’s Mobilization and Engagement Model of Community Policing will be the foundation through which the committee operates
- Next meeting is the third Wednesday in November
- Initiative ties into the OPP strategies

8. Unfinished Business

- 2014-2016 Action Plan – No questions to field
- 2017 Proposed Police Services Board Budget – Draft prepared by Chair and Secretary for review – request motion to forward to Municipal Treasurer for inclusion in budget package for consideration

Motion – 33/10/16

Moved by: Hartman
Seconded by: Dietrich

“THAT the South Huron Police Services Board 2017 proposed budget in the amount of \$11,896.00 be forwarded to Council for consideration and approval.”

Disposition: Carried

Recorded vote

Cole – nay
Hartman - yea
Dietrich – yea

- Cole requested a recorded vote as she said the Police Services Board does not have a budget, only expenses

9. Date of Next Meeting

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

10. Adjournment

Motion – 34/10/16

Moved by: Hartman
Seconded by: Dietrich

“The meeting was adjourned at 5:20 pm.”

Disposition: Carried