



South Huron Police Services Board

South Huron Municipal Office – Verity Room
Tuesday, August 22, 2017 – 4:05 pm

Members Present

Chair Jim Dietrich
Vice Chair Mark Hartman

Regrets

Member Maureen Cole

Others

O.P.P. Inspector Jason Younan
Recording Secretary G. Scharback, Clerk
CAO D. Best
Delegate C. Hebert

1. **Call to Order & Welcome**

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

2. **Conflict of Interest and General Nature Thereof**

None.

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

Delegation - Craig Hebert Re: Property Crime was added to Item 9 – New Business.

4. **Approval of the Agenda**

Motion: 27/08/17
Moved: M. Hartman
Seconded: J. Dietrich

That the agenda be approved as amended.

Disposition: Carried

5. Approval of the Minutes

Motion: 28/08/17
Moved: M. Hartman
Seconded: J. Dietrich

That the minutes of June 20, 2017 meeting be approved as circulated.

Disposition: Carried

6. Business arising from the Minutes

None.

7. O.P.P. Report

Inspector Younan reviewed his report noting that thefts and property crimes continue to be an issue. He advised that he has met with residents to hear their concerns and provide information regarding reporting processes. He has offered to have further meetings if the issues arise again, but has not had any response regarding another meeting. He reiterated that he is always available to meet with community members and encourages members of the public to attend Police Services Board meetings to hear the statistical report as well as other information before the Board.

The positive ticketing partnership with McDonalds has been well received.

Inspector Younan investigated a Board members concerns that a citizen had problems with the citizen self-reporting process was not called back by the O.P.P. He noted that the citizen was called by an officer who left a message, but the citizen did not return the officer's call for further information or assistance.

The Call for Service Billing Summary and the recent media releases are attached to the report for the Board's information.

Inspector Younan advised that he has not received a response to the O.P.P. request to place a radio communication tower on the municipal building.

Serious occurrences at the MotorPlex will be detailed in the next report. The nature of the occurrences leads to a number of spin-off effects in the area.

Motion: 29/08/17
Moved: M. Hartman
Seconded: J. Dietrich

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

Disposition: Carried

8. Correspondence

Grand Cove – Request for Presentation Re: Scams

Board Secretary J. Fields and member M. Hartman have both attempted to schedule a date with the Grand Cove residents but no date has been set. The Board directed J. Fields to follow up suggestions for dates in the last week of October.

9. New Business

Delegation – Craig Hebert Re: Property Crimes

Mr. Hebert noted his concerns about increasing property crimes in South Huron as he has had property stolen from his yard on two occasions and has received comments from other citizens who have also been affected. He requested an education session for the public to advise the public what is being done, and also allow for the public to ask questions about this issue.

Chair Dietrich thanked Mr. Hebert for bringing his comments and concerns to the Board.

Motion: 30/08/17
Moved: M. Hartman
Seconded: J. Dietrich

That the Police Services Board hereby directs the Chair to delegate to South Huron Council for the purpose of requesting Council support and collaboration in presenting an education and awareness forum for the community for the benefit and safety of all of South Huron.

Disposition: Carried

Proposed 2018 Budget

Motion: 31/08/17
Moved: M. Hartman
Seconded: J. Dietrich

That the Police Services Board hereby directs the Chair and Board Secretary prepare a preliminary budget for the September 12, 2017 Police Services Board meeting.

Disposition: Carried

10. Unfinished Business

CAO D. Best advised that he will bring forward the matter of the radio communication tower on the municipal office building to the September 5, 2017 Council meeting.

11. Date of Next Meeting

The next regular meeting of the Police Services Board will be held at the South Huron Municipal Office on Tuesday, September 12, 2017 at 4:05 pm or at the call of the Chair.

12. Adjournment

Motion: 32/08/17
Moved: M. Hartman
Seconded: J. Dietrich

That the Police Services Board hereby adjourns at 5:03 p.m.

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – G. Scharback