



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Carling Room
Monday, February 6, 2017 – 4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole
OPP	Inspector Jason Younan
Guest	CAO Dan Best
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

- Member Cole ask that the March OAPSB Zone 5 Meeting and OAPSB Spring Conference be added to the Agenda

4. Approval of the Agenda

Motion – 05/02/17

Moved by: Cole
Seconded by: Hartman

“THAT the agenda be approved with the noted additions.”

Disposition: Carried

5. Approval of the Minutes

Motion – 06/02/17

Moved by: Hartman
Seconded by: Cole

“THAT the minutes of January 10, 2017 meeting be approved as circulated.”

Disposition: Carried

6. Business arising from the Minutes

- No business arising from the previous minutes

7. 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 January
- Inspector Younan provided an overview and explanation of the reports with the Board
- Appears to be some discrepancies in the Violent Crime Reporting through Records Management System compared to the Billing Summary and uncertain why
- January was a quiet month noting that the weather impacts traffic and crime activity
- Criminals are more mobile and active in good weather
- Drug charges laid – pressures in both the County and the Municipality
- Traffic Stats – generally down due to favourable weather conditions – impacts collision stats as well
- Billing Summary Report – bottom line – provides a snapshot in time for the month of January – down in weighted hours compared to last year (weather, public education etc)
- Media releases were just received today and shared with the Board – report speaks to the Festive RIDE programs
- Member Cole questioned the year end statistical report. Inspector Younan delivers the South Huron Billing Statements, typically in the fall (September). The report shared at the January PSB Meeting (for December 2016) is the Call for Service Billing Summary Report that provides a snapshot of the entirety of 2016. In 2017, the Municipality will receive the billing statement for 2018. Billing statements are based on a four year average

Motion – 07/02/17

Moved by: Cole
Seconded by: Hartman

“THAT the O.P.P. Report be received as presented.”

Disposition: Carried

8. Correspondence

- Correspondence is forwarded to Board members as received
- OAPSB Survey Results – Police Services Act Re-write – received this morning – Secretary was ask to share this correspondence with the Board membership

9. New Business

- Sharing OPP Report with Municipal Council and the general public
- Presently the OPP Report is attached to the Agenda package, however has not been specifically noted to forward to Council
- Member Cole will inquire if South Huron Council wishes to receive this report monthly with the Minutes or if they would they prefer a brief summary report – this report can be less detailed if they so wish
- Dan Best, CAO noted that in his previous Municipality, the Agenda and attachments were shared directly with Council
- Inspector Younan explained that Calls for Service Reports can be generated easily either monthly or less frequently
- Chair Dietrich noted that it is his feeling that this report continue to be shared and reviewed with the Board on a monthly basis
- The next OAPSB Zone 5 meeting will be hosted by the Brockton Police Services Board on March 7, 2017 – location and venue has not been confirmed to date – Agenda package will be distributed when location has been determined
- Fields noted that Goderich Police Services Board will be hosting the June meeting of the OAPSB Zone 5 meeting on Tuesday, June 6, 2017
- The OAPSB Spring Conference – June 21 – 24, 2017 – Blue Mountain, Collingwood

10. Unfinished Business

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

11. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, March 7, 2017 at 4:05 pm or sooner at the call of the Chair. Please note that to avoid schedule conflicts and March Break activities, the meeting will be held on the first Tuesday of the month

12. Adjournment

Motion – 08/02/17

Moved by: Hartman

Seconded by: Cole

“THAT the meeting be adjourned at 2:55 pm.”

Disposition: Carried