



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Verity Room  
Tuesday, March 7, 2017 – 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. Conflict of Interest**

No Conflict of Interest declared

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

- OAPSB Zone 5 Meeting – March 7, 2017 – Hosted by Brockton Police Services Board

#### **4. Approval of the Agenda**

##### **Motion – 09/03/17**

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

**“THAT the agenda be approved as amended.”**

**Disposition:** Carried

**5. Approval of the Minutes**

**Motion – 10/03/17**

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

**“THAT the minutes of February 6, 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 February
- Inspector Younan provided an overview and explanation of the reports with the Board
- Property crimes continue – rise in break and enters as noted in the Media Releases
- Expecting results in relation to break and enters
- Weather impacts opportunities of crime
- Traffic stats are down considerably – contribute to better weather – few road closures this winter which is a bonus
- Inspector Younan reviewed the Call for Service billing report – decrease of hours from 2016 to 2017 – pressures continue as it relates to property crimes – on radar and strategies in place to address

**Motion – 11/03/17**

**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

## **9. New Business**

- Member Cole provided an overview of the March OAPSB Zone 5 Meeting
- Member Cole expressed her congratulations to Jim Dietrich who was elected as Chair of Zone 5 and to Jo-Anne Fields for continuing to serve in the role of Secretary/Treasurer
- Provincial Appointees – Clarification will be provided to the membership regarding who is responsible for local advertising to seek out candidates for Provincial Appointments (Province or the Municipality)
- Educational Session focus was on the PSA rewrite survey
- Results of the rewrite – Survey opened September 2016 and closed October 10, 2016
- 45 completed for Section 31 (Municipal) and 58 for Section 10 Boards (OPP)
- 80% response rate
- Central Huron completed the survey and South Huron didn't
- Provide clarity to PSB – governance structure
- Section 31 – Coordinated Bargaining, Special Officers oversight and Grants
- 30% of calls relate to mental health concerns
- An overwhelming number of respondents felt that safety of our communities should be legislatively recognized as a foundation for social well-being and economic prosperity in Ontario – Community Hubs were discussed and how it links to Policing
- Anticipate that the opening of the Police Services Act (PSA) will be in May 2017
- The OAPSB Spring Conference is scheduled for June 21 – 24, 2017 – Blue Mountain, Collingwood

## **10. Unfinished Business**

- Member Cole spoke to Community Hubs and the health and safety of our community
- As the Municipality investigates options for a new Recreation Centre, it is important to look at this facility as a Community Hub
- Council will be addressing the concept of a Community Hub at ROMA/AMO
- Police Service Board plays an important role in this process and the concept of Community Hub – Member Cole will pursue further, gather more information and report back to the Board regarding their involvement
- The more partnerships and collaboration that are created within the community, the more likely to be successful through grant submissions

## **11. Date of Next Meeting**

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, April 11, 2017 at 4:05 pm or sooner at the call of the Chair.

**12. Adjournment**

**Motion – 12/03/17**

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

**“THAT the meeting be adjourned at 4:25 pm.”**

**Disposition: Carried**