



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room
Tuesday, May 9, 2017 – 4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole
OPP	Inspector Jason Younan
OPP	Staff Sgt Dave Sinko
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 were identified

4. Approval of the Agenda

Motion – 17/05/17

Moved by: Hartman
Seconded by: Cole

“THAT the agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 18/05/17

Moved by: Cole
Seconded by: Hartman

“THAT the minutes of April 13, 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 April
- Inspector Younan provided an overview and explanation of the reports with the Board
- Nothing significant to report for the month of April
- As the warmer weather arrives, criminal behavior increases
- Mail boxes have been a target of thefts and damages – no arrests to date
- Reminder to lock your vehicles – crime of opportunity
- Fraud continues to be a concern – influx of counterfeit bills in Huron County – some offenders have been identified through video surveillance
- Email scams continue
- Occurrence have been reported through the Citizen self-reporting on line – this practice has a positive impact on the Contract – encourage through education and awareness
- Inspector Younan noted that property clearances are slightly below where he would like to be – implemented a Street Crimes Unit – increased capacity to address
- Member Cole questioned if the occurrences to mail boxes were in town or rural
- Calls for Service Summary Report – hours have decreased and declining compared to last year – ability to have a positive impact on the Contract
- Inspector Younan noted that the OPP continue to engage in the Drug Task Force Committee in South Huron and participate at the Situation table
- Member Hartman commented on Citizen self-reporting and the importance of encouraging citizens to report occurrences in this manner as ultimately it will reduce Contract billing – simply fill out the report and submit – occurrence number will confirm receipt
- Member Cole advised that there is a link on the Municipal website
- How can we educate the public more on self-reporting?
- Suggested social media, facebook and twitter – Hartman will follow through with this

initiative

- Member Cole requested that the Secretary contact the CAO and ask that the Citizen self-reporting link be included on the South Huron Hub on the Municipal website and in the local newspaper

Motion – 19/05/17

Moved by: Hartman
Seconded by: Cole

“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

- Chair will contact the Municipal Clerk in regards to By-laws surrounding the Grand Bend Speedway
- To ensure proactive policing and safety, OPP met with the owners and strongly suggested that police presence as well as paid duty be increased – they were receptive and agreeable to this initiative
- Inspector Younan noted that the overtime hours will be absorbed and will not increase the Contract – committed to arranging more resources on site
- Paid duty on site will decrease calls for service
- Staff Sgt Sinko will be on site to observe and then meet with the owners to discuss results and the impacts of having increased security
- Member Cole requested stats on occurrences surrounding this property and event – will provide historical data – hours, results and impacts

Motion – 20/05/17

Moved by: Cole
Seconded by: Hartman

“THAT Inspector Younan brings an information report back to the South Huron Police Services Board regarding occurrences related to events held at the Grand Bend Speedway.”

Disposition: Carried

10. Unfinished Business

- Further to the April meeting, a discussion was held on scams and the target audience being older adults
- Member Hartman brought back the idea of the Board hosting a fraud prevention and scams seminar – suggested presenting at Grand Cove and Riverview Estates – great initiative to create awareness and education in our community – Hartman stated that he would be willing to approach them and inquire if interested – this initiative is a great opportunity to create exposure for the Police Services Board
- Member Cole reminded members that the Police Services Board is for governance oversight – Hartman suggested that these sessions would simply be to create awareness and education and ultimately focus on reducing the Contract costs by advising citizens of the services available – his intent was not to direct the operations of the OPP – information sessions would be hosted by the South Huron Police Services Board

11. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, June 13, 2017 at 4:05 pm or sooner at the call of the Chair.

12. Adjournment

Motion – 21/05/17

Moved by: Hartman
Seconded by: Dietrich

“THAT the meeting be adjourned at 4:45 pm.”

Disposition: Carried