



South Huron Police Services Board

South Huron Municipal Office – Verity Room
Tuesday, October 10, 2017 – 4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole

Others

O.P.P.	Inspector Jason Younan Acting Staff Sgt. Wendy Burrow
Recording Secretary	G. Scharback, Clerk

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**

The agenda was amended to add the following item under New Business:
Invitation to Mr. D. Sprague, Police Services Advisor – Board Training Session

4. **Approval of the Agenda**

Motion: 39/10/17
Moved: M. Hartman
Seconded: J. Dietrich

That the agenda be approved as amended.

Disposition: Carried

5. **Approval of the Minutes**

Clarification was included regarding the O.P.P. follow up with concerned citizens.

Motion: 40/09/17
Moved: M. Hartman
Seconded: J. Dietrich

That the minutes of September 12, 2017 meeting be approved as amended.

Disposition: Carried

6. Business arising from the Minutes

None.

7. O.P.P. Report

Acting Staff Sgt. Burrow reviewed the O.P.P. monthly report. She noted violent crime statistics are down 20% from this time last year, property crime is up 6%, largely due to mischiefs. An increase in fraud is partially attributed to the Canada Revenue fraudulent calls to citizens.

Member Cole arrived at this time, 4:13 p.m.

Clearance rates were reviewed. There has been over 500 criminal record checks completed this year. Media releases were also reviewed. It was noted that the media release regarding unfounded sexual assaults clarified that how cases are tracked had added to the numbers. Cases will be reclassified to record statistics more effectively. There is a dedicated member working with victim response and community partnership to ensure victims have the support they need.

Motion: 41/10/17
Moved: M. Hartman
Seconded: M. Cole

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

Disposition: Carried

8. Correspondence

O.P.P Annual Billing Statement

There were no questions regarding the Annual Billing Statement. This document will also be provided to South Huron Council in the upcoming Council agenda.

Motion: 42/10/17
Moved: M. Cole
Seconded: M. Hartman

That the O.P.P. Annual Billing Statement be received as presented.

Disposition: Carried

Inspector Younan and Acting Staff Sgt. Burrow left the meeting at this time, 4:25 p.m.

9. New Business

South Huron Police Services Board Procedure By-Law Review

The Board discussed the procedural by-law. Member Cole raised concerns regarding the Delegation process set out in the by-law and the addition of a delegation to the August meeting. It was agreed to review the by-law in detail following the proposed training session for the Board by the Police Services Advisor as he will be providing examples from other boards for review and consideration.

Member Cole noted concerns about the O.P.P. 2017-2019 Strategic Plan not being provided to the Board, although it was provided to County Council, and concerns that the Board had no opportunity to provide input into the Strategic Plan. Staff will ensure that the Strategic Plan is provided for the next meeting package.

The Board discussed the information provided to South Huron Council from the Board, including draft or adopted minutes and O.P.P. reports to address Member Cole's concern that Council be informed about the Police Service Board information. She noted that Council does not wish to have the monthly O.P.P. reports provided in the Council package. The Board Chair advised that the Board will provide information in addition to the meeting minutes at any time Council wishes supplementary information. Member Maureen Cole will clarify with Council what information they wish to receive from the Board.

Invitation to Mr. Duane Sprague, Police Services Advisor, to Provide Board Training

Chair Dietrich will confirm a training date with Mr. Sprague and try to coordinate the next regular PSB meeting with the training session.

Maureen Cole advised the Board that there will be a Mental Health Awareness Forum on Tuesday, October 24, 2017 at the South Huron District Secondary School, beginning at 6:30 p.m. She invited the Board members to attend this event.

10. Unfinished Business

Chair Dietrich advised that the Grand Cove information session regarding frauds and scams will be provided by the O.P.P. on October 24, 2017 at 10:00 a.m. and invited all Board members to attend.

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, November 14, 2017 at 3:00 pm, or at the call of the Chair, and shall include a training session, upon confirmation with Mr. Sprague, Police Services Advisor.

Maureen Cole will bring information from other boards to that session for the Board's consideration in amending the current Police Services Board procedural by-law.

12. Adjournment

Motion: 43/10/17
Moved: M. Hartman
Seconded: J. Dietrich

That the Police Services Board hereby adjourns at 5:08 p.m.

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – G. Scharback