



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room

Tuesday, October 13, 2015

4:05 pm

Members Present

Chair	Maureen Cole
Member	Mark Hartman
Member	Jim Dietrich
OPP	Inspector Jason Younan
Administration	Jo-Anne Fields
Guests	Genevieve Scharback, Corporate Services Manager

1. Call to Order & Welcome

Chair, Maureen Cole extended a warm welcome to the members and thanked them for their commitment to policing in South Huron.

Chair welcomed and introduced Jim Dietrich, Provincial Appointee.

2. Changes/Additions to the Agenda

- No changes to the Agenda were noted

3. Approval of the Minutes

Motion – 19/10/15

Moved by: Hartman
Seconded by: Dietrich

“THAT the minutes of July 14, 2015 be approved as circulated.”

Disposition: Carried

4. Business arising from the Minutes

- No business arising from the minutes of the last regular meeting

5. O.P.P. Report

- Reports were distributed prior to the meeting for review
- As noted previously, hours have not been included as the reporting criteria changed, effective January 1, 2015
- Younan provided overview of Crime and Traffic reports for the months of June to September
- As communicated, they were not reported on at the last meeting due to an error in the reporting data
- High level overview of the stats and the interpretation were delivered by Younan
- Comparisons to 2014 reporting time frame were presented
- Trends and areas of concern were noted to the members
- Please refer to the report for specifics
- Clearance results of crime were discussed
- Traffic reports – everything looks generally the same from year to year
- RIDE programs are up – proactive policing – where and when deployed is important
- Increase RIDE as the festive season approaches
- Impaired driving is always on radar
- Situation table – similar to the Hub – all resources/agencies are at the table – new initiative for this area – mobilization model
- Media releases relevant to South Huron were provided for review and discussion – highlighted

Motion – 20/10/15

Moved by: Dietrich
Seconded by: Hartman

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

Disposition: Carried

6. Correspondence

- Correspondence has been forwarded to Board members as received

7. New Business

- Review/update of OAPSB Zone 5 Meeting – Guelph
- In March 2015, Len Griffiths was elected as the new Chair of the OAPSB Zone 5
- OAPSB Zone 5 By-law was reviewed and completed
- Dave Preston, OAPSB Ministry Advisor, will be on site to conduct a training session tonight – South Huron Police Services Board members, Council, CAO, Clerk, other Zone 5 Board members were invited to attend the training session – 19 individuals have confirmed attendance following the PSB Board meeting
- Policies and Procedures/Procedural Bylaw – Models from other communities were presented as examples
- Corporate Services Manager/Clerk attended the meeting and noted that a draft South Huron procedural by-law was reviewed by herself and the South Huron Police Services Board Secretary
- Housekeeping changes were discussed, a revised draft will be forwarded by the Corporate Services Manager/Clerk for Board consideration
- Corporate Services Manager/Clerk noted that Police Services Boards are under the authority of the Police Services Act
- Note that the Secretary brings a copy of the procedural by-law to each meeting should the Board wish to refer to it
- Discussion centered around number and time of regular meetings, position/role of Secretary for the Board, training – decision to continue at the November meeting
- Notice of Police Services Board meeting will be provided on website
- Suggested that the Municipal website be enhanced to include the Police Services Board – create more community awareness
- Chair to be provided with a hard copy of the Police Services Act
- Bylaw for PSB will be reviewed at the November meeting
- Secretary noted that the proposed Police Services Board Administration Budget for 2016 is to be submitted to the Municipal Treasurer by November 4, 2015 for Council consideration and approval
- Board discussed changing next meeting date to address budget, no decision to change the regularly scheduled meeting was made at this time
- Conference – Spring 2016 – May 11 – 14, 2106 at the Sheraton on the Falls Hotel, Niagara Falls
- Provincial Appointee, Jim Dietrich advised the Board that he had successfully completed the Governance Training eModule for Public Appointees. Certificate was presented to the Secretary to place in the training file

8. Unfinished Business

- Educational session will be provided by Dave Preston, Ministry Advisor, following the Board meeting

9. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, November 10, 2015 at 4:05 pm or sooner at the call of the Chair

10. Adjournment

Motion – 21/10/15

**Moved by: Dietrich
Seconded by: Hartman**

“The meeting was adjourned at 5:00 pm.”

Disposition: Carried