



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room
Tuesday, January 07, 2020 – 4:05 pm

Members Present

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|---------------------|---------------------------------------|
| Member | Jim Dietrich |
| Member | Mark Hartman |
| OPP | Inspector/Interim Commander Rob Scott |
| Recording Secretary | Rebekah Msuya-Collison |
| Administration | Justin Finkbeiner |
| Regrets | Jo-Anne Fields |
| | Staff Sgt David Sinko |
| Guest | Dave Frayne |

1. Call to Order & Welcome

Member, Jim Dietrich called the meeting to order at 4:05 pm and welcomed the members to the meeting, thanking them for their commitment to policing in South Huron.

2. Election of Officers – Chair/Vice Chair

Position - Chair

Recording Secretary R. Msuya-Collison called for nominations for the position of Chair for the South Huron Police Services Board for the first time. Member, Mark Hartman nominated Jim Dietrich for the position of Chair.

R. Msuya-Collison called for nominations for the position of Chair for the South Huron Police Services Board for the second time, no further nominations. R. Msuya-Collison called for nominations for the position of Chair for the South Huron Police Services Board for the third and final time. There were no further nominations.

Position – Vice Chair

Recording Secretary R. Msuya-Collison called for nominations for the position of Vice Chair for the South Huron Police Services Board for the first time. Member, Jim Dietrich nominated Mark Hartman for the position of Vice Chair.

R. Msuya-Collison called for nominations for the position of Vice Chair for the South Huron

Police Services Board for the second time, no further nominations. R. Msuya-Collison called for nominations for the position of Vice Chair for the South Huron Police Services Board for the third and final time. There were no further nominations.

Motion - 01/01/20

Moved: Mark Hartman
Seconded: Jim Dietrich

“That nominations now close and that the South Huron Police Service Board declare the officers positions filled as follows:

Chair – Jim Dietrich

Vice Chair – Mark Hartman”

Disposition: Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared

4. Changes/Additions to the Agenda

None

5. Approval of the Agenda

Motion – 02/01/20

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“That the Agenda be approved as circulated.”

Disposition: Carried

6. Approval of the Minutes

Motion – 03/01/20

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“That the minutes of December 10, 2019 meeting be approved as circulated.”

Disposition: Carried

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
- OPP Inspector/Interim Commander Rob Scott provided a comprehensive overview and explanation of the November and December reports
- Property related and drug crime remains prevalent in South Huron, but is similar across municipalities
- Traffic hazards are up slightly
- South Huron participated in the Festive Ride program and the OPP is currently awaiting feedback from Officers
- Inspector/Interim Commander Rob Scott noted that the sale of cannabis edibles has started in Ontario and believes there will be some impact/increase towards health related calls
- Inspector/Interim Commander Rob Scott addressed an incident that occurred in South Huron and that a Special Investigations Unit (SIU) investigation is taking place
- There has been a soft launch for Mobile Crisis, Rapid Response Team, there is currently 1 member, riding with officers. Officers have seen results and more instances where the first calls placed to the Mobile Crisis, Rapid Response Team resulted less strain on local resources both policing and health related
- Inspector/Interim Commander Rob Scott suggested that the member of the Mobile Crisis, Rapid Response Team speak at a Police Service Board meeting to explain their position
- The Annual OPP “Stuff-a-Cruiser” event was a complete success. The event collected much needed food items, toiletries and cash for those living in Huron County. All donations received through the event were donated to the Huron County Food Bank Distribution Centre.

Motion – 04/01/20

Moved by: Mark Hartman
Seconded by: Jim Dietrich

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

Disposition: Carried

8. Delegations

None

9. Correspondence

- Correspondence is forwarded to Board members as received

- Inspector/Interim Commander Rob Scott provided a brief update on the new Detachment build project

4:41 p.m. Inspector/Interim Commander Rob Scott left the meeting.

10. New Business

None

11. Unfinished Business

- Community Safety and Well-being Plan Update. Municipal staff members R. Msuya-Collison and J. Finkbeiner provided an update in regards to the Community Safety and Well-being Plan. The Police Service Board noted it was agreeable to a survey and information link from the Board's web page to assist in the collection of information for the Safety and Well-being Plan.
- The Board deferred policing and safety tag lines until the next meeting.

11. Date of Next Meeting

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, February 11, 2020 at 4:05 pm or at the call of the Chair.

12. Adjournment

Motion – 05/01/20

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“That the meeting be adjourned at 5:04 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – R. Msuya-Collison

Date