

SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting – 4:05 pm
Tuesday, March 9, 2021

AGENDA

1. Call to Order and Welcome
2. Disclosure of Pecuniary Interest and General Nature thereof
3. Changes/Additions to the Agenda
4. Approval of the Agenda
5. Approval of Minutes of previous meeting
6. O.P.P. Report
7. Delegations
8. Community Safety and Well-being Plan
 - Update
9. Correspondence
 - Office of Lisa Thompson – Defer until April 2021
 - Ministry of the Solicitor General – 2020 - 2022 RIDE Grant Agreement – Signed and copy received by the Board
10. New Business
 - OAPSB Zone 5 Business Meeting – Update
 - Police presence at schools to address issues such as bullying
11. Unfinished Business
 - Policing and Safety Tag Lines
 - BIA/Police Services Board Meeting
12. Date of Next Meeting – Tuesday, April 13, 2021
13. Adjournment



SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting
Tuesday, February 9, 2021 – 4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Dave Frayne
OPP	A/Inspector Adam Illman
OPP	A/S/Sgt Andrew Maclsaac
Recording Secretary	Jo-Anne Fields

1. Call to Order & Welcome

Chair 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. Disclosure of Pecuniary Interest and General Nature Thereof

- None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion – 07/02/21

Moved by: Dave Frayne
Seconded by: Mark Hartman

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 08/02/21

Moved by: Mark Hartman
Seconded by: Dave Frayne

“That the minutes of January 12, 2021 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed report for January was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- A/S/Stg Andrew MacIsaac provided a comprehensive overview and explanation of the report
- Main focus lately was the train derailment in Goderich
- During the month of January there were 6 RIDE programs conducted in South Huron
- 13 mental health calls were attended to in January
- South Huron had no calls for service related to COVID-19 this past month
- Significant drug bust in Exeter – drug trafficking investigation – seized various drugs and paraphernalia – numerous charges were laid
- Investigation of this magnitude takes significant time and resources for successful sentencing – solid charges and happy with results
- Foot patrols have been conducted by officers during the early morning hours
- School resource officer will be fully engaged next week when the youngsters return to school
- Overview of the media releases was provided to the Board
- There was a Focused Patrol at the intersection of Dashwood Road and Airport Line – engaged traffic team from London to assist – poor driving habits were reported due to construction at this intersection
- Upon investigation, the stop sign is not the issue – speed coming out of Exeter has been identified as the problem
- Posted signage increasing the speed limit exiting Exeter has been moved past Airport Line on Dashwood Road
- Rumble strips have been installed on Airport Line and have been found to be very effective and working well
- 12 hours of officer time was dedicated to this intersection in January
- Theft due to unlocked vehicles and keys left in the vehicles continues to be an ongoing problem – very frustrating and time consuming to investigate
- Preventative measure – remove your keys and lock your vehicle
- Suggest messaging on Municipal website, continuing to creating education and awareness

- Dietrich noted that Huron County is a large area to cover and priority calls are necessary for effective service delivery
- Chair Dietrich thanked A/S/Sgt Maclsaac for providing the overview and explanation to the Board membership

Motion – 09/02/21

Moved by: Dave Frayne
Seconded by: Mark Hartman

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

Disposition: Carried

7. Delegations

- None

8. Community Safety and Well-Being Plan

- The Community Safety and Well-Being Plan
- Zoom meeting set for Wednesday, February 10, 2021

9. Correspondence

- Office of Lisa Thompson – Notification of appointment of Provincial Representative Dave Frayne – Defer until the March meeting or until such time as the Board can meet in person
- Exeter BIA – Police Services update for the businesses of Exeter – Community Safety Officer Jamie Stanley will contact the Chair or Secretary to arrange a meeting date
- No other correspondence received

10. New Business

- OAPSB Virtual Spring Conference – please notify Secretary if interested – Member Frayne expressed interested in attending

11. Unfinished Business

- Safety tag lines – roll out after COVID-19

12. Date of Next Meeting

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, March 9, 2021 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 10/02/21

Moved by: Mark Hartman
Seconded by: Dave Frayne

“That the meeting be adjourned at 4:30 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date

DRAFT