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 MacIsaac

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. <u>Disclosure of Pecuniary Interest and General Nature Thereof</u>

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 MacIsaac 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. <u>Delegations</u>

- 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. <u>Unfinished Business</u>

- Safety tag lines – roll out after COVID-19

## 12. <u>Date of Next Meeting</u>

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		_