



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room
Tuesday, April 10, 2018 – 4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole
OPP	Inspector Jason Younan Sergeant Russ Nesbitt
Administration	Rebekah Msuya-Collison

1. Call to Order & Welcome

Chair, Jim Dietrich welcomed George Finch from the community as well as the members to the meeting and thanked them for their commitment to policing in South Huron.

2. Conflict of Interest and General Nature Thereof

- No Conflict of Interest declared

3. Changes/Additions to the Agenda

- There are no changes/additions to the Agenda

4. Approval of the Agenda

Motion – 15/04/18

Moved by: Maureen Cole
Seconded by: Mark Hartman

“THAT the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 16/04/18

Moved by: Mark Hartman

Seconded by: Maureen Cole

“THAT the minutes of March 13, 2018 meeting be approved as circulated.”

Disposition: Carried

6. Business arising from the Minutes

- No business arising from the Minutes

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
- Sergeant Russ Nesbitt reviewed the Crime and Traffic reports for the month of March 2018
- Provided an overview of violent crime, property crime, drug crime, as well as the clearance rates
- A total of 7 Criminal Record Checks and 37 Vulnerable Sector Screening Checks have been provided to date
- Traffic statistics for March 2017 and March 2018 were reviewed and total traffic violation offences were down slightly from March 2017.
- Comparing March 2017 and March 2018 to date, overall the operational calls for service were down
- Sergeant Russ Nesbitt provided the Board with an update of media releases including recaps on incidents, inattentive and distracted driving campaign between (March 12 – 18, 2018), Fraud Prevention Month awareness campaign and Seat Belt Campaign (March 30 – April 2, 2018)
- overview of the success of the Heat Seekers and Ice Hogs fundraising game to support Victim Services and Huron OPP Police-Youth Advisory Council initiative to engage youth
- Comparing March 2017 to 2018 Calls for Service Billing Summary Report, overall the operational calls for service were slightly less
- Chair Jim Dietrich thanked Sergeant Russ Nesbitt for the report

Motion – 17/04/18

Moved by: Maureen Cole
Seconded by: Mark Hartman

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

Disposition: Carried

8. Correspondence

- Correspondence is forwarded to Board members as received

9. New Business

- No new business identified

10. Unfinished Business

- There was no unfinished business for discussion and/or follow up

11. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, May 8, 2018 at 4:05 pm or sooner at the call of the Chair.

12. Adjournment

Motion – 18/04/18

Moved by: Maureen Cole
Seconded by: Mark Hartman

“THAT the meeting be adjourned at 4:14 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – R. Msuya-Collison

Date