



SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting
Tuesday, December 13, 2022 – 4:05 pm

Members Present

Chair	Jim Dietrich
Member	Dave Frayne, Vice Chair
Regrets	Mark Hartman
OPP	Inspector Jason Younan
Public	Dianne McCarter
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. Warm welcome to Diane McCarter who is joining us this afternoon.

2. Disclosure of Pecuniary Interest and General Nature Thereof

- None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion – 45/12/22

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 46/12/22

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“That the minutes of November 08, 2022 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed report for November was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Inspector Jason Younan provided a comprehensive overview and explanation of the report
- R.I.D.E. programs increased with no charges laid in the month of November
- 65 tickets issued with 25 warnings
- Focus Patrol – Increased police presence at all Huron County High School facilities
- Media Relations – Provincial Constable Craig Soldan has recently replaced PC Jamie Stanley in this position
- Position is selected on a rotational bases – this is the first time that someone other than Jamie Stanley has sparked an interest in assuming the role
- Feel free to reach out to PC Craig Soldan should you wish a presentation etc
- Violent crime – encouraging to see only 1 incident
- Property crimes – a number of break and enters on Church Street
- Warrant issued and more than \$18,000.00 in stolen goods and drugs were recovered from a South Huron home – a significant amount of stolen property including tools, a furnace, a generator, coins, cash and other items
- Inspector Younan noted that there is a ring of stolen vehicles presently
- Internet frauds continue
- Calls for Service Billing Summary – provides a high-level overview of year to date
- Condensed form summary is adequate for the Board review
- Member Frayne ask to be included on the media release distribution list
- Chair Dietrich thanked Inspector Younan for presenting the report and responding the questions

Motion – 47/12/22

Moved by: Dave Frayne
Seconded by: Jim Dietrich

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

Disposition: Carried

7. Delegations

- No Delegations at this meeting

8. Community Safety and Well-Being Plan

- No update at this time
- DRAFT December 5, 2022 minutes circulated for review

9. Correspondence

- Municipality of South Huron – Rebekah Msuya-Collison, General Manager of Corporate Services/Clerk
- The Community Safety and Well-being Working Group wanted to reach out to the OPP to see if they have a social media plan for 2023 that they could share. The working group is working on the CSWP social media schedule and would like to share and boost some of the social media messaging from the OPP among other sectors
- Inspector Younan suggested that the Community Safety and Well-being Working Group contact Provincial Constable Craig Soldan – email craig.soldan@opp.ca or call 519.482.1677
- Follow on the various social media platforms – Twitter: @OPP_WR, Instagram: OPP West Region or <http://www.opp.ca/>

10. New Business

- OAPSB Zone 5 Meeting – Tuesday, December 13, 2022 – 9:30 am – Held virtually
- Election of OAPSB Director – successful candidate is John Thomson from Owen Sound
- Next Zone meeting will be held virtually on Tuesday, March 7, 2023 at 9:30 am

11. Unfinished Business

- Follow up to the purchase of the Speed Spy tool to be used as a community safety and security measure
- Order to be placed to purchase the Speed Spy tool
- Funds are earmarked in the 2022 South Huron Police Services Board Administrative Budget – Community Safety and Well-Being expenditure
- This unit will be an effective tool in managing traffic complaints – the unit can be deployed, data analyzed and forwarded to the OPP should action be required

12. Date of Next Meeting

Next meeting of the Police Service Board will be held virtually through zoom technology on Tuesday, January 10, 2023 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 48/12/22

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“That the meeting be adjourned at 4:35 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date