

# **SOUTH HURON POLICE SERVICES BOARD**

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

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## **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 March 2021
10. New Business
  - 2021 OAPSB Spring Conference & AGM – May 27-29, 2021 - Virtual
11. Unfinished Business
  - Policing and Safety Tag Lines
12. Date of Next Meeting – Tuesday, March 9, 2021
13. Adjournment



## **SOUTH HURON POLICE SERVICES BOARD**

Remote Electronic Meeting  
Tuesday, January 12, 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. Members of the Board and OPP introduced themselves. The Board welcomed A/Inspector Adam Illman and A/S/Sgt Andrew Maclsaac and noted that they look forward to working together.

### **2. Election of Officers – Chair/Vice Chair**

#### **Position - Chair**

Recording Secretary J. Fields 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.

J. Fields called for nominations for the position of Chair for the South Huron Police Services Board for the second time, no further nominations. J. Fields 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 J. Fields 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.

J. Fields called for nominations for the position of Vice Chair for the South Huron Police

Services Board for the second time, no further nominations. J. Fields 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 - 01/01/21**

**Moved:** Dave Frayne  
**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 – 02/01/21**

**Moved by:** Mark Hartman  
**Seconded by:** Dave Frayne

**“That the Agenda be approved as circulated.”**

**Disposition: Carried**

**6. Approval of the Minutes**

**Motion – 03/01/21**

**Moved by:** Dave Frayne  
**Seconded by:** Mark Hartman

**“That the minutes of December 08, 2020 meeting be approved as circulated.”**

**Disposition: Carried**

## 7. O.P.P. Report

- Detailed report for December 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
- Noted that there was a heartbreaking fatal collision Christmas Eve evening
- Tough investigation – Officers did an excellent, impressive job especially surrounding weather conditions
- Two media release for the month of December specific to South Huron – prepared to educate the public and create awareness
- 10 collisions in South Huron with 9 involving property damage – one fatal snowmobile crash
- 30 RIDE programs were conducted in South Huron during the month of December
- Block training continues with enhanced safety measures in place
- 13 mental health calls in South Huron in December – noted that mental health calls take a great deal of service time
- Crisis Team members continue to be engaged in proactive and reactive responses to further reduce calls surrounding mental health
- There were 800 mental health calls last year compared to 100 in a neighbouring county
- Proactive policing continues to address issues/concerns
- Focus patrol – Airport Line and Dashwood Road – still a concern – officers stationed at this intersection – 12 hours were identified to enforcement at this intersection – Infrastructure is the answer to this concern
- Noteworthy Occurrences were highlighted
- Keys left in vehicles continues to be an ongoing issue – with colder weather, vehicles are being left unlocked and running
- Congrats to Joanna Van Meirlo on her pending retirement
- Member Frayne noted that he appreciated the support surrounding mental health issues and concerns
- Chair Dietrich requested a quarterly report indicating accidents that occur at the intersection of Airport Line and Dashwood Road – A/S/Sgt MacIsaac will share backdated information as well and will provide facts including close calls in the monthly OPP Report
- Chair Dietrich thanked A/S/Sgt MacIsaac for providing the overview and explanation to the Board membership

**Motion – 04/01/21**

**Moved by:** Mark Hartman  
**Seconded by:** Dave Frayne

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

**Disposition:** Carried

**8. Delegations**

- None

**9. Community Safety and Well-Being Plan**

- The Community Safety and Well-Being Plan
- Plan is required to be completed by July 1, 2021

**10. Correspondence**

- Office of Lisa Thompson – Notification of appointment of Provincial Representative Dave Frayne – Defer until the February meeting or until such time as the Board can meet in person
- Municipality of South Huron – Provincial Ministers Communication & Federal Petition Deadline Reminder – noted and filed
- Municipality of South Huron – Solicitor General – CSWB Plan – Completion Deadline extension – July 1, 2021 – noted and filed
- Mario Di Tommaso, Deputy Solicitor General, Community Safety – extends his sincere appreciation for the leadership of the Police Services Boards to ensure the safety of the community during the COVID-19 pandemic – noted and filed
- No other correspondence received

**11. New Business**

- No new business identified

**12. Unfinished Business**

- Safety tag lines – roll out after COVID-19
- South Huron Police Services Board By-Law No 2019-01 – Final review and approval

**Motion – 05/01/21**

**Moved by:** Dave Frayne  
**Seconded by:** Mark Hartman

**“THAT the South Huron Police Services Board By-law No. 2021-01 be approved as prepared and signed by the Chair and Secretary with first, second, third and final reading.”**

**Disposition:** Carried

**13. Date of Next Meeting**

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

**14. Adjournment**

**Motion – 06/01/21**

**Moved by:** Mark Hartman  
**Seconded by:** Dave Frayne

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

**Disposition:** Carried

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**Chair – J. Dietrich**

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**Recording Secretary – J. Fields**

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**Date**