



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room
Tuesday, March 10, 2020 – 4:05 pm

Members Present

Chair	Jim Dietrich
Member	Mark Hartman
OPP	Staff Sgt David Sinko
OPP	Inspector/Interim Commander Rob Scott
Recording Secretary	Jo-Anne Fields
Regrets	Member Dave Frayne, Provincial Rep

1. Call to Order & Welcome

Chair Jim Dietrich called the meeting to order at 4:10 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 – 10/03/20

Moved by: Mark Hartman

Seconded by: Jim Dietrich

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 11/03/20

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“That the minutes of February 11, 2020 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed reports were distributed prior to the meeting for review and to allow for effective discussion at the Board meeting.
- Staff Sgt David Sinko provided a comprehensive overview and explanation of the February report
- Calls for Service – very little variances between 2019 and 2020
- Five media releases were circulated relating to South Huron
- Lock it or lose it education campaign
- Crime Stoppers report for February was not available
- Provided an overview of continuous training
- Responded to 9 mental health call for service in South Huron in February. Down from 10 in the same month in 2019
- 1 home invasion robbery with a weapon, in Huron Park – investigation is ongoing
- 1 shoplifting arrest resulting in drug possession charge
- 1 impaired driving occurrence
- Calls for Service – very similar to 2019
- General discussion pertaining to extended services office in South Huron – beneficial to community and the officers

Motion – 12/03/20

Moved by: Mark Hartman
Seconded by: Jim Dietrich

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

Disposition: Carried

7. Delegations

- None

8. Community Safety and Well-Being Plan

- Written report pertaining to the Community Safety and Well-being Plan update was provided by Municipal staff member Justin Finkbeiner

- 122 responses to the Community Safety and Well-Being Survey since its launch in early 2020 – positive feedback has been received through participation
- The South Huron working groups has received response from a community outreach questionnaire from the following organizations
 - o Huron Domestic Assault Review Team (DART)
 - o Victim Services Huron County
 - o Ontario Provincial Police (OPP)
 - o Huron Perth Human Services and Justice Coordinating Committee
 - o Huron Perth Situation Table
- Poster Board set up at the Exeter Library to advertise the Community Safety and Well-Being Survey
- Another Board will be placed at the Kirkton Library
- Staff members attended the Community Meals at Noah’s Ark on February 20, 2020 for survey outreach and Q/A
- Upcoming outreach to community groups – date to be determined
 - o Exeter Food Bank
 - o Exeter Villa
 - o Huron Park Action Network
 - o Grand Cove Estates
- Chair Dietrich thanked staff for their support and for sharing this information with the Board

9. Correspondence

- Office of Lisa Thompson – Notification of appointment of Provincial Representative Dave Frayne – Defer until the April meeting
- Other correspondence was forwarded to Board members as received

10. New Business

- OAPSB Annual Spring Conference – May 27 – 30, 2020 – Marriott Downtown, Toronto
- Registration and associated expenditures for four individuals for this Conference were included in the 2020 South Huron Police Services Administrative Budget

Motion – 13/03/20

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“That three Board members and the Secretary of the South Huron Police Services Board attend the Annual OAPSB Spring Conference being held May 27 – 30, 2020 in Toronto.”

Disposition: Carried

11. Unfinished Business

- No unfinished business

12. Date of Next Meeting

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, April 14, 2020 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 14/03/20

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“That the meeting be adjourned at 4:45 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date