



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office  
Verity Room  
Tuesday, December 3, 2019  
4:05 pm

### **Members Present**

Chair	Jim Dietrich
Vice Chair	Mark Hartman
OPP Regrets	Inspector/Interim Commander Rob Scott
	Staff Sgt David Sinko
Administration	Jo-Anne Fields
Guest	Dave Frayne

#### **1. Call to Order & Welcome**

Chair, Jim Dietrich called the meeting to order at 4:05 pm and welcomed everyone to the meeting and thanked them for their attendance.

#### **2. Declaration of Pecuniary Interest or General Nature Thereof**

None

#### **3. Changes/Additions to the Agenda**

None

#### **4. Approval of the Agenda**

#### **Motion – 39/12/19**

**Moved by: Mark Hartman**  
**Seconded by: Jim Dietrich**

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

**Disposition: Carried**

5. **Approval of the Minutes**

**Motion – 40/12/19**

**Moved by: Mark Hartman**

**Seconded by: Jim Dietrich**

**“THAT the minutes of the November 12, 2019 meeting be approved as circulated.”**

**Disposition: Carried**

6. **O.P.P. Report**

- Due to the meeting timelines and documentation, OPP reports were unable to be distributed prior to the meeting

7. **Delegations**

None

8. **Correspondence**

None

9. **New Business**

- OAPSB Zone 5 Spring Conference and Annual Meeting – May 27, 28, 29 & 30, 2020 – Marriott Downtown at CF Toronto Eaton Centre
- To enable rooms to be reserved, please advise Secretary as quickly as possible of your intention to attend
- Conference fee and accommodations for four to attend was included in the proposed 2020 Police Services Board Administrative budget
- Chair Dietrich advised membership that Council approved a three-year service contract with the OPP

10. **Unfinished Business**

- OAPSB Zone 5 Meeting – Tuesday, December 10, 2019 – Hosted by Orangeville Police Services Board at the Lord Dufferin Centre – 9:00 am Snacks – 9:30 am Business Meeting – 12:00 noon - Lunch
- Review of ideas and thoughts for Policing Tag lines – Board will move forward with this initiative in the spring of 2020
- Special thanks to Vice Chair Hartman for spearheading and organizing the Santa Claus Parade float – awesome job Mark!

**11. Date of Next Meeting**

- Please note that the next regular meeting will be held at the South Huron Municipal Office on Tuesday, January 7, 2020 at 4:05 pm or sooner at the call of the Chair. Note that the meeting will be held the first Tuesday of the month.

**12. Adjournment**

**Motion – 41/12/19**

**Moved by: Mark Hartman**

**Seconded by: Jim Dietrich**

**“THAT the meeting be adjourned at 4:20 pm.”**

**Disposition: Carried**

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**Chair – J. Dietrich**

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**Recording Secretary – J. Fields**

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**Date**