



SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting
Tuesday, April 13, 2021 – 4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Dave Frayne
OPP	Acting Inspector Wendy Burrow
OPP Regrets	Inspector Jason Younan
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 Acting Inspector Wendy Burrow.

2. Disclosure of Pecuniary Interest and General Nature Thereof

- None declared

3. Changes/Additions to the Agenda

- Member Frayne – Matter to be discussed under New Business

4. Approval of the Agenda

Motion – 15/04/21

Moved by: Mark Hartman

Seconded by: Dave Frayne

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 16/04/21

Moved by: Dave Frayne
Seconded by: Mark Hartman

“That the minutes of March 09, 2021 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed report for March was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Acting Inspector Wendy Burrow provided a comprehensive overview and explanation of the report
- In many areas, violent crime has increased, however this has not been the trend in South Huron
- Property and Drug Crime are down compared to 2020 at this time
- Crime Unit members are doing a great job
- Officers have been proactive with R.I.D.E. programs – very effective use of resources – charges have been laid
- Officers will be back in schools when students can safely return to classroom learning
- South Huron focus patrol – Foot Patrol with the Town of Exeter – 21.25 hours were dedicated to officers on foot patrol – many positive comments were received from the community
- Calls for Service are down from same timeframe last year
- Mental health calls – people still struggling due to the pandemic – proactive work has created positive results
- Chair Dietrich thanked Acting Inspector Wendy Burrow for providing the overview and explanation to the Board membership

Motion – 17/04/21

Moved by: Mark Hartman
Seconded by: Dave Frayne

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

Disposition: Carried

7. Delegations

- None

8. Community Safety and Well-Being Plan

- Deadline for completion is July 1, 2021

9. Correspondence

- Office of Lisa Thompson – Notification of appointment of Provincial Representative Dave Frayne – Although Board Chair Dietrich was waiting until the Board could safely meet in person to congratulate member Frayne on his appointment, he felt it appropriate to do so now – intent was to invite Lisa Thompson
- Chair Dietrich and member Hartman congratulated and welcomed member Frayne to the Board – Member Frayne noted that it is a pleasure to have been selected as the Provincial Appointee and that he is enjoying his time on the Board
- Debbie White – President and Mother of Son with PTSD – June is Awareness Month for Post-Traumatic Stress Disorder (PTSD) – Sharing PTSD Assessment Form – note and file
- No other correspondence received

10. New Business

- Provincial member Dave Frayne received an email from the Public Appointment Secretariat, notifying him that the Public Appointments Secretariat (PAS) has launched a new eLearning program for all public appointees
- Training will provide appointee with knowledge on the agency sector, roles and responsibilities as public appointees, including duties and acting in an ethical way
- This training will replace the previous eLearning and in-class training that was offered by PAS
- Mandatory training will take 2 – 3 hours and member Frayne has 30 days to complete
- Will report back to the Board at the May meeting

11. Unfinished Business

- Safety tag lines – roll out after COVID-19
- Follow up from the Exeter BIA – Due to the pandemic, no formal meeting was held
- For effective information sharing, the Police Service Board Secretary forwarded the South Huron Police Services Board OPP Reports from April 2020 to present to the BIA

12. Date of Next Meeting

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, May 11, 2021 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 18/04/21

Moved by: Dave Frayne
Seconded by: Mark Hartman

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

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date