



SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting
Tuesday, October 11, 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 – 34/10/22

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 35/10/22

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“That the minutes of September 13, 2022 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed report for September 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
- Slight increase in R.I.D.E. programs in September – no charges laid
- Sadly, there was a double fatality in Municipality yesterday
- No specific focus patrols for the month of September
- Media releases reviewed and explained
- Theft under – overview provided
- Noted that theft occurrences sometimes lead to further unrelated charges
- Clearance rates – 26.7% for the month and 17.9% year to date
- Calls for Service were reviewed
- Possession of opioids – increase from last year at the same time
- Chair Dietrich thanked Inspector Younan for providing the report

Motion – 36/10/22

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

9. Correspondence

- Municipality of South Huron – Ministry of the Solicitor General – Update – Community Safety and Policing Act, 2019 and OPP Detachment Boards – Noted and filed

- Municipality of South Huron – Council resolution to forward Gary Pollard’s correspondence to South Huron Police Services Board for comments and investigation – Request for a radar controlled speed sign to be placed on Hwy 21 north of Grand Bend, prior to the posted 50 km zone signage
- Chair Dietrich explained that this is an MTO roadway not Municipal
- Member Frayne suggested that the CHIP sign be reserved for this purpose
- Inspector Younan stated that he contacted the County to request usage of the Speed Spy unit – data can be used to determine if there is an actual or perceived problem – after review of the data, Inspector Younan can reserve the CHIP sign if required
- Dave Frayne – noted that the Solicitor General contacted him to determine if he was interested in extending his Provincial Appointment – he noted that he would like to continue as the Provincial Representative on the South Huron Police Services Board

10. New Business

- R.I.D.E. Grant Application for 2022-2024 is complete and has been submitted
- Proposed South Huron Police Services Board Administration 2023 Draft Budget – Draft budget was prepared for submission to South Huron Council for budget consideration

Motion – 37/10/22

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“THAT the 2023 proposed South Huron Police Services Board Administration budget in the amount of \$22,800.00 be forwarded to Council for consideration and approval during budget discussions.”

Disposition: Carried

11. Unfinished Business

- Discussion centred back to the suggestion of investigating the cost to purchase a Speed Spy tool as a community safety and security initiative
- Chair Dietrich requested this information and a quote will be provided prior to the next meeting for discussion
- 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 at the South Huron Municipal Office on Tuesday, November 8, 2022 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 38/10/22

Moved by: Dave Frayne

Seconded by: Jim Dietrich

“That the meeting be adjourned at 4:30 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date