



SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting
Tuesday, November 08, 2022 – 4:05 pm

Members Present

Chair	Jim Dietrich
Member	Dave Frayne, Vice Chair
Regrets	Mark Hartman
OPP	Ian George, Staff Sergeant
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. Welcome to Staff Sergeant Ian George.

2. Disclosure of Pecuniary Interest and General Nature Thereof

- None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion – 39/11/22

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 40/11/22

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“That the minutes of the September 13, 2022 meeting, noting the attendance of Mark Hartman, be approved as amended.”

Disposition: Carried

Motion – 41/11/22

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“That the minutes of October 11, 2022 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed report for October was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Staff Sergeant Ian George provided a comprehensive overview and explanation of the report
- Staff Sergeant George thanked the Board for the invite to attend the meeting in the absence of Inspector Younan
- Noted that it is a pleasure to have the ability to meet through zoom technology
- November 7, 2022, Project Red Ribbons program was launched in Clinton – this is an awareness campaign that promotes sober driving during the holiday season
- October 22, 2022 – 11 RIDES have been conducted in South Huron to date compared to 6 in similar timeframe in 2021
- During the month, 60 roadside E-Tickets were issued and 23 warnings
- Focused Patrol began at the end of October relating to High Schools across Huron County and will continue until the end of the school year – Traffic safety and enhanced police visibility are part of the focus
- A speed spy until was positioned on Highway 21 near Oakwood Links Lane to gather data, as per a complaint that was received by the South Huron Council and was then forwarded to the Police Services Board to address – this is a Huron County issue and resources will be deployed by OPP if data determines a need to resolve speeding in the area
- Lots of criminal record checks and vulnerable sector checks being completed surrounding sports and programs
- Break ins have increased year to year
- Fraud and mischief are down
- Calls for Service Billing Summary was reviewed
- Member Frayne inquired how to request a traffic study on County Road 83, in relation to the recent fatal motor vehicle collision

- Chair Dietrich thanked Staff Sergeant Ian George for providing the report and noted that he explained it very well

Motion – 42/11/22

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
- Meeting scheduled for December

9. Correspondence

- Steven Lund, County Engineer/Director of Operators, Public Works and Emergency Services County of Huron – Armadillo speed logging device – as per request, estimate was provided in the amount of \$4,500.00 which includes accessories to operate the unit

10. New Business

- OAPSB Zone 5 Meeting – Tuesday, December 13, 2022 – 9:30 am – Will be held virtually
- Exeter’s Santa Claus Parade – Saturday, November 19, 2022 – 6 pm – Fields to follow up with Member Hartman to check his availability to take the lead on this event

11. Unfinished Business

- Discussion centred back to the suggestion of purchasing a Speed Spy tool as a community safety and security initiative
- Funds to purchase this item are earmarked in the 2022 South Huron Police Services Board Administrative Budget – Community Safety and Well-Being expenditure
- 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
- Chair Dietrich requested this information and an estimate was provided in the amount of \$4,500.00

Motion – 43/11/22

Moved by: Dave Frayne

Seconded by: Jim Dierich

“That the Board proceed with purchasing a Speed Spy tool in the amount of up to \$5,500.00 as a Community Safety and Security initiative, Priority #4 as identified in the Community Safety and Well-being Plan.”

Disposition: Carried

12. Date of Next Meeting

Next meeting of the Police Service Board will be held virtually through zoom technology on Tuesday, December 13, 2022 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 44/11/22

Moved by: Dave Frayne

Seconded by: Jim Dietrich

“That the meeting be adjourned at 4:31 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date