

During the month of February, 2017 Wingham Police responded to 110 calls for service. During the same period in 2016, we had 121 calls.

- (b) YTD Financial Statement to December 31, 2016.

The financial statements were circulated for the Board's information.

9. By-laws and Policies for Consideration

None for consideration.

10. Correspondence

- (a) OPAC
i) "Welcome our Improved Website!"
- (b) Ministry of Community Safety & Correctional Services
i) Sexual Violence and Harassment.

Chief Poole noted that Sergeant Foxton was reviewing cases back to 2014 and would be submitting a report to the Ministry.

PSB23/17: MOVED: J. van der Meer SECONDED: B. Gregoriadis
THAT the North Huron Police Services Board agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

11. New Business

- (a) Ministry of Community Safety & Correctional Services
i) 2017-2018 Proceeds of Crime Front-Line Policing Grant Program.

Chief Poole was requested to review the grant program and report back to the Board.

12. Board Members Inquiries & Reports

Joan van der Meer noted that she has attended the Zone Meeting on March 9, 2017 and updated the Board on discussions on public appointments and preferred voting for general meetings.

13. Public Gallery Questions and/or Comments

There was no one in attendance in the Public Gallery.

14. In Camera Session

PSB24/17: MOVED: J. van der Meer **SECONDED:** B. Gregoriadis
THAT the North Huron Police Service Board hereby proceed at 7:55 pm. to a Closed Session in order to address financial or personal matters of other matters of such a nature that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.
DISPOSITION: Motion Carried

PSB25/17: MOVED: J. van der Meer SECONDED: B. Gregoriadis
THAT the North Huron Police Services Board hereby moves out of Closed Session at 7:58 p.m. and returns to open session.

AND FURTHER THAT direction given to staff in the In Camera Session is hereby approved.

DISPOSITION: Motion Carried

15. Next Meeting

Tuesday, April 18, 2017, 6:00 p.m., Police Station Board Room.

16. Adjournment

PSB26/17: MOVED: B. Gregoriadis

SECONDED: J. van der Meer

That there being no further business before the Board, the meeting be hereby Adjourned at 7:59 p.m.

DISPOSITION: Motion Carried.

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams