

With the approval of Council for us to use pre budget approval for the purchase of a new cruiser, I am going to recommend that we return to our original plan of purchasing a Ford Explorer and replace the Chrysler. The 2004 Ford Taurus has some surface rust but has not had any major mechanical issues since its purchase. I feel that we can continue to use this vehicle as an administration vehicle.

PSB18/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby authorizes the Chief of Police to expend up to \$39,000., authorized by Council through pre-budget approval for the purchase of a Ford Explorer from Leslie Motors including taxes and police package.
DISPOSITION: Motion Carried

OPP Costing

The Township has formed a committee to liaise with the OPP when they are ready to perform the costing. I have been requested to sit on this committee.

OACP Zone Meeting

I attended the OACP Zone Meeting in Waterloo on 8 March.

PSB19/16: MOVED: Y. Ritsema-Teeninga **SECONDED:** B. Gregoriadis
*THAT the North Huron Police Services Board hereby approves the Police Chief's
 Report for March 2016.*

DISPOSITION: Motion Carried

8. Treasury Report

(a) Bills & Accounts

PSB20/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis
*THAT the North Huron Police Services Board hereby authorizes and approves
 payment of the Bills and Accounts in the total amount of \$27,819.98 for the period
 ending March 15, 2016, as supported by the Secretary-Treasurer's list of vouchers.*
 DISPOSITION: Motion Carried

9. By-laws and Policies for Consideration

None for consideration.

10. Correspondence

(a) Ontario Association of Police Services Boards

- i) Strategies for a Safer Ontario – Regional Consultation Session.
- ii) Senior Leadership and Organizational Changes.
- iii) Proposed Legislative Language – Police Board Responsibilities.

(b) Township of North Huron – Council Motion

- i) OPP Costing Update – Committee Appointment.

Trevor Seip noted that as per discussions with CAO Sharon Chambers, the By-law authorizing the Committee Appointments will also include the appointment of a representative from the Wintham Police Association.

PSB21/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

11. New Business

Chief Poole noted that he had been contacted by Kevin Hummell who was the OPP Officer designated by the Municipal Policing Bureau to prepare the OPP costing for North Huron. Mr. Hummell advised that the OPP would not provide a costing if the Wingham Police Service was also in the process of providing a cost estimate to extend services to the Blyth and East Wawanosh Wards.

It was noted that we would likely receive further clarification when the Police Advisory Committee and the OPP held their first meeting.

12. Board Members Inquiries & Reports

Vice-Chair Gregoriadis advised that he had attended the Zone 5 Meeting on March 8, 2016 and updated the Board on the following items from that meeting –

- Minister will be attending the Zone 5 consultation meetings
- April 8th deadline for survey responses
- Potential appointment of Provincial Appointee to our Board
- Proposal that elected officials not be Board Members
- Discussion on contract negotiations
- Paper on policing soon to be released on Ministry website
- To cut costs, some forces are using non-first constables to deal with certain calls.

Chair Seip commended the Chief for the clearance of a number of recent occurrences and for sending out press releases.

13. Public Gallery Questions and/or Comments

There was no one in attendance in the Public Gallery.

14. In Camera Session

None required.

15. Next Meeting

Tuesday, April 19, 2016, 7:00 p.m., Police Station Board Room.

16. Adjournment

PSB22/16: MOVED: B. Gregoriadis

SECONDED: Y. Ritsema-Teeninga

That there being no further business before the Board, the meeting be hereby Adjourned at 7:33 p.m.

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams