MINUTES

OF THE NORTH HURON POLICE SERVICES BOARD MEETING HELD AT THE WINGHAM POLICE STATION BOARD ROOM TUESDAY, MARCH 15, 2016 AT 7:00 P.M.

MEMBERS PRESENT: Chair Trevor Seip, Bill Gregoriadis, Yolanda Ritsema-Teeninga.

STAFF PRESENT: Chief of Police Tim Poole.

Kathy Adams, Board Secretary.

1. Call to Order

Chair Seip called the meeting to order at 7:00 p.m.

2. Accept or Amend Agenda

Secretary Adams requested that an additional item be added to the correspondence which was identified as 10 (a) iii) Proposed Legislative Language – Police Board Responsibilities.

PSB16/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Services Board accepts the Agenda for the March 15, 2016 Police Board Meeting; as amended.

DISPOSITION: Motion Carried

3. <u>Declaration of Pecuniary Interest</u>

There were no declarations of pecuniary interest declared.

4. Reading of the Minutes from the Previous Meetings

PSB17/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held February 16, 2016 as printed and circulated.

DISPOSITION: Motion Carried

5. <u>Delegations/Petitions/Invited Guests</u>

None in attendance.

6. <u>Business Arising from the Minutes</u>

There was no business arising from the minutes.

7. Police Chief's Report

Calls for Service

During the month of February, 2016, Wingham Police responded to 123 calls for service. During the same period in 2015, we had 101 calls.

Training

Use of force training will be in March and April with Saugeen Shores Police Service.

Police Cruiser

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.

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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. <u>Treasury Report</u>

(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 March15, 2016, as supported by the Secretary-Treasurer's list of vouchers.

DISPOSITION: Motion Carried

9. <u>By-laws and Policies for Consideration</u>

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 Wingham 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. <u>Board Members Inquiries & Reports</u>

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. <u>In Camera Session</u>

None required.

15. Next Meeting

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

16. Adjournment

PSB22/16 : MOVED: B. Gregoriadis That there being no further busine Adjourned at 7:33 p.m.	SECONDED: Y. Ritsema-Teeninga as before the Board, the meeting be hereby
	DISPOSITION: Motion Carried
CORPORATE SEAL	Chair Trevor Seip
	Secretary Kathy Adams