

As discussed at our last meeting, a Ford Explorer was ordered through Leslie Motors. Unfortunately we did not make the cut off deadline for the 2016 model year. Leslie's has agreed to order a 2017 model with the 2016 pricing. We should be receiving this vehicle in September.

### **Zone Advisor Visit**

Dave Preston, our Ministry Zone Advisor visited our office on 5 April. Mr Preston wanted to make a personal visit to discuss the ongoing costing situation and advise our service and board that he plans on retiring in July. At this point we are not sure who will be taking over his position. Preston also indicated that he should be part of the steering group for the OPP costing. He was provided with the CAO contact information.

### **Community Activities**

In March the Wingham Police Service hosted the Wingham Brownies for their meeting and a tour of the facility. The Girl Guides will be doing the same thing later in April. Chief Poole also attended the Salvation Army and provided an anti-fraud briefing to a group meeting there.

### **Grants Programs**

Chief Poole presented grant forms for the CPP and 1,000 Officers grant programs for the Board Chair and Reeve's signatures, prior to submission.

**PSB25/16:** MOVED: Y. Ritsema-Teeninga                      **SECONDED:** B. Gregoriadis  
*THAT the North Huron Police Services Board hereby approves the Police Chief's Report for April 2016.*

DISPOSITION: Motion Carried

## **8. Treasury Report**

### **(a) Bills & Accounts**

**PSB26/16:** MOVED: B. Gregoriadis                      **SECONDED:** Y. Ritsema-Teeninga  
*THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$22,377.76 for the period ending April 15, 2016, as supported by the Secretary-Treasurer's list of vouchers.*

DISPOSITION: Motion Carried

### **(b) Financial Statement – December 31, 2015**

The financial statements for the period ending December 31, 2015 were presented for the Board's information.

## **9. By-laws and Policies for Consideration**

None for consideration.

## **10. Correspondence**

### **(a) Ontario Association of Police Services Boards**

i) Conference Sponsorship.

### **(b) Ministry of Community Safety & Correctional Services**

- i) 2016-2017 Proceeds of Crime – Front-Line Policing Grant Program.
- ii) Safer and Vital Communities Grant Call for Applications.
- iii) Extension of the Closing Date for Written Submissions on the Strategy for a Safer Ontario.

**PSB27/16:** MOVED: Y. Ritsema-Teeninga                      **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**

None for consideration.

**12. Board Members Inquiries & Reports**

The next Zone 5 Board Meeting will be June 7, 2016 hosted by West Grey.

Chair Seip noted that the first Policing Advisory Committee meeting has been scheduled for May 26, 2016 at 3:00 p.m.

**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, May 17, 2016, 7:00 p.m., Police Station Board Room.

**16. Adjournment**

**PSB28/16:** MOVED: B. Gregoriadis

SECONDED: Y. Ritsema-Teeninga

*That there being no further business before the Board, the meeting be hereby  
Adjourned at 7:50 p.m.*

DISPOSITION: Motion Carried

CORPORATE SEAL

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Chair Trevor Seip

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Secretary Kathy Adams