

MINUTES
OF THE NORTH HURON POLICE SERVICES BOARD MEETING
HELD AT THE WINGHAM POLICE STATION BOARD ROOM
TUESDAY, SEPTEMBER 19, 2017 AT 7:00 P.M.

MEMBERS PRESENT: Chair Trevor Seip, Vice-Chair Joan van der Meer,
Bill Gregoriadis, Yolanda Ritsema-Teeninga.

STAFF PRESENT: Chief of Police Tim Poole.
Kathy Adams, Board Secretary.

OTHERS PRESENT: Richard Al, Clerk/Manager of IT

1. Call to Order

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

2. Accept or Amend Agenda

PSB55/17: MOVED: Y. Ritsema-Teeninga SECONDED: J. van der Meer
THAT the North Huron Police Services Board accepts the Agenda for the September 19, 2017 Police Board Meeting, as amended, to include an in camera session for personnel matters.

DISPOSITION: Motion Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest declared.

4. Minutes from the Previous Meeting

PSB56/17: MOVED: B. Gregoriadis SECONDED: J. van der Meer
THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held June 20, 2017, as printed and circulated.

DISPOSITION: Motion Carried

5. Delegations/Petitions/Invited Guests

None in attendance.

6. Business Arising from the Minutes

(a) Review of Board Policies

Chair Seip noted that the Board Policies have been reviewed by the Board. Any amendments have been approved by the Board and the Policies have been revised.

7. Police Chief's Report

(a) Department Update – September 2017

Calls for Service

During the months of June to August, 2017 Wingham Police responded to 412 calls for service 24 of those calls were assisting the OPP and 17 of those calls were actual dispatches to OPP area. During the same period in 2016, we had 391 calls. Attached is the crime statistics summary and the Uniform Crime Reporting information that was sent to Statistics Canada.

Our grant approvals for the 2017/2018 1000 Officers/CPP and RIDE grants have been received.

The OPP Costing will be presented to Council on 25 September in the theatre at the town hall. From what I have been told, this meeting will be open to the public however any questions for the OPP will be restricted to councillors.

There are currently two complaints being investigated by the OIPRD.

The director is conducting a review of arrests and strip searches. He has requested information for the past three years regarding this. On average we have conducted 51 arrests a year and there have been no requirements for strip searches. This information has been relayed to the director.

Use of force refresher training will be conducted during the month of October with Saugeen Shores Police Service.

The Wingham community has sponsored a family from Syria. This family has had a meeting with an officer from our service and an Arabic speaking officer from Huron OPP. They have been provided all contact information should they have any problems and we have connected with their translator.

With the start of school, we will again be assigning specific officers to assist the schools for presentations etc. We have done this for the past two years and it seems to be working well. Of course any officer will respond to calls whenever called.

One of our cruisers was rammed by a stolen vehicle. As damage was less than our insurance deductible, the cost of the repairs were charged to the maintenance budget.

PSB57/17: MOVED: J. van der Meer SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby approves the Police Chief's Report for September 2017.

DISPOSITION: Motion Carried

(a) Bills & Accounts

PSB58/17: 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 \$17,907.99 for the period ending September 15, 2017, as supported by the Secretary-Treasurer's list of vouchers.

DISPOSITION: Motion Carried

The Secretary was requested to provide further clarification on the Board Expenses budget.

9. By-laws and Policies for Consideration

None for consideration.

10. Correspondence

- (a) OAPSB
 - i) Independent Police Oversight Review.
- (b) Ministry of Community, Safety & Correctional Services
 - i) Vacancies on Police Services Board.
 - ii) Auxillary Awards for Years of Service.
 - iii) Invitation to Participate in the Public Safety Canada Measuring Trust in Police Pilot Project.
 - iv) 2018/2019 Policing Effectiveness and Modernization Grant.

PSB59/17: 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

There were was no New Business for consideration.

12. Board Members Inquiries & Reports

Currently there is no grant being offered to small services to replace the 1,000 Officers grant program.

13. Public Gallery Questions and/or Comments

There were no questions from the Public Gallery.

14. In Camera Session

- (a) Personnel Matters

PSB60/17: MOVED: J. van der Meer SECONDED: B. Gregoriadis
THAT the North Huron Police Service Board hereby proceed at 7:33 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

PSB61/17: MOVED: J. van der Meer SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby moves out of Closed Session at 8:02 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, October 17, 2017, 7:00 p.m., Police Station Board Room.

PSB62/17: MOVED: J. van der Meer

That there being no further business before the Board, the meeting be hereby Adjourned at 8:03 p.m.

Chair Trevor Seip

Secretary Kathy Adams