MINUTES OF THE TOWNSHIP OF NORTH HURON

SPECIAL COUNCIL MEETING

Date:	**Monday, September 25, 2017**
Time:	**7:03 p.m.**
Location:	**HELD IN THE WINGHAM TOWN HALL THEATRE**

MEMBERS PRESENT:	Reeve Neil Vincent Deputy Reeve James Campbell Councillor Ray Hallahan Councillor Yolanda Ritsema-Teeninga Councillor Trevor Seip Councillor Brock Vodden Councillor Bill Knott
STAFF PRESENT:	Dwayne Evans, CAO Richard Al, Clerk/Manager of Information Technology
OTHERS PRESENT:	Susan Duvall, George Duvall, Kathy Adams, Jim Griffith, Dave Tiffin, David Wall, Kelsey Dunbar, Bill Gregoriadis, Craig Jefferson, Murray Foxton, Wade Smith, Joan van der Meer, John Brown, Archie MacGowan, Ken Mathers, Ben Blackwell, Jane Vath, Maribeth Dixon, Terry Hamilton, Doug Kemp, Norm Anger, Conan Crimmings, Ross Hayden, Brian Rintoul, Marg Boyd, Amanda Boyd, Sherry MacLillan, Jason Schiestel, Dale Benigner, Majorie McKay, Connie Goodall, Greg Buchanan, Doug Kuyvenhoven, Adam Bell, Steve Hill

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1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:03 pm.

2. CONFIRMATION OF THE AGENDA

M461/17
MOVED BY: B. Vodden
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron accept the Agenda for the September 25, 2017 Special Council Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. DELEGATIONS

4.1 Ontario Provincial Police - Presentation of Proposed Costing for Wingham Ward

Sgt. Kulvir Deol presented a background of the Ontario Provincial Police (OPP) including an overview of operations which are based out of a general headquarters located in Orillia and a regional headquarters located in London.

Inspector Jason Younan presented details of the OPP Integrated Service Delivery model, noting that resources can be drawn from other areas as needed. Inspector Younan provided details of the detachment personnel structure and detachment response structure. Inspector Younan noted that community policing is a fundamental principal in OPP operations and provided details of various community programs in Huron County. Inspector Younan detailed the standardized public reporting tools such as Calls for Service Billing Summary Reports.

Sgt. Kulvir Deol presented details of the transition contract proposal, the proposed amalgamated staffing structure and provided details of the proposed staff salaries and benefits. Sgt. Deol provided details of the OPP Contract Proposal Initial Costs which would be $206,738. Sgt. Deol provided details of the Proposed OPP Policing Expenses for 2017, noting that the Total Estimated Costs including initial costs would be $1,454,753. Sgt. Deol noted that the current Wingham Police Station building would not be utilized and officers would report to the current OPP satellite office located at 30 Bristol Terrace in Wingham. It was further noted that modifications to the existing facilities at 30 Bristol Terrace would be required to support the additional staff and these costs would be the responsibility of North Huron. Sgt. Deol provided an outline of next steps.

Reeve Vincent called for questions from Council.

Councillor Vodden inquired if costs would be reduced for the Blyth and East Wawanosh wards should the proposal for Wingham ward be accepted.

Councillor Seip inquired about the updates required to the OPP satellite office in Wingham and regarding whether some of the current Wingham Police Service assets could be used.

Sgt. Deol noted that assets would need to be replaced to ensure consistency.

Councillor Ritsema-Teeninga inquired as to the level of service provided from the OPP versus that which the Wingham ward currently has with the Wingham Police Service.

Inspector Younan noted that OPP presence is addressed based on data collected.

Councillor Ritsema-Teeninga inquired as to costs after the initial contract expires and the OPP Billing Model takes effect.

Staff Sgt. Liane Spong-Hooyenga noted that costs would need to be calculated at that time and recommended speaking to other services which have been recently engaged the OPP for approximate costs.

M462/17
MOVED BY: B. Knott
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron hereby receive the presentation from the Ontario Provincial Police regarding a proposal to provide police services to the Township of North Huron Wingham Ward, for information purposes.

CARRIED

5. CONFIRMATORY BY-LAW

5.1 By-law No. 85-2017, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

M463/17
MOVED BY: B. Vodden
SECONDED BY: Y. Ritsema-Teeninga
THAT By-law 85-2017; being a by-law to confirm generally previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

6. ADJOURNMENT

M464/17
MOVED BY: B. Knott
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 8:13 pm.

CARRIED

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Neil Vincent, Reeve

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Richard Al, Clerk