MINUTES OF THE NORTH HURON

POLICE SERVICES BOARD MEETING

Date: **Tuesday, December 19, 2017**
Time: **7:00 pm**
Location: **HELD IN THE WINGHAM POLICE STATION BOARD ROOM**

MEMBERS PRESENT: Trevor Seip
Joan van der Meer
Bill Gregoriadis
Chief Tim Poole
OTHERS PRESENT: Richard Al, Secretary

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1. CALL TO ORDER

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

2. ACCEPT OR AMEND AGENDA

PSB82/17
MOVED BY: Bill Gregoriadis
SECONDED BY: Joan van der Meer
THAT the North Huron Police Services Board hereby accept the Agenda for the December 19, 2017 Police Services Board Meeting, as presented.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

None disclosed.

4. MINUTES OF THE PREVIOUS MEETING

PSB83/17
MOVED BY: Bill Gregoriadis
SECONDED BY: Joan van der Meer
THAT the North Huron Police Services Board hereby adopts the Minutes of the Police Services Board Meeting held November 28, 2017, as presented.

CARRIED

5. DELEGATIONS / PETITIONS / INVITED GUESTS

None in attendance.

6. BUSINESS ARISING FROM THE MINUTES

Chair Seip noted that discussion regarding the Procedural By-law amendments will take place under item 9.1.

7. POLICE CHIEF'S REPORT

7.1 DEPARTMENT UPDATE - December 2017

Chief Tim Poole presented the December Board Report and noted that calls are down slightly in this period versus the last period.

Chief Poole noted that the Township facilities department is working on roof repairs as well as an issue with the garage door.

Chief Poole reported attended the zone meeting on December 12, 2017.

PSB84/17
MOVED BY: Joan van der Meer
SECONDED BY: Bill Gregoriadis
THAT the North Huron Police Services Board hereby approves the Police Chief's December 2017 Report as presented.

CARRIED

8. TREASURY REPORT

8.1 BILLS & ACCOUNTS

Police (2200) $6,879.26
Police Station (2210) $901.66
Total $7,780.92

Discussion for clarification took place regarding items on the Bills and Accounts listing.

PSB85/17
MOVED BY: Bill Gregoriadis
SECONDED BY: Joan van der Meer
THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of $7,780.92 for the period ending December 15, 2017.

CARRIED

9. BY-LAWS AND POLICIES FOR CONSIDERATION

9.1 Draft Procedural By-law Update

Discussion took place regarding the updated Procedural By-law including the option to hold future board meetings at the Township Council Chambers.

PSB86/17
MOVED BY: Bill Gregoriadis
SECONDED BY: Joan van der Meer
THAT the North Huron Police Services Board hereby adopts By-law 01-2017; A By-law to Govern the Proceedings of the Township of Huron Huron Police Services Board; as amended.

CARRIED

10. CORRESPONDENCE

10.1 OAPSB

10.1.1 OAPSB Update - The key elements of OPP Governance in Bill 175

10.2 Ministry of Community, Safety & Correctional Services

10.2.1 All Chiefs Memo 17-0071 - OCC Presentation - Unclaimed Bodies

10.2.2 All Chiefs Memo 17-0072 - 2018-20 Safer and Vital Communities Grant - Call for Applications

10.2.3 All Chiefs Memo 17-0073 - Amendment to the Common Sense Firearms Licensing Act

10.2.4 All Chiefs Memo 17-0074 - Expansion of the Ontario Naloxone Program to Police Services

10.2.5 All Chiefs Memo 17-0075 - Police Powers of Release Training Deck

10.2.6 All Chiefs Memo 17-0076 - Human Trafficking Investigation Pilot Course

PSB87/17
MOVED BY: Bill Gregoriadis
SECONDED BY: Joan van der Meer
THAT the North Huron Police Services Board hereby directs that the correspondence be ordered, read and filed.

CARRIED

11. NEW BUSINESS

Chair Seip reported that during the Township of North Huron Council Meeting held on December 18, 2017, two OPP Public Information Sessions were scheduled for January 17, 2018 at 3:00pm and January 17, 2018 at 7:00pm, both to take place in the Wingham Town Hall Theatre.

12. BOARD MEMBERS' INQUIRIES & REPORTS

None noted.

13. PUBLIC GALLERY QUESTIONS AND / OR COMMENTS

None noted.

14. IN CAMERA SESSION

PSB88/17
MOVED BY: Bill Gregoriadis
SECONDED BY: Joan van der Meer
THAT the North Huron Police Services Board hereby proceeds at 7:22 pm to an In Camera Session (Closed to the Public) pursuant to Section 35 (4) of the Police Services Act, to discuss matters that are of the opinion fall under either:
(a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or
(b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, 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 principal that proceedings be open to the public, R.S.O. 1990, C. p 15, S.35.

CARRIED

15. NEXT MEETING

Tuesday January 23, 2018 at 7:00pm in the Township of North Huron Council Chambers.

16. ADJOURNMENT

PSB91/17
MOVED BY: Joan van der Meer
SECONDED BY: Bill Gregoriadis
THAT there being no further business before the North Huron Police Services Board, the meeting be hereby adjourned at 8:06 p.m.

CARRIED

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Trevor Seip, Chair

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Richard Al, Secretary