MINUTES OF THE NORTH HURON

POLICE SERVICES BOARD MEETING

Date: **Tuesday, January 23, 2018**
Time: **7:04 pm**
Location: **HELD IN THE TOWNSHIP COUNCIL CHAMBERS**

MEMBERS PRESENT: Trevor Seip
Yolanda Ritsema-Teeninga
Joan van der Meer
Bill Gregoriadis
Kathy Adams
STAFF PRESENT: Chief Tim Poole
Secretary Richard Al
OTHERS PRESENT: Steve Hill

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1. CALL TO ORDER

Secretary Richard Al called the meeting to order at 7:04 pm.

1.1 NEW MEMBER - OATH OF OFFICE

Provincial Appointee, Kathy Adams recited the Oath of Office.
Secretary Richard Al welcomed Kathy Adams to the North Huron Police Services Board.

2. ACCEPT OR AMEND AGENDA

PSB01/18
MOVED BY: Trevor Seip
SECONDED BY: Bill Gregoriadis
THAT the North Huron Police Services Board hereby accept the Agenda for the January 23, 2018 Police Services Board Meeting, as presented.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

None declared.

4. ELECTION OF CHAIR AND VICE-CHAIR

4.1 ELECTION OF CHAIRPERSON

Secretary Richard Al called for nominations from the floor for the position of Chair for a first time.

Member Ritsema-Teeninga nominated Member Seip.

Secretary Richard Al called for nominations from the floor for the position of Chair for a second time.

No further nominations noted.

Secretary Richard Al called for nominations from the floor for the position of Chair for a third and final time.

No further nominations noted.

Member Seip accepted the nomination for the position of Chair.

PSB02/18
MOVED BY: Bill Gregoriadis
SECONDED BY: Yolanda Ritsema-Teeninga
THAT the North Huron Police Services Board hereby appoints Trevor Seip to the Office of Chairperson for the year 2018.

CARRIED

4.2 ELECTION OF VICE-CHAIR

Secretary Richard Al called for nominations from the floor for the position of Vice-Chair for a first time.

Member Ritsema-Teeninga nominated Member van Der Meer.

Secretary Richard Al called for nominations from the floor for the position of Vice-Chair for a second time.

No further nominations noted.

Secretary Richard Al called for nominations from the floor for the position of Vice-Chair for a third and final time.

No further nominations noted.

Member van Der Meer accepted the nomination for the position of Vice-Chair.

PSB03/18
MOVED BY: Trevor Seip
SECONDED BY: Yolanda Ritsema-Teeninga
THAT the North Huron Police Services Board hereby appoints Joan van Der Meer to the Office of Vice-Chairperson for the year 2018.

CARRIED

5. MINUTES OF THE PREVIOUS MEETING

PSB04/18
MOVED BY: Joan van der Meer
SECONDED BY: Bill Gregoriadis
THAT the North Huron Police Services Board hereby adopts the Minutes of the Police Services Board Meeting held December 19, 2017; as presented.

CARRIED

6. DELEGATIONS / PETITIONS / INVITED GUESTS

None in attendance.

7. BUSINESS ARISING FROM THE MINUTES

None noted.

8. POLICE CHIEF'S REPORT

8.1 DEPARTMENT UPDATE - JANUARY 2018

Chief Tim Poole provided a verbal overview of the January 2018 Police Chief's Report noting that calls were down slightly from the same period in 2017 and that a crime report is attached to his report.

Chief Poole noted that the Police Station roof is still leaking however the garage door problem has repaired.

Chief Poole reported delivering various presentations recently and further noted that if Council chooses to keep the Wingham Police Service, that an urgent requirement is replacement of their handguns as they are beginning to fail and this is a safety concern.

Chief Poole noted that he has an item for discussion in Closed Session.

PSB05/18
MOVED BY: Bill Gregoriadis
SECONDED BY: Kathy Adams
THAT the North Huron Police Services Board hereby approves the Police Chief's January 2018 Board Report as presented.

CARRIED

9. TREASURY REPORT

9.1 BILLS & ACCOUNTS

Police (2200)	$22,410.97
Police Station (2210)	$3,235.80
Total	$25,646.77

PSB06/18
MOVED BY: Yolanda Ritsema-Teeninga
SECONDED BY: Kathy Adams
THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of $25,646.77 for the period ending January 18, 2018.

CARRIED

10. BY-LAWS AND POLICIES FOR CONSIDERATION

10.1 By-law No. 01-2018

Being a by-law to Govern the Proceedings of the Township of North Huron Police Services Board.

PSB07/18
MOVED BY: Yolanda Ritsema-Teeninga
SECONDED BY: Joan van der Meer
THAT By-law No. 01-2018; being a by-law to Govern the Proceedings of the Township of North Huron Police Services Board; be introduced, read a first, second, third and final time, signed by the Chair and the Secretary and be engrossed in the By-law book.

CARRIED

11. CORRESPONDENCE

PSB08/18
MOVED BY: Bill Gregoriadis
SECONDED BY: Kathy Adams
THAT the North Huron Police Services Board hereby directs that the correspondence of the January 23, 2018 Meeting be ordered, read and filed.

CARRIED

11.1 OAPSB

11.1.1 Zone 5 Election Notice

11.2 Ministry of Community, Safety & Correctional Services

11.2.1 All Chiefs Memo - 18-0001 - 911 Disclosure After R v MGT

11.2.2 All Chiefs Memo - 18-0002 - Safe Access to Abortion Services Act 2017

12. NEW BUSINESS

Member Ritsema-Teeninga reported attending the ROMA conference recently and noted that she was a part of two delegations along with the CAO and Reeve. During the delegations policing items, specifically Bill 175 were discussed.

Chief Poole noted that Bill 175 was discussed during the last OACP Zone meeting in Orangeville and it was noted that the Bill would not come into force until early 2019.

Member Ritsema-Teeninga noted that as a small municipality with limited resources it would be difficult to undertake another large project such as implementing the requirements of Bill 175 and further noted that the CAO provided a letter to the Minister of the Attorney General, outlining areas of Bill 175 which would have an impact on North Huron.

Chair Seip suggested that a request by made to the CAO for information regarding Bill 175.

PSB09/18
MOVED BY: Joan van der Meer
SECONDED BY: Bill Gregoriadis
THAT the North Huron Police Services Board hereby requests the Council of the Township of North Huron to direct the CAO to provide details regarding the impact of Bill 175 on the Wingham Police Services.

CARRIED

13. BOARD MEMBERS' INQUIRIES & REPORTS

14. PUBLIC GALLERY QUESTIONS AND / OR COMMENTS

Question from the Public Gallery, does the Police Services Board have accurate information regarding the number of patrol hours done outside of Wingham and for which municipalities.

Response from Chief Poole, the service tracks the number of calls, not the number of hours. Most calls outside of Wingham are done for Morris-Turnberry and a limited amount for South Bruce.

Question from the Public Gallery, is the north portion of Josephine Street that runs behind the Royal T Gas Bar a part of the patrolling area for the Wingham Police Service.

Response from Chief Poole, that area is located in Morris-Turnberry. It can be part of the Wingham Police Service regular patrol route.

Question from the Public Gallery, can you guarantee that all current Wingham Police Service members would pass the OPP screening and background process.

Response from Chief Poole, unaware of the process used by OPP so cannot make that guarantee.

Question from the Public Gallery, what is the accreditation process to be added to Wingham Police Service media mailing list.

Discussion took place regarding the process to be recognized as an accredited media outlet.

Response from Chief Poole, noted receiving a recommendation from the OACP that an ombudsman should be in place for media outlets receiving releases.

Question from the Public Gallery, does the Police Services Board oppose swatting and what would the consequences be if the person involved in a swatting incident is a member of the Police Services Board.

Response from Chair Seip, if a false claim was made by a Police Services Board member it would be handled the same way as a false claim made by any other member of the public.

Question from the Public Gallery, is there a code of conduct in place for the Police Services Board.

Discussion took place regarding codes of conduct for the Police Services Board and investigations by the OCPC.

15. IN CAMERA SESSION

PSB10/18
MOVED BY: Bill Gregoriadis
SECONDED BY: Yolanda Ritsema-Teeninga
THAT the North Huron Police Services Board hereby proceeds at 7:29 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

PSB11/18
MOVED BY: Kathy Adams
SECONDED BY: Yolanda Ritsema-Teeninga
THAT the North Huron Police Services Board hereby moves out of Closed Session at 8:11 pm and returns to open session.

CARRIED

PSB12/18
MOVED BY: Yolanda Ritsema-Teeninga
SECONDED BY: Bill Gregoriadis
THAT the North Huron Police Services Board hereby confirms the direction given to the Chair in Closed Session.

CARRIED

16. NEXT MEETING

Next meeting will be February 27, 2018 at 7:00pm.

17. ADJOURNMENT

PSB13/18
MOVED BY: Kathy Adams
SECONDED BY: Bill Gregoriadis
THAT there being no further business before the North Huron Police Services Board, the meeting be hereby adjourned at 8:12 p.m.

CARRIED

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Trevor Seip, Chair

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Richard Al, Secretary