MINUTES OF THE NORTH HURON

POLICE SERVICES BOARD MEETING

Date: **Tuesday, March 20, 2018**
Time: **7:00 pm**
Location: **HELD IN THE TOWNSHIP COUNCIL CHAMBERS**

MEMBERS PRESENT: Trevor Seip
Yolanda Ritsema-Teeninga
Joan van der Meer
Kathy Adams
OTHERS PRESENT: Tim Poole, Police Chief
Richard Al, Secretary
Greg Stewart, Solicitor

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1. CALL TO ORDER

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

2. ACCEPT OR AMEND AGENDA

PSB25/18
MOVED BY: Kathy Adams
SECONDED BY: Yolanda Ritsema-Teeninga
THAT the North Huron Police Services Board hereby accept the Agenda for the March 20, 2018 Police Services Board Meeting, as presented.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

None noted.

4. MINUTES OF THE PREVIOUS MEETING

PSB26/18
MOVED BY: Kathy Adams
SECONDED BY: Joan van der Meer
THAT the North Huron Police Services Board hereby adopts the Minutes of the Police Services Board Meeting held February 27, 2018; as presented.

CARRIED

5. DELEGATIONS / PETITIONS / INVITED GUESTS

None in attendance.

6. BUSINESS ARISING FROM THE MINUTES

None noted.

7. POLICE CHIEF'S REPORT

7.1 DEPARTMENT UPDATE - MARCH 2018

Wingham Police Chief, Tim Poole presented details of the Police Chief's Report for March 2018.

T. Poole noted that during February 2018 the Wingham Police responded to 117 calls, one of which was assisting OPP in their area.

T. Poole noted that the crime statistics are attached to his written report for review and that roof repairs to the Wingham Police Station still ongoing.

T. Poole noted that the Township facilities staff have taken over cleaning the Police Station and they are doing a great job.

T. Poole noted meeting with Anishinabek Police to discuss the current policing model used by Wingham Police and to determine if it is something that can be adapted to First Nations Policing.

T. Poole noted attending the OACP Zone 5 meeting on March 8th.

T. Poole noted that Duane Sprague has offered to attend a Police Services Board meeting to have a pre-inspection visit in closed session.

Discussion took place regarding the offer to have Mr. Sprague attend a PSB meeting. The Chief will make arrangements to set up a date for the pre-inspection visit.

PSB27/18
MOVED BY: Joan van der Meer
SECONDED BY: Yolanda Ritsema-Teeninga
THAT the North Huron Police Services Board hereby approves the Police Chief's Report for March 2018; as presented.

CARRIED

8. TREASURY REPORT

8.1 BILLS & ACCOUNTS

Police (2200) $9,798.01
Police Station (2210) $1,261.44
Total $11,059.45

Chair Seip inquired regarding the agreement for dispatch services with the Owen Sound Police Services Board.

Chair Seip inquired regarding the invoice from Mark's Brothers Auto Body.

PSB28/18
MOVED BY: Yolanda Ritsema-Teeninga
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 $11,059.45 for the period ending March 16, 2018.

CARRIED

9. BY-LAWS AND POLICIES FOR CONSIDERATION

None for consideration.

10. CORRESPONDENCE

10.1 OAPSB

10.1.1 OAPSB Presentation at the Standing Committee on Justice Policy

10.1.2 New Release - OAPSB applauds passage of Safer Ontario Act

10.1.3 Invitation - Planning, Design, and Construction of Police Facilities Course (Niagara Regional Police Service)

10.1.4 OAPSB Status Update - Bill 175

10.2 Ministry of Community Safety and Correctional Services

10.2.1 All Chiefs Memo - 18-0015 - New Ontario Major Case Management Manual

10.2.2 All Chiefs Memo - 18-0016 - Recent Supreme Court Decision: R. v. G.T.D

10.2.3 All Chiefs Memo - 18-0017 - 12th Annual Ontario Domestic Violence Coordinators Network (ODVCN) Training Conference, Ontario Police College: March 27 – 29, 2018

10.2.4 All Chiefs Memo - 18-0018 - Follow Up: New Ontario Major Case Management Manual

10.2.5 All Chiefs Memo - 18-0019 - Streamlining Driver Licence Returns for Administrative Roadside Suspensions Submitted through SIMS

10.2.6 All Chiefs Memo - 18-0020 - All Chiefs Memo 2018-0020-Basic Constable Training Program – Police Service Requests for Positions for May 2 – June 26, 2018 Intake

PSB29/18
MOVED BY: Yolanda Ritsema-Teeninga
SECONDED BY: Kathy Adams
THAT the North Huron Police Services Board hereby directs that the correspondence be ordered, read and filed.

CARRIED

11. NEW BUSINESS

None noted.

12. BOARD MEMBERS' INQUIRIES & REPORTS

None noted.

13. PUBLIC GALLERY QUESTIONS AND / OR COMMENTS

None noted.

14. IN CAMERA SESSION

PSB30/18
MOVED BY: Joan van der Meer
SECONDED BY: Yolanda Ritsema-Teeninga
THAT the North Huron Police Services Board hereby proceeds at 7:13 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

PSB31/18
MOVED BY: Yolanda Ritsema-Teeninga
SECONDED BY: Joan van der Meer
THAT the North Huron Police Services Board hereby moves out of Closed Session at 8:49 pm and returns to open session.

CARRIED

PSB32/18
MOVED BY: Yolanda Ritsema-Teeninga
SECONDED BY: Kathy Adams
THAT the North Huron Police Services Board hereby directs the Chair to prepare an RFP for a Human Resources firm to assist with the recruitment process of a Police Chief for the Wingham Police Service.

CARRIED

PSB33/18
MOVED BY: Yolanda Ritsema-Teeninga
SECONDED BY: Kathy Adams
THAT the North Huron Police Services Board hereby directs the Vice-Chair to follow up on the code of conduct complaint as per the direction provided by the solicitor.

CARRIED

15. NEXT MEETING

April 10, 2018 at 7:30 pm in the Township of North Huron Council Chambers.

16. ADJOURNMENT

PSB34/18
MOVED BY: Kathy Adams
SECONDED BY: Yolanda Ritsema-Teeninga
THAT there being no further business before the North Huron Police Services Board, the meeting be hereby adjourned at 8:52 p.m.

CARRIED

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Trevor Seip, Chair

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Richard Al, Secretary