MINUTES OF THE NORTH HURON

POLICE SERVICES BOARD MEETING

Date: **Tuesday, May 15, 2018**
Time: **7:00 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: Tim Poole, Police Chief
Murray Foxton, Sergeant
Mark Kirkby, Constable
Richard Al, Secretary
OTHERS PRESENT: Duane Sprague, Ministry of Community Safety and Correctional Services

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1. CALL TO ORDER

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

2. ACCEPT OR AMEND AGENDA

PSB54/18
MOVED BY: Kathy Adams
SECONDED BY: Bill Gregoriadis
THAT the North Huron Police Services Board hereby accept the Agenda for the May 15, 2018 Police Services Board Meeting, as presented.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

None disclosed.

4. MINUTES OF THE PREVIOUS MEETING

PSB55/18
MOVED BY: Kathy Adams
SECONDED BY: Bill Gregoriadis

THAT the North Huron Police Services Board hereby adopts the Minutes of the Police Services Board Meeting held April 10, 2018 and the Minutes of the Police Services Board Special Meeting held May 10, 2018; as presented.

CARRIED

5. DELEGATIONS / PETITIONS / INVITED GUESTS

None in attendance.

6. BUSINESS ARISING FROM THE MINUTES

6.1 Wingham Police Service 2018 Budget

Discussion took place regarding the modified budget as well as the estimates for 2019 and 2020.

Chief Poole noted that the modified budget includes holiday pay that was not included in the version presented on May 10, 2018.

Chief Poole explained that certain items displayed in the budget are the responsibility of the municipality such as those related to the building and noted that they are included on the Wingham Police Budget at the request of the municipality in order to capture the full cost.

Discussion took place regarding whether additional technology such as computer systems would be required to support the addition of more officers.

Chair Seip noted that he will communicate the specifics of the modified budget to Council.

Discussion took place regarding modifying the budget further if requested by Council and the details that will be communicated to Council.

PSB56/18
MOVED BY: Bill Gregoriadis
SECONDED BY: Yolanda Ritsema-Teeninga
THAT the North Huron Police Services Board hereby approves the modified Wingham Police Service 2018 Budget, as presented;
AND FURTHER, that the Chief is directed to provide the modified 2018 Budget to the Treasurer of the Township of North Huron for inclusion in the Township of North Huron 2018 Budget.

CARRIED

7. POLICE CHIEF'S REPORT

7.1 DEPARTMENT UPDATE - MAY 2018

Chief Poole presented details of the Police Chief's Report for May 2018 noting that the Wingham Police Service responded to 118 calls for service in April 2018 compared to 116 during the same period of 2017 and noted that 1 call was assisting the OPP.

Chief Poole noted that the next OACP Zone meeting is in Owen Sound on June 5 and the Annual General Meeting of the OACP is scheduled for June 10 to 13 in Huntsville. Chief Poole indicated that he plans to attend both of these meetings.

Chief Poole noted that some officers have attended Standard Field Sobriety Test training and indicated that the goal is to have all officers trained by the end of the year.

Chief Poole reported actively recruiting to fill the Constable positions.

Chief Poole noted that the replacement firearms have arrived and once ammunition arrives all officers will be trained on the use of the new firearms.

Discussion took place regarding circumstances that the Wingham Police Service may respond to calls outside of Wingham. Chief Poole noted that the Wingham Police Service do not patrol in areas outside of Wingham however will respond to calls for assistance from the OPP when needed and likewise the OPP respond to assist the Wingham Police Service when needed as well.

PSB57/18
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 May 2018, as presented.

CARRIED

8. TREASURY REPORT

8.1 BILLS & ACCOUNTS
Police (2200) $11,732.52
Police Station (2210) $1,178.09
Total $12,910.61

PSB58/18
MOVED BY: Joan van der Meer
SECONDED BY: Yolanda Ritsema-Teeninga
THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of $12,910.61 for the period ending May 10, 2018.

CARRIED

9. BY-LAWS AND POLICIES FOR CONSIDERATION

None for consideration.

10. CORRESPONDENCE

10.1 OAPSB

10.1.1 2018 Provincial Budget - Community Safety Highlights

10.1.2 Zone 5 Meeting Agenda - June 5, 2018

10.2 Ministry of Community Safety and Correctional Services

10.2.1 Provincial Appointment Extension - Joan van der Meer
Vice Chair van der Meer noted receiving an additional letter regarding her reappointed to the North Huron Police Services Board.

PSB59/18
MOVED BY: Yolanda Ritsema-Teeninga
SECONDED BY: Bill Gregoriadis
THAT the North Huron Police Services Board hereby directs that the correspondence for the May 15, 2018 meeting be ordered, read and filed.

CARRIED

11. NEW BUSINESS

Discussion took place regarding requesting a Wingham Police Service Budget to Actual report and it was noted that Chair Seip will request details from the municipal Treasurer.

12. BOARD MEMBERS' INQUIRIES & REPORTS

None noted.

13. PUBLIC GALLERY QUESTIONS AND / OR COMMENTS

A member of the public gallery noted receiving a call from the public regarding the increase costs associated with maintaining the Wingham Police Service. The member of the public gallery commented that responsibility for the decision to maintain the Wingham Police Service and the subsequent increase in budget is due to the decision made by the Council of the Township of North Huron not the Wingham Police Association or the North Huron Police Services Board.

Discussion took place regarding the comment made by the member of the public gallery as well as items communicated to Council.

14. IN CAMERA SESSION

PSB60/18
MOVED BY: Bill Gregoriadis
SECONDED BY: Yolanda Ritsema-Teeninga
THAT the North Huron Police Services Board hereby proceeds at 7:42 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

PSB61/18
MOVED BY: Joan van der Meer
SECONDED BY: Yolanda Ritsema-Teeninga
THAT the North Huron Police Services Board hereby moves out of Closed Session at 8:43 pm and returns to open session.

CARRIED

PSB62/18
MOVED BY: Yolanda Ritsema-Teeninga
SECONDED BY: Bill Gregoriadis
THAT the North Huron Police Services Board hereby confirms the direction given in Closed Session.

CARRIED

15. NEXT MEETING

June 19th, 2018 at 7:00 pm in the Township of North Huron Council Chambers.

16. ADJOURNMENT

PSB63/18
MOVED BY: Yolanda Ritsema-Teeninga
SECONDED BY: Kathy Adams
THAT there being no further business before the North Huron Police Services Board, the meeting be hereby adjourned at 8:44 p.m.

CARRIED

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Trevor Seip, Chair

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Richard Al, Secretary