MINUTES OF THE NORTH HURON POLICE SERVICES BOARD MEETING HELD AT THE WINGHAM POLICE STATION BOARD ROOM TUESDAY, MAY 17, 2016 AT 7:00 P.M.

MEMBERS PRESENT: Chair Trevor Seip, Bill Gregoriadis, Yolanda Ritsema-Teeninga.

STAFF PRESENT: Chief of Police Tim Poole. Kathy Adams, Board Secretary.

1. <u>Call to Order</u>

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

2. Accept or Amend Agenda

PSB29/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Services Board accepts the Agenda for the April 19, 2016 Police Board Meeting; as amended to include under Correspondence, Agenda Item 10 (b) ii) Media Release – Board of Directors 2016/2017.

DISPOSITION: Motion Carried

3. <u>Declaration of Pecuniary Interest</u>

There were no declarations of pecuniary interest declared.

4. Reading of the Minutes from the Previous Meetings

PSB30/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held April19, 2016 as printed and circulated.

DISPOSITION: Motion Carried

5. <u>Delegations/Petitions/Invited Guests</u>

None in attendance.

6. <u>Business Arising from the Minutes</u>

None for consideration.

7. Police Chief's Report

Calls for Service

During the month of April, 2016, Wingham Police responded to 114 calls for service. During the same period in 2015, we had 117 calls.

Training

Use of force training with Saugeen Shores Police Service is completed. Constable Leslie completed the Standard Field Sobriety Test Course in Saugeen Shores

Ontario Sex Offender Audit

Two members of the Ontario Sex Offender Registry section of the OPP in Orillia attended and conducted a detailed audit of individuals our service has on the registry.

Community Activities

I attended F.E. Madill grade 11 Civics classes and provided instruction for all three periods on being a citizen and policing.

Mr. Gregoriadis and I attended the OAPSB meeting and conference. Some of the sessions were very good however many of them were not applicable to small community boards such as ours.

OACP Meeting

I will be attending the annual meeting of the OACP in June.

PSB31/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Services Board hereby approves the Police Chief's Report for May 2016.

DISPOSITION: Motion Carried

Year End Report to Board

The Chief circulated his report for the Board's review with further discussion at the June Board Meeting.

8. <u>Treasury Report</u>

(a) Bills & Accounts

PSB32/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$14,153.99 for the period ending May 13, 2016, as supported by the Secretary-Treasurer's list of vouchers. DISPOSITION: Motion Carried

9. <u>By-laws and Policies for Consideration</u>

None for consideration.

10. <u>Correspondence</u>

- (a) <u>OAPSB Zone 5</u>
 - i) Agenda for the Meeting to be held June 7, 2016 Durham.
 - ii) Minutes of the Meeting held March 8, 2016 Waterloo.
 - iii) Zone 5 Board Membership Directory.
 - iv) Proposed Financial Report.

(b) Ontario Association of Police Services Boards

- i) Strategy for a Safer Ontario Additional Input.
- ii) Media Release Board of Directors 2016/2017.
- (c) <u>Ministry of Community Safety & Correctional Services</u>
 i) Police Week May 15-21, 2016.
 - ii) 2016/2017 Constable MacDonald Survivors Scholarship Fund.
- (d) Ontario Provincial Police
 - i) Appointment of Deputy Commissioner.
- **PSB33/16:** MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

11. <u>New Business</u>

None for consideration.

12. Board Members Inquiries & Reports

Vice-Chair Gregoriadis gave an overview of the sessions he attended at the OAPSB Conference, noting that some of the sessions were not relevant to police boards.

He advised that the Board would need to implement policies for PTSD and carding.

13. <u>Public Gallery Questions and/or Comments</u>

There was no one in attendance in the Public Gallery.

14. In Camera Session

None required.

15. <u>Next Meeting</u>

Tuesday, June 21, 2016, 7:00 p.m., Police Station Board Room.

16. <u>Adjournment</u>

PSB34/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga That there being no further business before the Board, the meeting be hereby Adjourned at 8:14 p.m.

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams