

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

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

Chair Seip called the meeting to order at 6:13 p.m.

PSB01/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
*THAT the North Huron Police Services Board accepts the Agenda for the January 28,
2016 Police Board Meeting; as printed and circulated.*

DISPOSITION: Motion Carried

There were no declarations of pecuniary interest declared.

PSB02/16: MOVED: Y. Ritsema-Teeninga **SECONDED:** B. Gregoriadis
*THAT the North Huron Police Services Board hereby adopts the Minutes of the
meeting held December 1, 2015 as printed and circulated.*
DISPOSITION: Motion Carried

None in attendance.

(a) 2016-2018 Business Plan

The 2016-2018 Business Plan was presented to Council at their December 7, 2015 Council Meeting and received favourable comments from Council.

Calls for Service

During the month of December 2015, Wingham Police responded to 128 calls for service. During the same period in 2014, we had 95 calls.

The Police Service is currently in the midst of our annual refresher Conducted Energy Weapon training with Hanover, West Grey and Saugeen Shores Police Service. Five of the seven personnel have been re-trained with the remaining two next week.

In December the 2011 Charger began making engine noise. It was taken to a local mechanic who referred the problem to Chrysler. Chrysler indicated that the problem was internal and the vehicle is not worth the value of a new engine. It is 56,000 km out of warranty. Chrysler recommended driving it until it completely dies.

Board Members Inquiries & Reports

Bill Gregoriadis updated the Board on items of discussion from the Zone 5 Board meeting he had attended on December 8, 2015, in particular, Central Bargaining and revisions to the Police Act.

Public Gallery Questions and/or Comments

Chief Poole provided Jackie Riggs from the Wingham Advance Times with a copy of his Board Report.

In Camera Session

None required.

Next Meeting

Tuesday, January 26, 2016, 7:00 p.m., Police Station Board Room.

Adjournment

PSB07/16: MOVED: B. Gregoriadis

SECONDED: Y. Ritsema-Teeninga

That there being no further business before the Board, the meeting be hereby

Adjourned at 6:46 p.m.

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams