MINUTES OF THE NORTH HURON POLICE SERVICES BOARD MEETING HELD AT THE WINGHAM POLICE STATION BOARD ROOM THURSDAY, JANUARY 28, 2016 AT 6:00 P.M.

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

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

Call to Order

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

Accept or Amend Agenda

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

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest declared.

Reading of the Minutes from the Previous Meetings

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

Delegations/Petitions/Invited Guests

None in attendance.

Business Arising from the Minutes

(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.

Police Chief's Report

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.

Training

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.

Police Cruiser

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.

I see this as a safety issue for the officer and public as it could "die" while the officer is on route to a serious call. As was discussed during budget time, we had intended replacing the 2004 Ford Taurus this year as it is starting to rust away. I have received price quotes from Leslie Ford (who provides the vehicles at the Police Purchasing Group Price) and the options with them are as follows:

- Front Wheel Drive Taurus \$35,740.00.
- All Wheel Drive Taurus \$38,100.00.
- All Wheel Drive Explorer \$46,710.00.

In addition to the above, there is a used 2011 Ford Explorer four wheel drive with 49,000 km on it available for \$16-18,000.00 This is equipped and we would only have to change over the radio and change the name of the police service on the side. Sight unseen, Mark Leslie said this would be a good deal. I believe that Ford is the best option for purchase. Although the Chrysler would be about \$1,000.00 less, the closest dealer for servicing under warranty is in Hanover than this ties up the vehicle and an officer for the time it is down which would quickly eat up those savings.

PSB03/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Services Board hereby authorizes the Chief of Police to request pre-budget approval from Council of up to \$20,000.00 to purchase a 2011 Ford Explorer from the Shelburne Police Services.

DISPOSITION: Motion Carried

PSB04/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby approves the Police Chief's Report for January 2016.

DISPOSITION: Motion Carried

Treasury Report

(a) Bills & Accounts

PSB05/16: 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 \$56,376.79 for the period ending January 20, 2016, as supported by the Secretary-Treasurer's list of vouchers. DISPOSITION: Motion Carried

By-laws and Policies for Consideration

None for consideration.

Correspondence

- (a) <u>Ontario Association of Police Services Boards</u>
 i) OAPSB Updates
 ii) 2016 Spring Conference Location
- (b) <u>OAPSB Zone 5</u> i) OAPSB Zone 5 Elections By-law
- (c) <u>Terry Baxter</u>
 i) Kawartha Lakes Police Service Board Bucks Trend for Smaller Forces
- **PSB06/16:** MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Services Board agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

New Business

There was no new business.

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