

PSB10/16: MOVED: Y. Ritsema-Teeninga **SECONDED:** B. Gregoriadis
*THAT the North Huron Police Services Board hereby adopts the Minutes of the
meeting held January 28, 2016 as printed and circulated.*
DISPOSITION: Motion Carried

Delegations/Petitions/Invited Guests

None in attendance.

Business Arising from the Minutes

There was no business arising from the minutes.

Police Chief's Report

Calls for Service

During the month of January, 2016, Wingham Police responded to 111 calls for service. During the same period in 2015, we had 72 calls.

Training

Taser training has been completed and all members of the service are qualified. Our next batch of use of force training will be in the spring with Saugeen Shores Police Service.

Personnel also attended a Basic Drug Recognition Course offered by Saugeen Shores Police Service.

Police Cruiser

Last meeting we discussed the replacement of the 2011 Chrysler. We had discussed and approved the purchase of a used vehicle from Shelburne. I have since had the opportunity to further research that vehicle and it is a full sized 4x4 painter and outfitted with police markings but it does not have the "police package" on it and it could not be used as a cruiser. My recommendation is that we continue with the request for early release of budget funds we had planned for the used vehicle and go ahead and order a cruiser from Leslie Motors. This should put the vehicle in our hands in a few months.

OPTIC Reimbursement

We have been assisting other members of the OPTIC cooperative in getting their fingerprints submitted to the RCMP. OPTIC has given our service \$8,000 as compensation for our work and use of our machine. I have spoken to the Township Treasury staff and that money will go onto our budget as revenue. If we desire at the end of the year, we can transfer that money to our capital purchase of a cruiser or we could put it into reserves.

PSB11/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby authorizes the Chief of Police to request Township of North Huron Council to approve pre budget release of reserve police funds up to \$39,000.00 to purchase a police cruiser.

DISPOSITION: Motion Carried

PSB12/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby approves the Police Chief's Report for February 2016.

DISPOSITION: Motion Carried

Treasury Report

(a) Bills & Accounts

PSB13/16: 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 \$6,641.15 for the period ending February 11, 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) Ontario Association of Police Services Boards
 - i) 2016 Spring Conference & Annual General Meeting – May 11-14, 2016.
- (b) OAPSB – Zone 5
 - i) Elections By-law.
 - ii) Minutes of the Meeting held December 8, 2015 – Orangeville.
 - iii) Agenda for the Meeting to be held March 8, 2016 – Waterloo.
 - iv) OAPSB Zone 5 Board Membership Directory.
- (c) Ministry of Community Safety and Correctional Services
 - i) Ontario Provincial Police (OPP) Costing Moratorium.

PSB14/16: 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

New Business

There was no new business.

Board Members Inquiries & Reports

Chair or Vice-Chair will attend the March 8, 2016, OAPSB Zone 5 Meeting.

Secretary Adams noted that she had received a e mail from Bob Middleton advising that the Province would not be renewing his appointment to the Board.

Public Gallery Questions and/or Comments

There were no questions or comments from the Public Gallery.

In Camera Session

None required.

Next Meeting

Tuesday, March 15, 2016, 7:00 p.m., Police Station Board Room.

Adjournment

PSB15/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
That there being no further business before the Board, the meeting be hereby Adjourned at 6:22 p.m.

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams