

I attended the Sacred Heart and Maitland River “first Ride” events with the local school bus companies. These events give next year’s kindergarten class the opportunity to learn about school bus safety and to go for their “first ride” on the bus.

PSB42/16: MOVED: B. Gregoriadis **SECONDED: Y. Ritsema-Teeninga**
THAT the North Huron Police Services Board hereby approves Board Policy
#LE-049PSB–Collection of Identifying Information in Certain Circumstances –
Prohibition and Duties (Street Checks);

AND FURTHER THAT the Secretary following signature of the Policy by the Board Chair include the Policy in the North Huron Police Board Policies.

DISPOSITION: Motion Carried

10. Correspondence

- (a) Ontario Association of Police Services Boards
- i) President & Executive Director – Open & Public Meetings.
 - ii) Appointment of Minister David Michael Oraziatti, as Minister Community Safety & Correctional Services.
 - iii) Appointment of Minister Yasir Naqvi as Attorney General & Government House Leader.
- (b) Ministry of Community Safety & Correctional Services
- i) O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: In-Force Dates.

PSB43/16: 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. New Business

- (a) John Street – No Parking Area

Chair Seip noted that he had had discussions with Hospital staff regarding pedestrian safety in the area of the new Hospital building on John Street. The Township's parking by-law restricts parking on both sides of John Street from Frances Street to Patrick Street and proper signage has been installed. The parking lot behind the Hospital Clinic should be completed by the end of August and will provide adequate parking.

Chief Poole noted that he will talk to his Officers regarding enforcement of the no parking zones in this area.

- (b) Officer Interaction at Schools

In response to an inquiry from the Board Chair, the Chief noted that officer interaction with students and staff at FEMSS, MRES and Sacred Heart School was very positive.

12. Board Members Inquiries & Reports

- (a) Vice- Chair Gregoriadis – OAPSB AGM Summary

Vice-Chair Gregoriadis reviewed his report from the OAPSB Annual Conference.

In addition, he updated the Board on information from the June 8 Zone Meeting that he attended, noting that Zone 5 was developing a policy to disperse of Zone funds and that pending provincial appointments had been approved by the Minister but still required signature from the Lieutenant Governor.

13. Public Gallery Questions and/or Comments

There was no one in attendance in the Public Gallery.

14. In Camera Session

PSB44/16: MOVED: B. Gregoriadis

SECONDED: Y. Ritsema-Teeninga

THAT the North Huron Police Service Board proceed into Closed session at 7:57 p.m. in order to address a financial or personal matters of other matters of such a nature 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 principle that proceedings be open to the public.

DISPOSITION: Motion Carried

PSB45/16: MOVED: Y. Ritsema-Teeninga

SECONDED: B. Gregoriadis

THAT at 8:06 p.m., the North Huron Police Services Board hereby moves 'out of closed session' and returns to open session.

AND FURTHER THAT direction given to staff in the In Camera Session is hereby approved.

DISPOSITION: Motion Carried

15. Next Meeting

Tuesday, September 20, 2016, 7:00 p.m., Police Station Board Room.

16. Adjournment

PSB46/16: MOVED: Y. Ritsema-Teeninga

SECONDED: B. Gregoriadis

That there being no further business before the Board, the meeting be hereby Adjourned at 8:06 p.m.

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams