MINUTES OF THE NORTH HURON POLICE SERVICES BOARD MEETING HELD AT THE WINGHAM POLICE STATION BOARD ROOM TUESDAY, SEPTEMBER 20, 2016 AT 7:00 P.M.

MEMBERS PRESENT:	Chair Trevor Seip, Bill Gregoriadis, Yolanda Ritsema-Teeninga Joan van der Meer.
STAFF PRESENT:	Chief of Police Tim Poole. Kathy Adams, Board Secretary.
OTHERS PRESENT:	Patrick Tibensky

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

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

Secretary Adams delivered the Oath of Office to Joan van der Meer, Provincial Appointee to the Board.

2. Accept or Amend Agenda

PSB47/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer THAT the North Huron Police Services Board accepts the Agenda for the September 20, 2016 Police Board Meeting; as printed.

DISPOSITION: Motion Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest declared.

4. <u>Reading of the Minutes from the Previous Meetings</u>

PSB48/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held June 21, 2016 as printed and circulated.

DISPOSITION: Motion Carried

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

None in attendance.

6. Business Arising from the Minutes

Chair Seip reported that the parking lot at the Hospital Clinic on John Street will be ready for use on September 26, 2016 which will alleviate the need to park on John Street and will allow the Service to enforce on street parking restrictions.

7. Police Chief's Report

Calls for Service

During the month of June, 2016, Wingham Police responded to 127 calls for service. During the same period in 2015, we had 133 calls. The month of July we responded to 127 while during the same time frame in 2015 we responded to 115 and in August there were 136 calls and 163 in August of 2015. This represents a 5% decrease in call volume during the summer months.

Community Activities

The Service has continued with foot patrols of the main street during the summer months.

I have been asked to re-join the Board of Directors of Victim Services of Huron County.

OAPSB/OACP Zone Meeting

Joan van der Meer and myself attended the OAPSB/OACP meeting in Port Elgin on September 13th.

New Cruiser

The 2017 Ford Explorer has been outfitted and is currently operational. The 2011 Charger has been switched over to an administrative vehicle and will be used in that role until the engine is no longer functional. The 2004 Ford Taurus is literally rusting away and is no longer being used. There has been some interest in purchasing the vehicle however it is unsafe for the road and should be sold for scrap.

PSB49/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby directs the Chief of Police to sell the 2004 Ford Taurus as scrap. DISPOSITION: Motion Withdrawn with Approval of Mover and Seconder.

PSB50/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby directs the Police of Chief to contact the North Huron Fire Department regarding their use of the 2014 Ford Taurus for training purposes.

DISPOSITION: Motion Carried.

Statistics Canada

Statistics Canada has released the crime statistics for Wingham for 2015. Overall the crime severity index has reduced by 11.6%. Our violent crime has reduced by 46.4% and our non-violent crime has increased by 12.2%.

Our weighted clearance rate is 65.7 overall with a 96.8 for violent crime and 55.5 for non-violent. These rates are up for violent crime from 91.2 but down for non-violent from 65.8.

OPP Costing

The process is ongoing. Documentation that the OPP have requested is ready to give to them with the exception of floor plans. This will be given to the CAO to give to the Contract Policing Bureau. The OPP will be coming through the building to determine if it is suitable for their use or if it will require renovations/replacement on September 23rd.

Sick Leave

One Officer was off for several weeks over the summer as the result of a non-work related injury. As a result of this, we incurred some overtime.

In Camera Session

I require an in camera session to discuss a personnel matter.

PSB51/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby approves the Police Chief's Report for September 2016.

DISPOSITION: Motion Carried

(a) Bills & Accounts

PSB52/16: MOVED: J. van der Meer SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$91,530.92 for the period ending September 20, 2016, as supported by the Secretary-Treasurer's list of vouchers.

DISPOSITION: Motion Carried

(b) Year to Date Financial Report

The year to date financial report were presented for the Board's information.

9. By-laws and Policies for Consideration

None for consideration.

10. <u>Correspondence</u>

- (a) Ontario Association of Police Services Boards
 - i) 2016 Labour Seminar October 20 & 21, 2016 Toronto.
- (b) <u>OAPSB Zone 5</u>
 - i) Minutes of the Meeting held June 7, 2016 Durham.
 - ii) Agenda for the Meeting held September 13, 2016 Port Elgin.
 - iii) Financial Policy.
 - iv) Zone 5 Board Membership Directory.
- (c) <u>Ministry of Community Safety & Correctional Services</u>
 - i) Ontario's Strategy to End Human Trafficking.
 - ii) Police Services Advisor Zone Assignments.
 - iii) O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: Training - August 5/16.
 - iv) O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: Training – August 9/16.
- (d) Ontario Executive Council
 - i) Order in Council Provincial Appointment Joan van der Meer.
- (e) Hanover Police Services Board
 - i) Letters to Hon. Kathleen Wynne & Hon. David OraziettiProvincial Appointments.

PSB53/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer THAT the North Huron Police Services Board agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

11. <u>New Business</u>

No new business for consideration.

12. <u>Board Members Inquiries & Reports</u>

(a) Joan van der Meer – Meeting Update.

Board Member van der Meer updated the Board on the training sessions and meetings she had attended on behalf of the Board.

(b) <u>Police Services Act – Survey</u>.

Vice-Chair Gregoriadis will complete the survey on behalf of the Board.

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

There were no questions or comments from the Public Gallery.

14. In Camera Session

PS54/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Service Board proceed into Closed session at 7:42 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

PSB55/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer THAT at 7:47 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. <u>Next Meeting</u>

Tuesday, October 18, 2016, 7:00 p.m., Police Station Board Room.

16. <u>Adjournment</u>

PSB56/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga That there being no further business before the Board, the meeting be hereby Adjourned at 7:48 p.m.

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams