

MINUTES
OF THE NORTH HURON POLICE SERVICES BOARD MEETING
HELD AT THE WINGHAM POLICE STATION BOARD ROOM
TUESDAY, OCTOBER 18, 2016 AT 7:00 P.M.

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

MEMBERS ABSENT: Joan van der Meer.

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

1. Call to Order

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

2. Accept or Amend Agenda

PSB57/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis
THAT the North Huron Police Services Board accepts the Agenda for the October 18, 2016 Police Board Meeting; as printed.

DISPOSITION: Motion Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest declared.

4. Reading of the Minutes from the Previous Meetings

PSB58/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held September 20, 2016 as printed and circulated.

DISPOSITION: Motion Carried

5. Delegations/Petitions/Invited Guests

None in attendance.

6. Business Arising from the Minutes

(a) OAPSB Survey Results – compiled by Vice-Chair Gregoriadis

Vice-Chair Gregoriadis was thanked for completed the survey on behalf of the Board.

7. Police Chief's Report

Calls for Service

During the month of September, 2016, Wingham Police responded to 137 calls for service. During the same period in 2015, we had 138 calls.

Community Activities

Constable Smith has met with school staff at F.E. Madill to discuss combating bullying at the school as part of their Safe Schools Strategy.

On 24 October I will be speaking to all civics classes at F.E. Madill.

Cruiser Disposal

As discussed at our last meeting, I approached the North Huron Fire Department with regard to the 2004 Ford Taurus. The Fire Department has a use for it at their training facility and as such, it has been given to them for their use.

OPP Costing

A team of OPP members attended and inspected the Wingham Police Service on September 23rd. The goal of this visit was to determine if the building would be suitable for them to use or if the Township would have to update or provide another building for their use. The next step in the process is for the OPP to prepare their report and present it to council.

Training

Due to circumstances beyond our control, the majority of the use of force training at Saugeen Shores was canceled. This does not affect our service much as all officers (except myself) qualified on their use of force in the spring and they will be attending in the spring of 2017. It is expected that I will have re-qualified by the date of the Board Meeting.

Budget

A draft of the 2017 budget will be prepared in time for the meeting. The Township Treasury Department is looking for it as soon as possible.

Chief's Absence

I will be out of the country from 12 – 19 November. During that time, Sgt Foxton will be assuming the Chief's duties.

PSB59/16: MOVED: Y. Ritsema-Teeninga **SECONDED:** B. Gregoriadis
THAT the North Huron Police Services Board hereby approves the Police Chief's Report for October 2016.

DISPOSITION: Motion Carried

8. Treasury Report

(a) Bills & Accounts

PSB60/16: MOVED: B. Gregoriadis **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 \$7,008.11 for the period ending October 12, 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 was presented for the Board's information.

9. By-laws and Policies for Consideration

(a) By-law No. 1-2016 – Retention and Destruction of Records (Draft)

The Board and Department Secretary will review the By-law and send any revisions to the Board Secretary prior to final approval of the By-law at the November 15, 2016 Board Meeting.

10. Correspondence

(a) AMO Policy Update

i) Arbitrated Settlement with the OPPA.

(b) The Honourable Justice Michael Tulloch – Independent Reviewer

i) Independent Police Oversight Review.

(c) Order in Council

i) Special Investigations Unit.

- (d) Police Bargaining Updates
- i) October 2016 from Terry Baxter

PSB61/16: 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

No new business for consideration.

12. Board Members Inquiries & Reports

- (a) Parking on John Street

Vice-Chair Gregoriadis inquired as to the status of the parking on John Street now that the parking lot behind the hospital building was complete. Chair Seip advised that he would contact the Public Works Operations Supervisor to ensure that proper signage was erected.

13. Public Gallery Questions and/or Comments

There were no questions or comments from the Public Gallery.

14. In Camera Session

PSB62/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Service Board proceed into Closed session at 7:36 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

PSB63/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT at 8:19 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, November 15, 2016, 7:00 p.m., Police Station Board Room.

16. Adjournment

PSB64/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis
That there being no further business before the Board, the meeting be hereby Adjourned at 8:19 p.m.

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams