

MEMBERS PRESENT: Chair Trevor Seip, Vice-Chair Bill Gregoriadis, Joan van der Meer.

STAFF PRESENT: Sergeant Murray Foxton.
Kathy Adams, Board Secretary.

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

PSB65/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer
THAT the North Huron Police Services Board accepts the Agenda for the November 15, 2016 Police Board Meeting, as amended, to include under 10 (c) Correspondence from OAPSP – Zone 5.

There were no declarations of pecuniary interest declared.

PSB66/16: MOVED: B. Gregoriadis SECONDED: T. Seip
THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held October 18, 2016 as printed and circulated.

None in attendance.

PSB67/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer
THAT the Board hereby approves the 2017 Police Services Draft Budget as presented by the Chief of Police;

AND FURTHER that the Chief of Police be authorized to present the 2017 Draft Budget to the Director of Finance for inclusion in the Township of North Huron's 2017 Budget.

Sergeant Foxton presented the Police Chief's Report in the Chief's absence.

During the month of October, 2016, Wingham Police responded to 133 calls for service. During the same period in 2015, we had 149 calls.

Community Activities

The 24 October talk that was planned to speak to all civics classes at F.E. Madill was postponed due to a school assembly. That talk is now taking place on 29th of November.

OPP Costing

Nothing to report on the progress of the OPP costing.

Training

Training for the “Street Checks” will be conducted late November and early December with Saugeen Shores, Hanover and West Grey Police. Wingham Police Service will be in compliance with the regulation set out on the matter.

Budget

The draft budget was set out at the last meeting. It has been forwarded to the Chair and Secretary with the amendments suggested at that time.

OPTIC Annual General Meeting

The Ontario Police Technology Information Cooperative is holding the Annual General Meeting in Toronto on 22 November and I will be attending.

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.

PSB68/16: MOVED: J. van der Meer **SECONDED: B. Gregoriadis**
THAT the North Huron Police Services Board hereby approves the Police Chief's Report for November 2016.
DISPOSITION: Motion Carried

8. Treasury Report

(a) Bills & Accounts

PSB69/16: MOVED: J. van der Meer 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 \$17,653.39 for the period ending November 8, 2016, as supported by the Secretary-Treasurer's list of vouchers.

DISPOSITION: Motion Carried

(b) 2017 OABSP Membership

PSB70/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer
That the Board hereby authorizes and approves the 2017 Membership and associated Membership Fee of \$726.59 for the OAPSB from the 2017 budget.
DISPOSITION: Motion Carried

9. By-laws and Policies for Consideration

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

PSB71/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer
THAT By-law 1-2016 – Retention and Destruction of Records be introduced, read a first and second time.

DISPOSITION: Motion Carried

PSB72/16: MOVED: J. van der Meer

SECONDED: B. Gregoriadis

THAT By-law 1-2016 – Retention and Destruction of Records be read a third and final time, signed by the Chair and the Secretary and be engrossed in the By-law book.

DISPOSITION: Motion Carried

10. Correspondence

(a) OAPSB

i) Office Updates.

(b) Ministry of Community Safety & Correctional Services

i) Crime Prevention Week.

(c) OAPSB – Zone 5

- i) Agenda for the Meeting to be held December 13, 2016 – Orangeville.
- ii) Minutes of the Meeting held September 13, 2016.
- iii) Board Membership Directory.
- iv) Resolution 2016-01-O.Reg.58-16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties Made under the Police Services Act.

PSB73/16: MOVED: J. van der Meer

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) Board Policies

Chair Seip noted that the Board policies should be reviewed and updated.

He requested that the Board Members, over the next two months, review the Administration, Crime Prevention and Counter Terrorism policies and send any changes to his attention.

12. Board Members Inquiries & Reports

There were no Board Members inquiries or reports.

13. Public Gallery Questions and/or Comments

There was no in attendance in the Public Gallery.

14. In Camera Session

There was no in camera session required.

15. Next Meeting

Tuesday, December 20, 2016, 6:00 p.m., Police Station Board Room.

16. Adjournment

PSB74/16: MOVED: J. van der Meer

SECONDED: B. Gregoriadis

That there being no further business before the Board, the meeting be hereby Adjourned at 7:46 p.m.

DISPOSITION: Motion Carried.

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams