MINUTES
OF THE NORTH HURON POLICE SERVICES BOARD MEETING HELD AT THE WINGHAM POLICE STATION BOARD ROOM TUESDAY, JANUARY 17, 2017 AT 6:30 P.M.

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

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

1. Call to Order

Secretary Adams called the meeting to order at 6:30 p.m.

2. Accept or Amend Agenda

PSB01/17: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis
THAT the North Huron Police Services Board accepts the Agenda for the January 17, 2017 Police Board Meeting, as printed.
DISPOSITION: Motion Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest declared.

4. Election of Chair and Vice-Chair

Secretary K. Adams conducted elections for the offices of Chairperson and Vice-Chairperson for 2017.

Election of a Chairperson

Yolanda Ritsema-Teeninga nominated Trevor Seip for the Office of Chairperson.

There were no further nominations.

PSB02/17: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis
That the North Huron Police Services Board hereby appoints Trevor Seip to the Office of Chairperson for the year 2017.
DISPOSITION: Motion Carried

Election of a Vice-Chairperson

Yolanda Ritsema-Teeninga nominated Bill Gregoriadis for the Office of Vice-Chairperson.

Bill Gregoriadis nominated Joan van der Meer for the Office of Vice-Chairperson.

There were no further nominations.

Mr. Gregoriadis respectfully declined the nomination for Vice-Chairperson.

PSB03/17: MOVED: T. Seip SECONDED: B. Gregoriadis
That the North Huron Police Services Board hereby appoints Joan van der Meer to the Office of Vice-Chairperson for the year 2017.
DISPOSITION: Motion Carried

Chair Seip assumed the Chair.

5. Reading of the Minutes from the Previous Meetings

PSB04/17: MOVED: J. van der Meer SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held December 20, 2016 as printed and circulated.
DISPOSITION: Motion Carried

6. Delegations/Petitions/Invited Guests

None in attendance.

7. Business Arising from the Minutes

(a) Review of Board Policies

Review of the Board Policies will remain as an outstanding item on the agenda.

Members Seip and van der Meer have reviewed the policies. Once comments are received from the other two members, all responses will be compiled for the Board's review at the February Board Meeting.

8. Police Chief's Report

(a) Department Update – January 2017

Calls for Service

During the month of December, 2016, Wingham Police responded to 115 calls for service. During the same period in 2015, we had 128 calls. During the third quarter we responded to 378 calls for service. The 2015 fourth quarter was 387.

Training

We will be conducting refresher Taser training with Hanover Police Service in January and early February.

Grants

In late December we were contacted by the Ministry advising that the CPP and 1000 Officers grants will be terminated in March of 2017. The notification indicated that we could apply for up to the $90,500 for "Modernization." Several examples were given such as partnering with the local mental health and having a team response to these calls. Initially they were requesting a response by 10 February but this has since been extended.

Vacation Leave

The Chief will be on vacation from February 5-14, 2017. During his absence Sergeant Foxton will be in charge.

PSB05/17: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis
THAT the North Huron Police Services Board hereby approves the Police Chief's Report for January 2017.
DISPOSITION: Motion Carried

(b) Occurrence Stats – October 1 to December 31, 2016

The Board reviewed the stats, with the Chief answering any questions that arose.

9. Treasury Report

(a) Bills & Accounts

PSB06/17: 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 $7,128.85 for the period ending January 9, 2017, as supported by the Secretary-Treasurer's list of vouchers.

DISPOSITION: Motion Carried

(b) Year to Date Financial Statement

The statements were provided for the Board's information.

10. By-laws and Policies for Consideration

None for consideration.

11. Correspondence

(a) OAPSB
i) Update on the Policing Effectiveness Modernization Grant

(b) OAPSB – Zone 5
i) Zone 5 Elections By-law.

(c) AMO Policy Update
i) Provincial Cabinet Shuffle.

PSB07/17: 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

12. New Business

There was no New Business.

13. Board Members Inquiries & Reports

There were no Board Members Inquiries or Reports.

14. Public Gallery Questions and/or Comments

There was no one in attendance in the Public Gallery.

15. In Camera Session

PSB08/17: MOVED: J. van der Meer SECONDED: Y. Ritsema-Teeninga

THAT the North Huron Police Service Board hereby proceed at 7:11 pm. to a Closed Session in order to address 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

PSB09/17: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis

THAT the North Huron Police Services Board hereby moves out of Closed Session at 7:38 p.m. and returns to open session.

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

DISPOSITION: Motion Carried

16. Next Meeting

Tuesday, February 21, 2017, 6:00 p.m., Police Station Board Room.

17. Adjournment

PSB10/17: MOVED: J. van der Meer SECONDED: B. Gregoriadis
That there being no further business before the Board, the meeting be hereby Adjourned at 7:40 p.m.

DISPOSITION: Motion Carried.

CORPORATE SEAL

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Chair Trevor Seip

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Secretary Kathy Adams