MINUTES

OF THE NORTH HURON POLICE SERVICES BOARD MEETING HELD AT THE WINGHAM POLICE STATION BOARD ROOM TUESDAY, FEBRUARY 21, 2017 AT 6:00 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

Chair Seip called the meeting to order at 6:00 p.m.

2. Accept or Amend Agenda

PSB11/17: MOVED: Y. Ritsema-Teeninga SECONDED: J. van der Meer THAT the North Huron Police Services Board accepts the Agenda for the February 21, 2017 Police Board Meeting, as printed.

DISPOSITION: Motion Carried

3. <u>Declaration of Pecuniary Interest</u>

There were no declarations of pecuniary interest declared.

4. Reading of the Minutes from the Previous Meetings

PSB12/17: MOVED: J. van der Meer SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held January 17, 2017 as printed and circulated.

DISPOSITION: Motion Carried

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

None in attendance.

6. <u>Business Arising from the Minutes</u>

(a) Review of Board Policies

Chair Seip noted that he had received responses from all the Board Members and would bring a summary of all the concerns to the next meeting for the Board's approval.

(b) Police Chief's Evaluation

Chair Seip to resend the evaluation to Board Members. Once comments are received from the Board and the Association and compiled by the Chair, a formal review will be scheduled with the Chief and the Chair by the end of March.

7. Police Chief's Report

(a) Department Update – February 2017

Calls for Service

During the month of January, 2017 Wingham Police responded to 125 calls for service. During the same period in 2016, we had 111 calls.

Training

All members successfully completed CEW (Taser) refresher training.

Minutes: February 21, 2017

I have been able to obtain four positions on the Road to Mental Readiness course for front line officers. These courses will be 22 February and 7 March. This works in with our mental health plan for members.

Grants

On 22 and 27 February there will be web training sessions on the new grant process. I will be attending one of these sessions and will report back to the board.

In Camera

I have two in camera issues to discuss. One involving a personnel matter and the other a working agreement issue.

PSB13/17: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby approves the Police Chief's Report for February 2017.

8. <u>Treasury Report</u>

(a) Bills & Accounts

The Board requested clarification from the Secretary on the membership fees on the account listing.

PSB14/17: 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 \$5,163.66 for the period ending February 17, 2017, as supported by the Secretary-Treasurer's list of vouchers.

DISPOSITION: Motion Carried

9. By-laws and Policies for Consideration

None for consideration.

10. Correspondence

(a) OAPSB

- i) News Release Strengthening Police Governance, Modernizing Labour Relations Top Priorities for Legislative Action.
- ii) Backgrounder Police Governance Survey Results Overview.
- iii) Member Survey Results Police Services Act Rewrite.

(b) OAPSB – Zone 5

- i) Agenda for the Meeting to be held March 7, 2017 Walkerton.
- ii) Minutes of the Meeting held December 13, 2016 Orangeville.

(c) Ministry of Community Safety & Correctional Services

- i) Minister Marie-France Lalonde Grant Programs.
- ii) 2017/2018 Grant Repurposing Update.
- iii) Workshops & Webinars 2017/2018 Grant Repurposing.

(d) Safety, Licensing Appeals & Standards Tribunals Ontario

i) Appointment of Associate Chair of the Ontario Civilian Police Commission.

PSB15/17: 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

11. New Business

There was no New Business.

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

There were no Board Members Inquiries or Reports.

13. Public Gallery Questions and/or Comments

There was no one in attendance in the Public Gallery.

14. <u>In Camera Session</u>

PSB16/17: MOVED: J. van der Meer SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Service Board hereby proceed at 6.26 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

PSB17/17: MOVED: B. Gregoriadis SECONDED: J. van der Meer THAT the North Huron Police Services Board hereby moves out of Closed Session at 6:49 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

Secretary Kathy Adams

15. Next Meeting

Tuesday, March 21, 2017, 7:00 p.m., Police Station Board Room.

16. Adjournment

PSB18/17 : MOVED: J. van der Meer That there being no further business before the Adjourned at 6:50 p.m.	SECONDED: B. Gregoriadis e Board, the meeting be hereby DISPOSITION: Motion Carried.
CORPORATE SEAL	Chair Trevor Seip