

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. Declaration of Pecuniary Interest

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. Delegations/Petitions/Invited Guests

None in attendance.

6. Business Arising from the Minutes

(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.

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. Treasury Report

(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

