

During the month of March, 2017 Wingham Police responded to 93 calls for service. During the same period in 2016, we had 121 calls.

During the first quarter of 2017 we had 328 calls, in 2016 there were 355. First quarter statistics will be passed out at the meeting.

Training

Sergeant Foxton has attended the Professional Standards Investigators Course in Orillia with the OPP.

Correspondence

I received correspondence from the OPP indicating that they spent 300 hours policing in Wingham during 2016. I would like to discuss this matter with the board.

Year End Report

I should be able to hand out and review our year-end report at this meeting.

Crime Statistics

The stats for the first quarter of the year were circulated for the Board's information.

In Camera

I have an in camera issue to discuss a personnel matter.

PSB29/17: MOVED: J. van der Meer SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby approves the Police Chief's Report for April 2017.

DISPOSITION: Motion Carried

8. Treasury Report

(a) Bills & Accounts

PSB30/17: 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 \$10,526.08 for the period ending April 13, 2017, as supported by the Secretary-Treasurer's list of vouchers.

9. By-laws and Policies for Consideration

None for consideration.

10. Correspondence

(a) OAPSB
i) 55th Annual AGM & Spring Conference – June 21-24, 2017.

Chief Poole and Vice-Chair van der Meer noted that they would like to be registered for the conference.

(b) Ministry of Community Safety and Correctional Services
i) Police Week 2017 – May 14-20, 2017 Provincial Theme
“Working Together for Safer Communities”.

Chair Seip and Chief Poole to prepare a package for the Ministry.

PSB31/17: 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. Board Members Inquiries & Reports

There were no Board Member inquiries or reports.

13. Public Gallery Questions and/or Comments

The Board received the following inquiries from Steve Hill –

Press Release

There have been no press releases from the Service since August 2016.
Was this direction from the Board – no Board direction.

Foot Patrols

Community safety would be enhanced by foot patrols on Josephine Street
- patrols are being done several times a week.

Education for Seniors

Courses offered for seniors on fraud protections – courses are being done
by request of group.

Broadcasting of Meetings

Has the Board considered moving their meetings to the Council Chambers so they
could be broadcast – Board will review this request.

Drug Recognition Officer

Does the Services have a trained Drug Recognition Officer – no.

Status of Policing

Status of report to expand Wingham Police Service into rest of North Huron
- OPP costing being prepared – no update available at this time.

Community Safety Zones

What difference has reducing the community safety zones to 30 km hour made
- no incidents – tickets and warnings issued.

Pedestrian Safety

Would pedestrian safety be increased if both sides of the sidewalk are cleared
- municipal operation.

14. In Camera Session

PSB32/17: MOVED: J. van der Meer

SECONDED: B. Gregoriadis

THAT the North Huron Police Service Board hereby proceed at 6:35 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

PSB33/17: MOVED: B. Gregoriadis

SECONDED: J. van der meer

THAT the North Huron Police Services Board hereby moves out of Closed Session at 6:56 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

15. Next Meeting

Tuesday, May 16, 2017, 7:00 p.m., Police Station Board Room.

16. Adjournment

PSB34/17: MOVED: B. Gregoriadis

SECONDED: J. van der Meer

*That there being no further business before the Board, the meeting be hereby
Adjourned at 6:56 p.m.*

DISPOSITION: Motion Carried.

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams