MINUTES

OF THE NORTH HURON POLICE SERVICES BOARD MEETING HELD AT THE WINGHAM POLICE STATION BOARD ROOM TUESDAY, JUNE 20, 2017 AT 7:00 P.M.

MEMBERS PRESENT:

Chair Trevor Seip, Vice-Chair Joan van der Meer,

Bill Gregoriadis, Yolanda Ritsema-Teeninga.

STAFF PRESENT:

Chief of Police Tim Poole. Kathy Adams, Board Secretary.

1. Call to Order

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

2. Accept or Amend Agenda

PSB48/17: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis

THAT the North Huron Police Services Board accepts the Agenda for the June 20,
2017 Police Board Meeting, as amended, for the next meeting to be held September
19, 2017.

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

PSB49/17: MOVED: J. van der Meer SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held May 16, 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 changes to the following policies -

Communication/Dispatch – change dispatch to Owen Sound Criminal Investigation "List to Follow" – add Police Procedures Traffic Management/Enforcement – change to OPP or West Grey Drug Recognition – change to closest available.

Chair Seip advised that he would provide the revisions to the Policies to the Secretary.

PSB50/17: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga

THAT the North Huron Police Services Board hereby approve the changes to the

AND FURTHER that the Secretary proceed with the changes to the Policies.

DISPOSITION: Motion Carried

7. Police Chief's Report

(a) Department Update - June 2017

Calls for Service

During the month of May, 2017 Wingham Police responded to 178 calls for service 15 of those calls were assisting the OPP and five of those calls were actual dispatches to OPP area. During the same period in 2016, we had 161 calls. Attached is the crime statistics summary.

OACP

I attended OACP Annual General Meeting in Waterloo from 11 – 14 June. This conference consisted of several very good educational sessions. One point mentioned was that the funding for the CPP and 1000 officers grants will be continued to the 2018/2019 year.

OAPSB Conference

Along with members from the board, I will be attending the OAPSB Annual General Meeting and training Conference from 21-24 June.

Grants

Our grant approvals for the 2017/2018 1000 Officers/CPP and RIDE grants have been submitted to the ministry.

OPP Costing

The OPP have again requested additional information from the service with regard to the number of trained individuals in certain areas of policing as well as our equipment used. Some of that information had been provided during the initial communication with Sgt Hummel however since he has retired it appears that not everything was passed to the new Sergeant in charge of our costing, Peter Marshall. That information has been provided. There is still no word on when the presentation to Council will take place.

Crime Plotter

One of my goals was to get us involved in Crime Plot. This is an initiative set up by Midland Police to map crimes in the area. Several other services have joined with Midland and we recently went online with them. Through this website anyone can access a map which plots our calls for service. Such things as domestics, mental health, sudden deaths and assistance calls are not plotted. If any board members wish to have a look, go to www.crimeplot.com. It is updated at least weekly.

PSB51/17: MOVED: Y. Ritsema-Teeninga SECONDED: J. van der Meer THAT the North Huron Police Services Board hereby approves the Police Chief's Report for June 2017.

DISPOSITION: Motion Carried

8. Treasury Report

(a) Bills & Accounts

PSB52/17: MOVED: Y. Ritsema-Teeninga 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 \$8,633.38 for the period
ending June 16, 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
 - 2017 Spring Conference & Annual General Meeting Sponsorship.
- (b) Ministry of Community, Safety & Correctional Services
 - i) Ontario Government Appoints Independent CIICC Reviewer.

PSB53/17: 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

There were was no New Business for consideration.

12. Board Members Inquiries & Reports

Chair Seip noted that the Crime Plotter would be beneficial for improving communication to the public.

Chief Poole noted that there was a slight increase in calls for thefts and noted that it would be very helpful if the public would call the police when they see events taking place.

13. Public Gallery Questions and/or Comments

There was no one present in the Public Gallery.

14. In Camera Session

There was no in camera session required.

15. Next Meeting

Tuesday, September 19, 2017, 7:00 p.m., Police Station Board Room.

16. Adjournment

PSB54/17: MOVED: J. van der Meer SECONDED: B. Gregoriadis

That there being no further business before the Board, the meeting be hereby

Adjourned at 7:45 p.m.

DISPOSITION: Motion Carried.

CORPORATE SEAL	Chair Trevor Seip

Secretary Kathy Adams