

**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.**

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**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 Policies;*  
*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



**10. Correspondence**

- (a) OAPSB
  - i) 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

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Chair Trevor Seip

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Secretary Kathy Adams