MINUTES
OF THE NORTH HURON POLICE SERVICES BOARD MEETING
HELD AT THE WINGHAM POLICE STATION BOARD ROOM
TUESDAY, OCTOBER 17, 2017 AT 7:00 P.M.

MEMBERS PRESENT: Chair Trevor Seip, Bill Gregoriadis, Yolanda Ritsema-Teeninga.

MEMBERS ABSENT: Vice-Chair Joan van der Meer

STAFF PRESENT: Chief of Police Tim Poole.
Kathy Adams, Board Secretary.

OTHERS PRESENT: Richard Al, Clerk/Manager of IT

1. Call to Order

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

2. Accept or Amend Agenda

PSB63/17: MOVED: Y. Ritsema-Teeninga SECONDED: Bill Gregoriadis
THAT the North Huron Police Services Board accepts the Agenda for the October 17, 2017 Police Board Meeting, as printed and circulated.
DISPOSITION: Motion Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest declared.

4. Minutes from the Previous Meeting

PSB64/17: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held September 19, 2017, as printed and circulated.
DISPOSITION: Motion Carried

5. Delegations/Petitions/Invited Guests

None in attendance.

6. Business Arising from the Minutes

There was no business arising from the minutes.

7. Police Chief's Report

(a) Department Update – October 2017

Calls for Service

During the month of September, 2017 Wingham Police responded to 140 calls for service 16 of those calls were assisting the OPP and 7 of those calls were actual dispatches to OPP area. During the same period in 2016, we had 137 calls. Attached is the crime statistics summary and the Uniform Crime Reporting information that was sent to Statistics Canada.

Grants

The interim grant funding report has been completed and ready for signature.

OIPRD

There is currently one complaint being investigated by the OIPRD.

Training

Use of force refresher training is being conducted with Saugeen Shores Police Service.

Cruiser

The damaged cruiser has been authorized for repair by our insurance company. The work is being done locally and is expected to be returned by the end of the month.

In Camera

I have in camera issues to discuss with regard to finances and personnel issues.

PSB65/17: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby approves the Police Chief's Report for October 2017.
DISPOSITION: Motion Carried

8. Treasury Report

(a) Bills & Accounts

PSB66/17: 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 $6,893.22 for the period ending October 12, 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) Ministry of Community, Safety & Correctional Services
i) Webinars: 2017/2018 Grant Transformation and Policing Effectiveness and Modernization Grant.

PSB67/17: 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

(a) North Huron CAO Request for Policing Cost.

North Huron CAO has requested Chief Poole to prepare a costing for expanding policing of the Wingham Police Services into the Wards of Blyth and East Wawanosh.

PSB68/17: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby authorizes the Chief of Police to provide the North Huron CAO with a costing to expand policing of the Wingham Police Services to the Wards of Blyth and East Wawanosh.
DISPOSITION: Motion Carried

(b) Dispatch Agreement with Owen Sound Police Services Board.

The Board's Dispatch Agreement with the Owen Sound Police Services Board expires on December 31, 2017. Chief Poole will obtain contact information for the Owen Sound Police Services Board from the Police Chief for the Owen Sound Police Services with further discussion in regards to the Agreement to be held at the Board level.

12. Board Members Inquiries & Reports

There were no Board Members inquiries or reports.

13. Public Gallery Questions and/or Comments

There were no questions from the Public Gallery.

14. In Camera Session

(a) Personnel Matter & Financial Matters

PSB69/17: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Service Board hereby proceed at 7:26 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

PSB70/17: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby moves out of Closed Session at 7:56 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, November 28, 2017, 7:00 p.m., Police Station Board Room.
(to be confirmed by Chair).

16. Adjournment

PSB71/17: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis
That there being no further business before the Board, the meeting be hereby Adjourned at 8:01 p.m.

DISPOSITION: Motion Carried.

CORPORATE SEAL

_____
Chair Trevor Seip

_____
Secretary Kathy Adams