

**MINUTES OF THE NORTH HURON
POLICE SERVICES BOARD MEETING**

Date: Tuesday, November 28, 2017
Time: 7:00 pm
Location: HELD IN THE WINGHAM POLICE STATION BOARD ROOM

MEMBERS PRESENT: Trevor Seip
Yolanda Ritsema-Teeninga
Joan van der Meer
Bill Gregoriadis
STAFF PRESENT: Sgt. Murray Foxton
Richard Al, Secretary

1. CALL TO ORDER

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

2. ACCEPT OR AMEND AGENDA

PSB72/17

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Joan van der Meer

THAT the North Huron Police Services Board hereby accept the Agenda for the November 28, 2017 Police Services Board Meeting, as presented.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

None declared.

4. MINUTES OF THE PREVIOUS MEETING

PSB73/17

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Bill Gregoriadis

THAT the North Huron Police Services Board hereby adopts the Minutes of the Police Services Board Meeting held October 17, 2017, as presented.

CARRIED

5. DELEGATIONS / PETITIONS / INVITED GUESTS

None in attendance.

6. BUSINESS ARISING FROM THE MINUTES

None noted.

7. POLICE CHIEF'S REPORT

7.1 DEPARTMENT UPDATE - November 2017

Sgt. Murray Foxtton delivered a verbal report addressing items in the Police Chief's November 2017 Report.

PSB74/17

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Joan van der Meer

THAT the North Huron Police Services Board hereby approves the Police Chief's Report as presented.

CARRIED

8. TREASURY REPORT

8.1 BILLS & ACCOUNTS

PSB75/17

MOVED BY: Bill Gregoriadis

SECONDED BY: Yolanda Ritsema-Teeninga

THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$36,470.19 for the period ending November 23, 2017.

CARRIED

9. BY-LAWS AND POLICIES FOR CONSIDERATION

None for consideration.

10. CORRESPONDENCE

10.1 OAPSB

10.1.1 OAPSB - Initial Response to new Police Services Act

10.1.2OAPSB 2018 Membership Renewal Information

10.2 Ministry of Community, Safety & Correctional Services

10.2.1All Chiefs Memo 17-0060 - Basic Constable Training Program - January 10 - April 6, 2018

10.2.2All Chiefs Memo 17-0063 -Crime Prevention Week 2017 “Building Safer Communities Together”

10.2.3All Chiefs Memo 17-0064 - Safe Access Zones

10.2.4All Chiefs Memo 17-0065 - A Shared Commitment in Ontario Booklet

10.2.5All Chiefs Memo 17-0066 - Safe Access Zone Clarification

10.2.6All Chiefs Memo 17-0067 - IMS Survey

10.2.7All Chiefs Memo 17-0068 - Crown Prosecution Manual and Powers of Release Training

10.2.8All Chiefs Memo 17-0069 - SFST Provincial Training Strategy

10.2.9All Chiefs Memo 17-0070 - POC FLP Call for Applications

10.2.10 Bill 175 - Safer Communities Act, 2017 Overview

PSB76/17

MOVED BY: Joan van der Meer

SECONDED BY: Bill Gregoriadis

THAT the North Huron Police Services Board hereby directs that the correspondence be ordered, read and filed.

CARRIED

11. NEW BUSINESS

11.1 Relocation of Police Services Board Meetings

Chair Seip inquired as to whether the Police Services Board wished to consider holding future Police Services Board meetings at the Town Hall to allow live streaming and recording of the meetings.

Discussion took place regarding potentially relocating Police Services Board meetings and the logistics associated.

A motion was made to direct the Secretary to amend the Procedural by-law and include the revised version on the December 19, 2017 agenda for consideration.

PSB77/17

MOVED BY: Joan van der Meer

SECONDED BY: Yolanda Ritsema-Teeninga

THAT the North Huron Police Services Board hereby directs the Secretary to amend the Procedural By-law to modify the location of the Police Services Board Meetings and include provisions to record Closed Session meetings.

CARRIED

12. BOARD MEMBERS' INQUIRIES & REPORTS

Member Ritsema-Teeninga inquired regarding other potential amendments to the Procedural By-law in conjunction with amendments to the location of meetings.

Discussion took place regarding amendments to the Procedural By-law.

Member Gregoriadis inquired regarding OPP costing timelines.

13. PUBLIC GALLERY QUESTIONS AND / OR COMMENTS

None noted.

14. IN CAMERA SESSION

PSB78/17

MOVED BY: Bill Gregoriadis

SECONDED BY: Yolanda Ritsema-Teeninga

THAT the North Huron Police Services Board hereby proceeds at 7:28 pm to an In Camera Session (Closed to the Public) pursuant to Section 35 (4) of the Police Services Act, to discuss matters that are of the opinion fall under either:

(a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or

(b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, 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 principal that proceedings be open to the public, R.S.O. 1990, C. p 15, S.35.

CARRIED

15. NEXT MEETING

Tuesday December 19, 2017 at 7:00pm

16. ADJOURNMENT

PSB81/17

MOVED BY: Bill Gregoriadis

SECONDED BY: Joan van der Meer

THAT there being no further business before the North Huron Police Services Board, the meeting be hereby adjourned at 8:30 p.m.

CARRIED

Trevor Seip, Chair

Richard Al, Secretary