

MINUTES
OF THE NORTH HURON POLICE SERVICES BOARD MEETING
HELD AT THE WINGHAM POLICE STATION BOARD ROOM
TUESDAY, APRIL 19, 2016 AT 7:00 P.M.

MEMBERS PRESENT: Chair Trevor Seip, 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

PSB23/16: MOVED: Y. Ritsema-Teeninga **SECONDED:** B. Gregoriadis
THAT the North Huron Police Services Board accepts the Agenda for the April 19, 2016 Police Board Meeting; as amended.

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

PSB24/16: MOVED: B. Gregoriadis **SECONDED:** Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby adopts the Minutes of the meeting held March 15, 2016 as printed and circulated.

DISPOSITION: Motion Carried

5. Delegations/Petitions/Invited Guests

None in attendance.

6. Business Arising from the Minutes

(a) Provincial Appointees to Board

Chair Seip noted that no further information has been received from the Province regarding the status of the Provincial Appointees to the Board.

Chief Poole noted that he had also had discussions with our Ministry Advisor Dave Preston on this matter.

7. Police Chief's Report

Calls for Service

During the month of March, 2016, Wingham Police responded to 121 calls for service. During the same period in 2015, we had 106 calls.

Training

Use of force training continues in April with Saugeen Shores Police Service.

Police Cruiser

As discussed at our last meeting, a Ford Explorer was ordered through Leslie Motors. Unfortunately we did not make the cut off deadline for the 2016 model year. Leslie's has agreed to order a 2017 model with the 2016 pricing. We should be receiving this vehicle in September.

Zone Advisor Visit

Dave Preston, our Ministry Zone Advisor visited our office on 5 April. Mr Preston wanted to make a personal visit to discuss the ongoing costing situation and advise our service and board that he plans on retiring in July. At this point we are not sure who will be taking over his position. Preston also indicated that he should be part of the steering group for the OPP costing. He was provided with the CAO contact information.

Community Activities

In March the Wingham Police Service hosted the Wingham Brownies for their meeting and a tour of the facility. The Girl Guides will be doing the same thing later in April. Chief Poole also attended the Salvation Army and provided an anti-fraud briefing to a group meeting there.

Grants Programs

Chief Poole presented grant forms for the CPP and 1,000 Officers grant programs for the Board Chair and Reeve's signatures, prior to submission.

PSB25/16: MOVED: Y. Ritsema-Teeninga **SECONDED:** B. Gregoriadis
THAT the North Huron Police Services Board hereby approves the Police Chief's Report for April 2016.

DISPOSITION: Motion Carried

8. Treasury Report

(a) Bills & Accounts

PSB26/16: 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 \$22,377.76 for the period ending April 15, 2016, as supported by the Secretary-Treasurer's list of vouchers.

DISPOSITION: Motion Carried

(b) Financial Statement – December 31, 2015

The financial statements for the period ending December 31, 2015 were presented for the Board's information.

9. By-laws and Policies for Consideration

None for consideration.

10. Correspondence

(a) Ontario Association of Police Services Boards

i) Conference Sponsorship.

(b) Ministry of Community Safety & Correctional Services

- i) 2016-2017 Proceeds of Crime – Front-Line Policing Grant Program.
- ii) Safer and Vital Communities Grant Call for Applications.
- iii) Extension of the Closing Date for Written Submissions on the Strategy for a Safer Ontario.

PSB27/16: 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

None for consideration.

12. Board Members Inquiries & Reports

The next Zone 5 Board Meeting will be June 7, 2016 hosted by West Grey.

Chair Seip noted that the first Policing Advisory Committee meeting has been scheduled for May 26, 2016 at 3:00 p.m.

13. Public Gallery Questions and/or Comments

There was no one in attendance in the Public Gallery.

14. In Camera Session

None required.

15. Next Meeting

Tuesday, May 17, 2016, 7:00 p.m., Police Station Board Room.

16. Adjournment

PSB28/16: MOVED: B. Gregoriadis

SECONDED: Y. Ritsema-Teeninga

*That there being no further business before the Board, the meeting be hereby
Adjourned at 7:50 p.m.*

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams