

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

**Date:** Thursday, May 10, 2018  
**Time:** 6:30 p.m.  
**Location:** HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Trevor Seip  
Joan van der Meer  
Bill Gregoriadis  
Kathy Adams  
STAFF PRESENT: Tim Poole, Police Chief  
Richard Al, Secretary  
OTHERS PRESENT: Murray Foxton, John Brown

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**1. CALL TO ORDER**

Chair Seip called the meeting to order at 6:30 pm.

**2. ACCEPT OR AMEND AGENDA**

**PSB51/18**

**MOVED BY:** Joan van der Meer

**SECONDED BY:** Kathy Adams

*THAT the North Huron Police Services Board hereby accept the Agenda for the May 10, 2018 Special Meeting of the North Huron Police Services Board, as presented.*

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**4. DISCUSSION**

**4.1 Wingham Police Service 2018 Budget**

Chair Seip provided the Board with background regarding discussion that took place during the May 7, 2018 Council Meeting noting that he has been directed by Council to bring the Wingham Police Service 2018 Budget back to the Board to attempt to reduce the budget amount.

Chief Tim Poole distributed a modified budget and provided an overview of the changes noting that additional officers will not be able to start until September 1, 2018 and so by adjusting the start dates from July to September savings are realized.

Chief Poole noted that he has revised the budget to reflect the cost associated with hiring 3 of the 5 additional officers in 2018 and the remainder of the officers in 2019.

Chief Poole noted that the budget has been amended to reflect the hiring of all recruits which would be paid on a lower pay grid than experienced officers and hence reduces the budget.

Chief Poole provided details regarding the scheduling of officers to ensure 24/7 coverage.

Discussion took place regarding the hiring of recruits and when the new hires would begin employment with the Wingham Police Service.

Discussion took place regarding the modified 2018 Budget as well as providing estimates for the 2019 and 2020 Budgets for Council's information.

Discussion took place regarding revenue opportunities including grants.

Discussion took place regarding overtime and the funds budgeted for this purpose.

Chair Seip noted that he and Chief Poole will work on budget estimates for 2019.

Discussion took place regarding the modified budget and future budget estimates.

Discussion took place regarding having two officers on duty and the requirements for officer back up.

Discussion took place regarding the internal promotion of officers.

Vice Chair van der Meer moved a motion directing the Police Chief to prepare the 2018 modified budget for consideration at the May 15, 2018 meeting as well as prepare estimates for the 2019 and 2020 budgets.

Chair Seip noted that the modified budget will be included on the May 15, 2018 Police Services Board agenda for consideration by the Board.

A member of the public gallery commented that the Township of North Huron cannot afford to maintain the Wingham Police Service and commented on the area rating figures.

A member of the public gallery commented that the decision to maintain the Wingham Police Service was not a Police Board decision but rather a Council decision.

**PSB52/18**

**MOVED BY:** Joan van der Meer

**SECONDED BY:** Bill Gregoriadis

*THAT the North Huron Police Services Board hereby directs the Police Chief to prepare the 2018 modified budget for consideration by the Board at the May 15, 2018 Board Meeting;*

*AND FURTHER that, the Board directs the Police Chief to prepare estimated budgets for 2019 and 2020 to be provided to Council for information.*

**CARRIED**

**5. ADJOURNMENT**

**PSB53/18**

**MOVED BY:** Kathy Adams

**SECONDED BY:** Bill Gregoriadis

*THAT there being no further business before the North Huron Police Services Board, the meeting be hereby adjourned at 7:36 pm.*

**CARRIED**

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Trevor Seip, Chair

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Richard Al, Secretary