

**MINUTES OF THE TOWNSHIP OF NORTH HURON**  
**SPECIAL MEETING OF COUNCIL**



**Date:** Monday, June 11, 2018  
**Time:** 7:00 p.m.  
**Location:** HELD IN THE TOWNSHIP COUNCIL CHAMBERS

**MEMBERS PRESENT:** Reeve Neil Vincent  
Deputy Reeve James Campbell  
Councillor Ray Hallahan  
Councillor Yolanda Ritsema-Teeninga  
Councillor Trevor Seip  
Councillor Brock Vodden  
Councillor Bill Knott

**STAFF PRESENT:** Dwayne Evans, CAO  
Richard Al, Clerk/Manager of Information Technology

**OTHERS PRESENT:** Peter Marshall, OPP  
Kulvir Deol, OPP  
Jason Younan, OPP  
Russ Nesbitt, OPP  
Adam Bell, CKNX  
Joe Hallahan, Carol Phillips, Ann Hogg, Tharon Riley, Bob  
Foxton, Stu Holloway, Chris Anderson, Leota King, Betty  
Foxton, Sandy Campbell, Susan Hall, Elayne Rintoul, Audrey  
McKague, Carolyn Schofield, Brad Wright, Doug Kemp, Jack  
Gillespie, Ken Mathers, John Brown, Karen MacDonald,  
Bruce Howson, Dave Howatt, Dave Bourne, Mary Lou  
Bourne, Bart Cameron, Laura MackIntosh, Tessa Leboeuf,  
Christopher Leboeuf, Paul Heffer, Brian Rintoul, Dean  
Newson, Marilyn Robb, Kathy Adams, Jim Griffith, Joan van  
der Meer

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**1. CALL TO ORDER**

Reeve Vincent called the meeting to order at 7:00 pm.

**2. CONFIRMATION OF THE AGENDA**

**M296/18**

**MOVED BY:** J. Campbell

**SECONDED BY:** B. Vodden

*THAT the Council of the Township of North Huron accept the Agenda for the June 11, 2018 Special Council Meeting; as presented.*

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**4. DISCUSSION**

**4.1 Wingham Ward Policing**

CAO Dwayne Evans delivered a presentation regarding Wingham Ward Policing.

D. Evans provided a background of events that leading up to the June 11, 2018 meeting and thanked the OPP and Commissioner for agreeing to resubmit a proposal for Council's consideration.

D. Evans introduced the OPP staff in attendance and noted that OPP staff will receive questions from Council should any arise.

D. Evans noted that the latest proposal is valid for 30 days.

D. Evans provided an overview of the OPP proposal and a comparison to the Wingham Police Service.

D. Evans outlined four options available to Council including

1. Schedule a public information session
2. Request detailed exit costs from the Wingham Police Service
3. Direct staff to prepare a report regarding how to fund the exit costs
4. Accept or decline the resubmitted OPP proposal

D. Evans explained changes to Wingham Police Service staffing levels noting that it is planned to add 5 additional officers.

D. Evans provided a comparison of costs associated with OPP service and Wingham Police Service noting that one time exit costs must be financed in the first year.

D. Evans explained that the first three years of service with OPP would be considered the transitional period and the OPP billing model would apply starting in year four.

D. Evans provided details of the OPP base rate and OPP calls for service cost estimates and noted that enhancements can be purchased for an additional cost.

D. Evans provided details of cost estimates on a per property basis as well as a 10 year average.

D. Evans noted other items to be considered by Council and concluded by reiterating the four available options.

Discussion took place regarding the OPP proposal and various items related to the Wingham Police Service.

Reeve Vincent requested direction regard how Council would like to proceed.

Councillor Vodden moved a motion to accept the OPP proposal.

Reeve Vincent called for a recorded vote.

Recorded Vote

Campbell	Y
Hallahan	Y
Knott	Y
Vodden	Y
Seip	Y
Ritsema-Teeninga	N
Vincent	Y

**M297/18**

**MOVED BY:** B. Vodden

**SECONDED BY:** J. Campbell

*THAT the Council of the Township of North Huron hereby accept the OPP Contract Policing Proposal for the Wingham Ward prepared by Kulvir Deol and dated June 11, 2018;*

*AND FURTHER, that the North Huron Police Services Board is requested to prepare and provide to Council, detailed exit costs for the Wingham Police Service;*

*AND FURTHER, that staff are directed to prepare a report regarding options to finance one time exit costs for the Wingham Police Service.*

**CARRIED**

**5. CONFIRMATORY BY-LAW**

- 5.1 By-law No. 58-2018, being a By-law of the Township of North Huron to confirm generally previous actions of the Council of the Township of North Huron.

**M298/18**

**MOVED BY:** J. Campbell

**SECONDED BY:** B. Knott

*THAT By-law 58-2018; being a by-law to confirm generally previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.*

**CARRIED**

**6. ADJOURNMENT**

**M299/18**

**MOVED BY:** B. Vodden

**SECONDED BY:** R. Hallahan

*THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 8:00 pm.*

**CARRIED**

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Neil Vincent, Reeve

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Richard Al, Clerk