

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

Date: Tuesday, July 3, 2018
Time: 7:00 pm
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Trevor Seip
Yolanda Ritsema-Teeninga
Joan van der Meer
Kathy Adams

STAFF PRESENT: Tim Poole, Police Chief
Richard Al, Secretary
Amanda Piskorski, Administrative Assistant

1. CALL TO ORDER

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

2. ACCEPT OR AMEND AGENDA

PSB75/18

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Joan van der Meer

THAT the North Huron Police Services Board hereby accept the Agenda for the July 3, 2018 Special Meeting of the North Huron Police Services Board, as presented.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

None disclosed.

4. IN CAMERA SESSION

PSB76/18

MOVED BY: Joan van der Meer

SECONDED BY: Yolanda Ritsema-Teeninga

THAT the North Huron Police Services Board hereby proceeds at 7:02 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

PSB77/18

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Kathy Adams

THAT the North Huron Police Services Board hereby proceed to the regular meeting at 7:48pm.

CARRIED

PSB78/18

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Kathy Adams

THAT the North Huron Police Services Board hereby provide direction to the Chief to delay the hiring of any new front line officers based on the agreed Memorandum of Understanding with the Wingham Police Association until the decision from the Ontario Civilian Police Commission is received by the Board;

AND FURTHER, that all scheduled interviews shall continue but no formal employment offer should be provided.

CARRIED

PSB79/18

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Joan van der Meer

THAT the North Huron Police Services Board hereby confirm the direction given to the Chair in Closed Session.

CARRIED

5. DISCUSSION

Discussion took place regarding the replacement of the Wingham Police Secretary position due to the upcoming retirement of the current employee.

PSB80/18

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Joan van der Meer

THAT the North Huron Police Services Board hereby provides direction to the Chief to proceed with the hiring process of a Secretary for the Wingham Police Service.

CARRIED

6. ADJOURNMENT

PSB81/18

MOVED BY: Kathy Adams

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 7:55 p.m.

CARRIED

Trevor Seip, Chair

Amanda Piskorski, Secretary