

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

Date: Tuesday, June 19, 2018
Time: 7:00 pm
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Trevor Seip
Yolanda Ritsema-Teeninga
Joan van der Meer
Bill Gregoriadis
Kathy Adams
STAFF PRESENT: Tim Poole, Police Chief
Richard Al, Secretary
Amanda Piskorski

1. CALL TO ORDER

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

2. ACCEPT OR AMEND AGENDA

PSB64/18

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Kathy Adams

THAT the North Huron Police Services Board hereby accept the Agenda for the June 19, 2018 Police Services Board Meeting, as amended, to reflect that the next Regular meeting will September 2018.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST

None disclosed.

4. MINUTES OF THE PREVIOUS MEETING

PSB65/18

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 May 15, 2018 as presented.

CARRIED**5. DELEGATIONS / PETITIONS / INVITED GUESTS**

None in attendance.

6. BUSINESS ARISING FROM THE MINUTES

Chair Seip reported regarding Council's recent decision to accept the OPP Contract Policing Agreement for the Wingham Ward noting that Council passed the by-law to accept the agreement during the June 18, 2018 Council meeting.

Discussion took place regarding the next steps in the process.

7. POLICE CHIEF'S REPORT**7.1 DEPARTMENT UPDATE - JUNE 2018**

Chief Poole presented details of June 2018 Police Chief's Report noting 165 calls for service in May 2018 which is down from 178 calls during the same period last year.

Chief Poole reported attending recent Zone 5 and OACP meetings.

Chief Poole reported that the Standard Field Sobriety Test training is ongoing with four officers currently trained.

Chief Poole noted that the recruitment process has commenced and interviewing has taken place.

Discussion took place regarding the hiring of new officers, the OCPC process, and whether to continue or delay the recruitment process.

Chair Seip and Vice Chair van der Meer will meet with the Wingham Police Association to discuss the hiring process and Chief Poole will continue any scheduled interviews and then wait to hear from the Chair and/or Vice Chair regarding how to proceed.

PSB66/18**MOVED BY:** Bill Gregoriadis**SECONDED BY:** Joan van der Meer

THAT the North Huron Police Services Board hereby directs the Chair and Vice Chair to meet with the Wingham Police Association to discuss delaying the hiring process until the outcome of the OCPC hearing is determined, with the understanding that if this is not amenable a Special Meeting of the North Huron Police Services Board will be scheduled for early July, 2018.

CARRIED

PSB67/18

MOVED BY: Bill Gregoriadis

SECONDED BY: Kathy Adams

THAT the North Huron Police Services Board hereby approves the Police Chief's Report for June 2018, as presented.

CARRIED

8. TREASURY REPORT

8.1 BILLS & ACCOUNTS

Police (2200) \$9,228.37

Police Station (2210) \$1,316.53

Total \$10,544.90

PSB68/18

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Kathy Adams

THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$10,544.90 for the period ending June 14, 2018.

CARRIED

9. BY-LAWS AND POLICIES FOR CONSIDERATION

10. CORRESPONDENCE

PSB69/18

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Joan van der Meer

THAT the North Huron Police Services Board hereby directs that the correspondence for June 19, 2018 be ordered, read and filed.

CARRIED

10.1 OAPSB

10.1.12018 Labour Seminar - September 20 and 21, 2018

10.2 Ministry of Community Safety and Correctional Services

11. NEW BUSINESS

11.1 Council of the Township of North Huron - Request for Wingham Police Service exit costs

Discussion took place regarding the Council of the Township of North Huron's request for exit costs and it was noted that accurate costs could not be determined until approximately September 2018.

PSB70/18

MOVED BY: Kathy Adams

SECONDED BY: Joan van der Meer

THAT the North Huron Police Services Board hereby defers preparing Wingham Police Service exit costs as requested by the Council of the Township of North Huron until such a time that accurate calculations of the costs can be determined.

CARRIED

12. BOARD MEMBERS' INQUIRIES & REPORTS

None noted.

13. PUBLIC GALLERY QUESTIONS AND / OR COMMENTS

14. IN CAMERA SESSION

PSB71/18

MOVED BY: Joan van der Meer

SECONDED BY: Yolanda Ritsema-Teeninga

THAT the North Huron Police Services Board hereby proceeds at 7:43 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

PSB72/18

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Kathy Adams

THAT the North Huron Police Services Board hereby moves out of Closed Session at 8:08 pm and returns to open session.

CARRIED

PSB73/18

MOVED BY: Yolanda Ritsema-Teeninga

SECONDED BY: Bill Gregoriadis

THAT the North Huron Police Services Board hereby confirms the direction given in Closed Session.

CARRIED

15. NEXT MEETING

Next Regular Meeting is scheduled for September 18, 2018

16. ADJOURNMENT

PSB74/18

MOVED BY: Yolanda Ritsema-Teeninga

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 8:07 p.m.

CARRIED

Trevor Seip, Chair

Secretary