MINUTES OF THE NORTH HURON POLICE SERVICES BOARD MEETING

7:00 pm

Date: Tuesday, September 21, 2021

Location: HELD IN THE WINGHAM TOWN HALL THEATRE

MEMBERS PRESENT: Chair Trevor Seip

Vice-Chair Ric McBurney

Board Member William McGrath
Board Member Joan Middleton

STAFF PRESENT: Carson Lamb, Clerk/Recording Secretary

OTHERS PRESENT: Inspector Jason Younan, Huron O.P.P. Detachment

Commander

1. CALL TO ORDER

Time:

Chair Seip called the meeting to order at 7:00pm. Seip recited the Township of North Huron Indigenous land acknowledgement statement.

2. CONFIRMATION OF THE AGENDA

PSB07/21

MOVED BY: William McGrath **SECONDED BY:** Ric McBurney

THAT the North Huron Police Services Board hereby accept the agenda for the September 21, 2021 Police Services Board Meeting; as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. MINUTES OF THE PREVIOUS MEETING

PSB08/21

MOVED BY: Joan Middleton **SECONDED BY:** Ric McBurney

THAT the North Huron Police Services Board hereby adopts the Minutes of the Police Services Board Meeting held March 16, 2021; as presented.

CARRIED

5. **DELEGATIONS - None**

6. BUSINESS ARISING FROM THE MINUTES

None noted.

7. REPORTS

7.1 DETACHMENT COMMANDER REPORT

Inspector Jason Younan, Detachment Commander presented the Detachment Commander Report for the months of June to August. This included a presentation of the statistical data for violent crimes, property crimes, and drug crimes; the clearance rates for each type of crime; the contract hours and occurrence count for the Wingham ward; the traffic statistics in the Wingham ward; and the calls for service billing summary report.

Younan noted the likelihood of a rebate for 2020 and potentially for 2021 based on the hours received and commented on the downward trend in calls for service hours.

Younan discussed the location secured by the O.P.P. at F.E. Madill Secondary School for the satellite office in Wingham. A discussion occurred regarding: the importance of having a presence of the O.P.P. on the main street in Wingham, the purpose of the satellite office, and the importance of residents and businesses calling to report incidents.

Chair Seip noted that he would have a conversation with the Wingham BIA Board regarding whether there are concerns being expressed from businesses on the level of service as well as the police presence on the main street in Wingham. Seip noted that he would report back to the Board on the matter.

A discussion occurred regarding specific areas of concern within Wingham and the importance of residents reporting their incidents and concerns right away.

PSB09/21

MOVED BY: William McGrath **SECONDED BY:** Joan Middleton

THAT the North Huron Police Services Board hereby approves the Detachment Commander Report for the September 21, 2021 meeting as presented.

CARRIED

- 7.2 STAFF REPORTS No Reports
- 8. BY-LAWS None
- 9. CORRESPONDENCE None

10. NEW BUSINESS

10.1 Letter of Resignation from James Zorychta

PSB10/21

MOVED BY: Ric McBurney

SECONDED BY: William McGrath

THAT the North Huron Police Services Board hereby accepts with regret the letter of resignation from James Zorychta as the Community Representative to the North Huron Police Services Board;

AND FURTHER, THAT the letter of resignation be forwarded to Council to address the Community Representative vacancy on the Board as per section 27(6) of the Police Services Act.

CARRIED

11. OPPORTUNITY FOR PUBLIC COMMENT

None noted.

12. CLOSED SESSION AND REPORTING OUT - None

13. NEXT MEETING

The next North Huron Police Services Board meeting will be held on Tuesday, December 21, 2021 at 7:00pm in the North Huron Town Hall Theatre.

14. ADJOURNMENT

PSB11/21

MOVED BY: Joan Middleton

SECONDED BY: William McGrath

THAT there being no further business before the North Huron Police Services Board, the meeting be hereby adjourned at 8:30pm.

CARRIED

| | _ |
|------------------------------|----------------|
| Trevor Seip, Chair | |
| | |
| Carson Lamb, Clerk/Recording | - Secretary |