MINUTES

OF THE NORTH HURON POLICE SERVICES BOARD MEETING HELD AT THE WINGHAM POLICE STATION BOARD ROOM TUESDAY, JUNE 21, 2016 AT 7:00 P.M.

MEMBERS PRESENT: Chair Trevor Seip, Bill Gregoriadis, Yolanda Ritsema-Teeninga.

STAFF PRESENT: Chief of Police Tim Poole.

Kathy Adams, Board Secretary.

1. Call to Order

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

2. **Accept or Amend Agenda**

PSB35/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Services Board accepts the Agenda for the June 21, 2016 Police Board Meeting; as printed.

DISPOSITION: Motion Carried

3. **Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest declared.

Reading of the Minutes from the Previous Meetings 4.

PSB36/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby adopts the Minutes of the

meeting held May 17, 2016 as printed and circulated.

DISPOSITION: Motion Carried

5. **Delegations/Petitions/Invited Guests**

None in attendance.

6. **Business Arising from the Minutes**

<u>Chief of Police – Year End Report to North Huron Police Services Board</u> (a)

Two minor date changes to the Chief's letter in the Report were noted.

PSB37/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Services Board hereby accepts and approves the Police Chief's Year End Report for 2015, as amended:

AND FURTHER that the Secretary forward the Report to the Council of the Township of North Huron for their information.

DISPOSITION: Motion Carried

7. **Police Chief's Report**

Calls for Service

During the month of May 2016, Wingham Police responded to 161 calls for service. During the same period in 2015, we had 131 calls.

Community Activities

I attended the Sacred Heart and Maitland River "first Ride" events with the local school bus companies. These events give next year's kindergarten class the opportunity to learn about school bus safety and to go for their "first ride" on the bus. Minutes: June 21, 2016

I attended the Sacred Heart grade 2/3 along with a health unit member to discuss healthy conflict resolution.

OAPSB Meeting

Mr Gregoriadis and I attended the Zone OAPSB meeting in Durham.

OACP Meeting

I will be attending the annual meeting of the OACP June 26th – 30th.

Service Firearms

The Sig Sauer P-229 firearms that the service currently utilizes are nearing the end of their life span. Currently the tritium sights are running dim and should be replaced. West Grey is changing out their firearms to a 9mm version and will be selling off their P-229, some of which are only a few years old. I suggest we look at purchasing these firearms as replacements for our current stock in order to have spares. In the future, we will have to look at completely replacing all seven pistols which are 21 years old.

PSB38/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga *THAT the North Huron Police Services Board hereby authorizes the Chief of Police to contact the West Grey Police Service regarding the purchase of three (3) used Sig Sauer P-229 firearms.*

DISPOSITION: Motion Carried

In Camera Session

I require an in camera session to discuss a personnel matter.

PSB39/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga *THAT the North Huron Police Services Board hereby approves the Police Chief's Report for June 2016.*

DISPOSITION: Motion Carried

8. <u>Treasury Report</u>

(a) Bills & Accounts

PSB40/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$28,273.10 for the period ending June 17, 2016, as supported by the Secretary-Treasurer's list of vouchers.

DISPOSITION: Motion Carried

PSB41/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board hereby authorizes and approves the Secretary-Treasurer to pay the Bills and Accounts received during the months of July and August as supported by the appropriate invoice.

DISPOSITION: Motion Carried

(b) Year to Date Financial Report

The year to date financial report for presented for the Board's information.

9. <u>By-laws and Policies for Consideration</u>

(a) Policy #LE-049PSB – Collection of Identifying Information in Certain Circumstances – Prohibition and Duties (Street Checks).

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PSB42/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Services Board hereby approves Board Policy #LE-049PSB–Collection of Identifying Information in Certain Circumstances – Prohibition and Duties (Street Checks);

3

AND FURTHER THAT the Secretary following signature of the Policy by the Board Chair include the Policy in the North Huron Police Board Policies.

DISPOSITION: Motion Carried

10. Correspondence

- (a) Ontario Association of Police Services Boards
 - i) President & Executive Director Open & Public Meetings.
 - ii) Appointment of Minister David Michael Orazietti, as Minister Community Safety & Correctional Services.
 - iii) Appointment of Minister Yasir Naqvi as Attorney General & Government House Leader.

(b) Ministry of Community Safety & Correctional Services

i) O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: In-Force Dates.

PSB43/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT the North Huron Police Services Board agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

11. New Business

(a) <u>John Street – No Parking Area</u>

Chair Seip noted that he had had discussions with Hospital staff regarding pedestrian safety in the area of the new Hospital building on John Street. The Township's parking by-law restricts parking on both sides of John Street from Frances Street to Patrick Street and proper signage has been installed. The parking lot behind the Hospital Clinic should be completed by the end of August and will provide adequate parking.

Chief Poole noted that he will talk to his Officers regarding enforcement of the no parking zones in this area.

(b) Officer Interaction at Schools

In response to an inquiry from the Board Chair, the Chief noted that officer interaction with students and staff at FEMSS, MRES and Sacred Heart School was very positive.

12. Board Members Inquiries & Reports

(a) <u>Vice- Chair Gregoriadis – OAPSB AGM Summary</u>

Vice-Chair Gregoriadis reviewed his report from the OAPSB Annual Conference.

In addition, he updated the Board on information from the June 8 Zone Meeting that he attended, noting that Zone 5 was developing a policy to disperse of Zone funds and that pending provincial appointments had been approved by the Minister but still required signature from the Lieutenant Governor.

13. Public Gallery Questions and/or Comments

There was no one in attendance in the Public Gallery.

14. <u>In Camera Session</u>

PSB44/16: MOVED: B. Gregoriadis SECONDED: Y. Ritsema-Teeninga THAT the North Huron Police Service Board proceed into Closed session at 7:57 p.m. in order to address a financial or personal matters of other matters of such a nature 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 principle that proceedings be open to the public.

DISPOSITION: Motion Carried

PSB45/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis THAT at 8:06 p.m., the North Huron Police Services Board hereby moves 'out of closed session' and returns to open session.

AND FURTHER THAT direction given to staff in the In Camera Session is hereby approved.

DISPOSITION: Motion Carried

15. Next Meeting

Tuesday, September 20, 2016, 7:00 p.m., Police Station Board Room.

16. Adjournment

PSB46/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis
That there being no further business before the Board, the meeting be hereby
Adjourned at 8:06 p.m.

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams