

MEMBERS PRESENT: Chair Trevor Seip, Bill Gregoriadis, Yolanda Ritsema-Teeninga
Joan van der Meer.

STAFF PRESENT: Chief of Police Tim Poole.
Kathy Adams, Board Secretary.

OTHERS PRESENT: Patrick Tibensky

The Service has continued with foot patrols of the main street during the summer months.

I have been asked to re-join the Board of Directors of Victim Services of Huron County.

OAPSB/OACP Zone Meeting

Joan van der Meer and myself attended the OAPSB/OACP meeting in Port Elgin on September 13th.

New Cruiser

The 2017 Ford Explorer has been outfitted and is currently operational. The 2011 Charger has been switched over to an administrative vehicle and will be used in that role until the engine is no longer functional. The 2004 Ford Taurus is literally rusting away and is no longer being used. There has been some interest in purchasing the vehicle however it is unsafe for the road and should be sold for scrap.

PSB49/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis
THAT the North Huron Police Services Board hereby directs the Chief of Police to sell the 2004 Ford Taurus as scrap.
DISPOSITION: Motion Withdrawn with Approval of Mover and Seconder.

PSB50/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis
THAT the North Huron Police Services Board hereby directs the Police of Chief to contact the North Huron Fire Department regarding their use of the 2014 Ford Taurus for training purposes.
DISPOSITION: Motion Carried.

Statistics Canada

Statistics Canada has released the crime statistics for Wingham for 2015. Overall the crime severity index has reduced by 11.6%. Our violent crime has reduced by 46.4% and our non-violent crime has increased by 12.2%.

Our weighted clearance rate is 65.7 overall with a 96.8 for violent crime and 55.5 for non-violent. These rates are up for violent crime from 91.2 but down for non-violent from 65.8.

OPP Costing

The process is ongoing. Documentation that the OPP have requested is ready to give to them with the exception of floor plans. This will be given to the CAO to give to the Contract Policing Bureau. The OPP will be coming through the building to determine if it is suitable for their use or if it will require renovations/replacement on September 23rd.

Sick Leave

One Officer was off for several weeks over the summer as the result of a non-work related injury. As a result of this, we incurred some overtime.

In Camera Session

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

PSB51/16: MOVED: Y. Ritsema-Teeninga SECONDED: B. Gregoriadis
THAT the North Huron Police Services Board hereby approves the Police Chief's Report for September 2016.
DISPOSITION: Motion Carried

8. Treasury Report

(a) Bills & Accounts

PSB52/16: MOVED: J. van der Meer SECONDED: Y. Ritsema-Teeninga
THAT the North Huron Police Services Board hereby authorizes and approves payment of the Bills and Accounts in the total amount of \$91,530.92 for the period ending September 20, 2016, as supported by the Secretary-Treasurer's list of vouchers.

DISPOSITION: Motion Carried

(b) Year to Date Financial Report

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

9. By-laws and Policies for Consideration

None for consideration.

10. Correspondence

(a) Ontario Association of Police Services Boards

- i) 2016 Labour Seminar – October 20 & 21, 2016 – Toronto.

(b) OAPSB – Zone 5

- i) Minutes of the Meeting held June 7, 2016 – Durham.
- ii) Agenda for the Meeting held September 13, 2016 – Port Elgin.
- iii) Financial Policy.
- iv) Zone 5 Board Membership Directory.

(c) Ministry of Community Safety & Correctional Services

- i) Ontario's Strategy to End Human Trafficking.
- ii) Police Services Advisor Zone Assignments.
- iii) O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: Training - August 5/16.
- iv) O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties: Training – August 9/16.

(d) Ontario Executive Council

- i) Order in Council – Provincial Appointment – Joan van der Meer.

(e) Hanover Police Services Board

- i) Letters to Hon. Kathleen Wynne & Hon. David Orazietti
- Provincial Appointments.

PSB53/16: MOVED: B. Gregoriadis SECONDED: J. van der Meer
THAT the North Huron Police Services Board agrees that the correspondence be ordered, read and filed.

DISPOSITION: Motion Carried

11. New Business

No new business for consideration.

12. Board Members Inquiries & Reports

(a) Joan van der Meer – Meeting Update.

Board Member van der Meer updated the Board on the training sessions and meetings she had attended on behalf of the Board.

(b) Police Services Act – Survey.

Vice-Chair Gregoriadis will complete the survey on behalf of the Board.

13. Public Gallery Questions and/or Comments

There were no questions or comments from the Public Gallery.

14. In Camera Session

PS54/16: MOVED: Y. Ritsema-Teeninga **SECONDED:** B. Gregoriadis
THAT the North Huron Police Service Board proceed into Closed session at 7:42 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

PSB55/16: MOVED: B. Gregoriadis **SECONDED:** J. van der Meer
THAT at 7:47 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, October 18, 2016, 7:00 p.m., Police Station Board Room.

16. Adjournment

PSB56/16: MOVED: B. Gregoriadis **SECONDED:** Y. Ritsema-Teeninga
That there being no further business before the Board, the meeting be hereby Adjourned at 7:48 p.m.

DISPOSITION: Motion Carried

CORPORATE SEAL

Chair Trevor Seip

Secretary Kathy Adams