

Training for the “Street Checks” is completed and Wingham Police Service is in compliance with the regulation set out on the mater.

Constable Leslie successfully completed the Drug Investigator Course at the Ontario Police College.

## Budget

The PSB approved budget has been submitted to the Township Treasury Department.

# OPTIC Annual General Meeting

I attended the Ontario Police Technology Information Cooperative Annual General Meeting in Toronto on 22 November and I will be attending. At the meeting we went over the reporting requirements for the new street check legislation. This has been incorporated into our records management system and will facilitate my reporting statistics to the board.

## OAPSB/OACP Zone 5 Meeting

The PSB Chair and I attended the Zone 5 meeting in Orangeville on 13 December.

## Information Technology

We have updated our Windows and email server. There have been many glitches in the process but Richard AI is working diligently on it to get us fully operational.

(b) Wingham Police Service – Crime Statistics

Chief Poole reviewed the statistics with the Board.

(c) Constable PPA – Synthetic Drugs

**PSB78/16:** MOVED: B. Gregoriadis                      SECONDED: Y. Ritsema-Teeninga  
*THAT the North Huron Police Services Board authorizes the Chief of Police to*  
*proceed with the purchase of Naloxone Epipens from the 2017 budget.*  
 DISPOSITION: Motion Carried

**PSB79/16:** MOVED: Y. Ritsema-Teeninga                      **SECONDED:** J. van der Meer  
*THAT the North Huron Police Services Board hereby approves the Police Chief's  
Report for December 2016.*

**DISPOSITION:** Motion Carried

## 8. Treasury Report

(a) Bills & Accounts

**PSB80/16:** 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 \$20,231.39 for the period ending December 16, 2016, as supported by the Secretary-Treasurer's list of vouchers.*

**DISPOSITION:** Motion Carried

(b) YTD Financial Statement

The statements were provided for the Board's information.

## 9. By-laws and Policies for Consideration

None for consideration.

## 10. Correspondence

- (a) OAPSB
  - i) Co-ordinated Bargaining Update.
- (b) Ministry of Community Safety & Correctional Services
  - i) Supporting Ontario's First Responders Act, 2016.
- (c) Midland Police Services Board
  - i) Resolution – Voluntary Central Bargaining.

**PSB81/16:** 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

There was no New Business.

## 12. Board Members Inquiries & Reports

Chair Seip updated the Board on discussions at the recent Zone 5 Meeting on Street Checks and Provincial Appointees.

### **13. Public Gallery Questions and/or Comments**

There was no one in attendance in the Public Gallery.

#### 14. In Camera Session

- (a) Review of Chief of Police Working Agreement.
- (b) Office of the Independent Police Review Director – Public Complaint.

**PSB82/16:** MOVED: J. van der Meer                      SECONDED: B. Gregoriadis  
*THAT the North Huron Police Service Board hereby proceed at 6:52 pm. to a Closed Session in order to address 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

**PSB83/16:** MOVED: J. van der Meer                      SECONDED: B. Gregoriadis  
*THAT the North Huron Police Services Board hereby moves out of Closed Session at 7:20 p.m. and returns to open session.*

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

## 15. Next Meeting

Tuesday, January 17, 2017, 7:00 p.m., Police Station Board Room.

## 16. Adjournment

**PSB84/16:** MOVED: B. Gregoriadis   SECONDED: J. van der meer  
*That there being no further business before the Board, the meeting be hereby*  
*Adjourned at 7:23 p.m.*

**DISPOSITION:** Motion Carried.

CORPORATE SEAL

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Chair Trevor Seip

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Secretary Kathy Adams