#### **MINUTES**

# OF THE NORTH HURON POLICE SERVICES BOARD MEETING HELD AT THE WINGHAM POLICE STATION BOARD ROOM TUESDAY, DECEMBER 20, 2016 AT 6:00 P.M.

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**MEMBERS PRESENT**: Chair Trevor Seip, Vice-Chair Bill Gregoriadis,

Yolanda Ritsema-Teeninga, Joan van der Meer.

**STAFF PRESENT**: Chief of Police Tim Poole

Kathy Adams, Board Secretary.

#### 1. Call to Order

Chair Seip called the meeting to order at 6:00 p.m.

# 2. Accept or Amend Agenda

PSB75/16: MOVED: Y. Ritsema-Teeninga

SECONDED: J. van der Meer

THAT the North Huron Police Services Board accepts the Agenda for the December

20, 2016 Police Board Meeting, as printed.

**DISPOSITION: Motion Carried** 

## 3. <u>Declaration of Pecuniary Interest</u>

There were no declarations of pecuniary interest declared.

# 4. Reading of the Minutes from the Previous Meetings

PSB76/16: MOVED: J. van der Meer

SECONDED: B. Gregoriadis

THAT the North Huron Police Services Board hereby adopts the Minutes of the

meeting held November 15, 2016 as printed and circulated.

**DISPOSITION: Motion Carried** 

## 5. <u>Delegations/Petitions/Invited Guests</u>

None in attendance.

#### 6. <u>Business Arising from the Minutes</u>

#### (a) Review of Board Policies

PSB77/16: MOVED: J. van der Meer

SECONDED: B. Gregoriadis

THAT the North Huron Police Services Board hereby defers review of the Board

Policies to the January 17, 2017 Board Meeting.

**DISPOSITION: Motion Carried** 

Review of the Board Policies will remain as an outstanding item on the agenda.

### 7. Police Chief's Report

#### (a) <u>Department Update – December 2016</u>

## **Calls for Service**

During the month of November, 2016, Wingham Police responded to 130 calls for service. During the same period in 2015, we had 110 calls.

#### **Training**

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

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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 Al 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. <u>Treasury Report</u>

(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.

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# 10. Correspondence

- (a) OAPSB
  - i) Co-ordinated Bargaining Update.
- (b) Ministry of Community Safety & Correctional Services
  - 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. <u>Board Members Inquiries & Reports</u>

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.

**DISPOSITION: Motion Carried** 

# 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.

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CORPORATE SEAL		Chair Trevor Seip
		Secretary Kathy Adams