



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Verity Room  
Tuesday, February 13, 2018 – 4:05 pm

### **Members Present**

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole
OPP	Inspector Jason Younan Staff Sgt Wendy Burrows
Administration	Jo-Anne Fields

### **1. Call to Order & Welcome**

Chair, Jim Dietrich welcomed the members to the meeting and thanked them for their commitment to policing in South Huron.

### **2. Election of Officers – Chair/Vice Chair**

#### **Position - Chair**

Member Cole noted that at the January meeting, the Chair deferred Election of Officers to the February meeting as not all members were in attendance. She questioned if the Board followed the By-law in this regard.

Recording Secretary Jo-Anne Fields called for nominations for the position of Chair for the South Huron Police Services Board for the first time. Mark Hartman nominated Jim Dietrich for the position of Chair.

J. Fields called for nominations for the position of Chair for the South Huron Police Services Board for the second time. J. Fields called for nominations for the position of Chair for the South Huron Police Services Board for the third and final time. There were no further nominations.

### **Position – Vice Chair**

Recording Secretary Jo-Anne Fields called for nominations for the position of Vice Chair for the South Huron Police Services Board for the first time. Jim Dietrich nominated Mark Hartman for the position of Vice Chair.

J. Fields called for nominations for the position of Vice Chair for the South Huron Police Services Board for the second time. J. Fields called for nominations for the position of Vice Chair for the South Huron Police Services Board for the third and final time. There were no further nominations.

### **Motion - 06/02/18**

**Moved:** Mark Hartman  
**Seconded:** Jim Dietrich

**“THAT we now close nominations and declare the officers positions filled as follows:  
Chair – Jim Dietrich  
Vice Chair – Mark Hartman ”**

**Disposition:** Carried

### **3. Conflict of Interest and General Nature Thereof**

- No Conflict of Interest declared

### **4. Changes/Additions to the Agenda**

- Date for regular South Huron Police Services Board meetings – Second Tuesday of the month – post on the Municipal website
- Customarily the Board takes one month in the summer off – proper notice can be provided if this transpires
- OAPSB Spring Conference

### **5. Approval of the Agenda**

### **Motion – 07/02/18**

**Moved by:** Mark Hartman  
**Seconded by:** Maureen Cole

**“THAT the Agenda be approved as amended.”**

**Disposition:** Carried

## **6. Approval of the Minutes**

### **Motion – 08/02/17**

**Moved by:** Mark Hartman  
**Seconded by:** Maureen Cole

**“THAT the minutes of January 9, 2018 meeting be approved as circulated.”**

**Disposition:** Carried

## **7. Business arising from the Minutes**

- No business arising from the Minutes

## **8. O.P.P. Report**

- Detailed reports were distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Reviewed the Crime and Traffic reports for the month of January
- Inspector Younan provided an overview and explanation of the reports with the Board
- Noted that there have been numerous gas drive offs with several being at one location – video surveillance is most helpful in a situation such as this – an arrest has been made
- Canada Revenue Agency – be aware of the scam phone calls and emails
- Criminal Record checks – tracking mechanism in place now to provide stats from year to year
- Have been conducting RIDE Program specific to snow machines
- RIDE program- OPP charged 587 drivers with impaired driving during its annual Festive Reduced Impaired Driving Everywhere (RIDE) campaign from November 24, 2017 to January 2, 2018. Four drivers were charged with Impaired Driving offences in Huron County
- An additional 366 drivers were issued a warning – 1 driver in Huron County was served a Warn Range Suspension
- 9,830 RIDE events were conducted throughout the Province compared to 7,343 the previous festive season
- Huron County OPP led all West Region detachments with 234 RIDE events during the campaign
- Huron County OPP and Huron County Paramedic Services announce the launch to Project Lifesaver – Wednesday, January 17, 2018 – primary goal is to provide a timely response to save lives and reduce the potential for injury for adults and children who may wander due to Alzheimer’s, Autism, Down syndrome, Acquired Brain injury and other cognitive conditions
- Project Lifesaver Huron uses radio frequency technology to assist in locating individuals who may wander off. Pre-registered clients wear a one ounce transmitter, similar to a wristwatch that emits a signal every second. If the person goes missing their caregiver

calls 9-1-1 and indicates that they are registered with Project Lifesaver Huron. Trained OPP officers respond to the client's last known location and begin searching for the lost client. Each transmitter has its own unique frequency. The technology is proven to be very reliable and very effective. Worldwide Project Lifesaver has assisted in over 3,300 rescues

- There is a one-time set up fee of \$400 per unit and a monthly fee of \$10. It is because of the generosity of corporate partners such as Bruce Power & Goderich Place that the fees are nominal
- If you are interested in Project Lifesaver Huron please contact Joanne Hickey, Community Paramedicine Coordinator at (519) 524-8394 extension 3331 or visit [www.projectlifesaver.org](http://www.projectlifesaver.org)
- In response to a request at the January meeting regarding managing the complaint process, Inspector Younan provided the Board membership with a pamphlet outlining the details – Office of the Independent Police Review Director (OIPRD)
- The OIPRD makes sure that public complaints against police in Ontario are dealt with in a manner that is transparent, fair, efficient and effective
- For more information on OIPRD, please visit [222.oiprd.on.ca](http://222.oiprd.on.ca)
- Member Hartman Mark questioned if the OPP own snowmobiles – Inspector Younan noted there are two machines in Huron County – in operation, when conditions are acceptable and when resources are available

#### **Motion – 09/02/18**

**Moved by: Maureen Cole**

**Seconded by: Mark Hartman**

**“THAT the O.P.P. Report be received as presented.”**

**Disposition: Carried**

#### **9. Correspondence**

- Correspondence is forwarded to Board members as received

#### **10. New Business**

- OAPSB Zone 5 Spring Conference – May 23, 24, 25, 2018
- Member Cole will not be attending
- Please advise Secretary as quickly as possible to enable rooms to be reserved
- At the January meeting Secretary was requested to contact other Boards in the OAPSB Zone 5 membership and request their communication Protocol – 25 Boards were contacted with the majority noting that their process mirrors South Huron's – Minutes of the Meeting are provided to Council as information through the Agenda package – Council representative responds to inquiries at Council – only one written protocol was received

- At the training session, one Council member attending suggested that the OPP package be provided to Council – in future, Board Secretary will forward the OPP Report package to the Clerk to be posted on Municipal website
- Reminder that the next OAPSB Zone 5 meeting will be held in Guelph on March 6, 2018
- Jim Dietrich is presently the Chair of the OAPSB Zone 5 and has indicated that he will to remain in this position for another year

#### **11. Unfinished Business**

- Review and discussion of minutes from November 14, 2017
- Member Cole noted that there was discussion regarding internal and external concerns with communication – feels that this matter has been resolved through the training exercise
- Member Cole inquired if the Chair or Inspector Younan followed up with the Ministry regarding comments that were made at the November meeting
- Inspector Younan noted that he did contact the Ministry, however his conversation surrounded the Role of Section 10 Boards – Chair Dietrich did not contact the Ministry
- Streamline communication
- Lengthy discussion regarding communication protocol and information sharing to and from Council and to and from the CAO

#### **12. Date of Next Meeting**

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, March 13, 2018 at 4:05 pm or sooner at the call of the Chair.

#### **14. Adjournment**

##### **Motion – 10/02/18**

**Moved by: Maureen Cole**  
**Seconded by: Mark Hartman**

**“THAT the meeting be adjourned at 4:46 pm.”**

**Disposition: Carried**

**Chair – J. Dietrich**

**Recording Secretary – J. Fields**

**Date**