



## **SOUTH HURON POLICE SERVICES BOARD**

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

### **Members Present**

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole
OPP	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. Conflict of Interest and General Nature Thereof**

- No Conflict of Interest declared

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

- There are no changes/additions to the Agenda

#### **4. Approval of the Agenda**

#### **Motion – 11/03/18**

Moved by: Maureen Cole  
Seconded by: Mark Hartman

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

**Disposition: Carried**

**5. Approval of the Minutes**

**Motion – 12/03/18**

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

**“THAT the minutes of February 13, 2018 meeting be approved as circulated.”**

**Disposition: Carried**

**6. Business arising from the Minutes**

- No business arising from the Minutes

**7. 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 February
- Staff Sgt Wendy Burrow provided an overview and explanation of the reports with the Board
- Year to date down in every category in comparison to 2017
- Media releases – noted that four new recruits have been hired for Huron – just finished training and are new to the OPP
- A snapshot of recruit training and timelines was provided to the Board members
- 4 new recruits will be arriving in June
- Member Hartman questioned if these hires would increase the full time equivalent – Staff Sgt Wendy Burrow noted that these Officers will not increase the compliment as they will be replacing vacant positions
- Robbery at a local variety store which resulted in 2 arrests
- Reviewed the Billing Report
- Mental Health Act calls are increasing in number and continue to be very time consuming

**Motion – 13/03/18**

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

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

**Disposition: Carried**

## **8. Correspondence**

- Correspondence is forwarded to Board members as received

## **9. New Business**

- Chair Dietrich shared an information package with Board members that he received at a recent workshop he attended on Human Trafficking. This session was hosted in partnership with Huron County Victim Services and the Huron OPP
- Timea Nagy shared her experience as a survivor of Human Trafficking
- Survivor, author, speaker and social advocate of Human Trafficking, her presentation was very impactful
- Staff Sgt Wendy Burrow provided an brief overview on Human Trafficking – various information sessions have been organized to create awareness and education
- Project SMART – will share information with Board Secretary for distribution to the Board
- The Western Region OPP invites members of the public, particularly educators and hospitality workers, to attend START (Stop Trafficking, Advocate and Report Today) training. The program was designed to help members of the public spot the signs of human trafficking
- The free workshop is being held in Kincardine on Thursday, March 22, 2018 from 10 a.m. to 3 p.m. at the Best Western Plus Governor's Inn. Coffee and lunch will be provided
- The START program is free, but registration is required. Register by March 15, 2018 at [Danielle.D.Verrier@opp.ca](mailto:Danielle.D.Verrier@opp.ca)

## **10. Unfinished Business**

- OAPSB Zone 5 Meeting – Guest speakers from Victim Services Wellington presented on Human Trafficking – very informative
- During the Election process, Jim Dietrich was elected as Chair of the OAPSB Zone 5 and Jo-Anne Fields remains as Secretary/Treasurer

## **11. Date of Next Meeting**

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, April 12, 2018 at 4:05 pm or sooner at the call of the Chair.

## **12. Adjournment**

### **Motion – 14/03/18**

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

**“THAT the meeting be adjourned at 4:21 pm.”**

**Disposition: Carried**

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**Chair – J. Dietrich**

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**Recording Secretary – J. Fields**

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**Date**