



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Verity Room  
Tuesday, April 10, 2018 – 4:05 pm

### **Members Present**

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole
OPP	Inspector Jason Younan Sergeant Russ Nesbitt
Administration	Rebekah Msuya-Collison

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

Chair, Jim Dietrich welcomed George Finch from the community as well as 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 – 15/04/18**

Moved by: Maureen Cole  
Seconded by: Mark Hartman

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

**Disposition: Carried**

**5. Approval of the Minutes**

**Motion – 16/04/18**

**Moved by: Mark Hartman**

**Seconded by: Maureen Cole**

**“THAT the minutes of March 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
- Sergeant Russ Nesbitt reviewed the Crime and Traffic reports for the month of March 2018
- Provided an overview of violent crime, property crime, drug crime, as well as the clearance rates
- A total of 7 Criminal Record Checks and 37 Vulnerable Sector Screening Checks have been provided to date
- Traffic statistics for March 2017 and March 2018 were reviewed and total traffic violation offences were down slightly from March 2017.
- Comparing March 2017 and March 2018 to date, overall the operational calls for service were down
- Sergeant Russ Nesbitt provided the Board with an update of media releases including recaps on incidents, inattentive and distracted driving campaign between (March 12 – 18, 2018), Fraud Prevention Month awareness campaign and Seat Belt Campaign (March 30 – April 2, 2018)
- overview of the success of the Heat Seekers and Ice Hogs fundraising game to support Victim Services and Huron OPP Police-Youth Advisory Council initiative to engage youth
- Comparing March 2017 to 2018 Calls for Service Billing Summary Report, overall the operational calls for service were slightly less
- Chair Jim Dietrich thanked Sergeant Russ Nesbitt for the report

**Motion – 17/04/18**

**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**

- No new business identified

**10. Unfinished Business**

- There was no unfinished business for discussion and/or follow up

**11. Date of Next Meeting**

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, May 8, 2018 at 4:05 pm or sooner at the call of the Chair.

**12. Adjournment**

**Motion – 18/04/18**

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

**“THAT the meeting be adjourned at 4:14 pm.”**

**Disposition: Carried**

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**Chair – J. Dietrich**

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**Recording Secretary – R. Msuya-Collison**

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**Date**