



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room
Tuesday, June 12, 2018 – 4:05 pm

Members Present

Chair	Jim Dietrich
Member	Mark Hartman
OPP	Inspector Jason Younan
Administration	Jo-Anne Fields
Regrets	Maureen Cole
Guest	Wayne DeLuca

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 – 23/06/18

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 24/06/18

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the minutes of May 8, 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
- Inspector Younan reviewed the Crime and Traffic reports for the month of May 2018
- Provided an overview of violent crime, property crime, drug crime, as well as the clearance rates
- Reminder to lock your vehicles – be proactive
- Frauds – Victims to Canada Revenue Agency (CRA) scams continue
- RIDE checks will increase as a result of an initiative in the County
- Provided highlights of the Media releases
- Calls for Service Billing Summary Report – Municipality is down approximately 1,200 weighted hours compared to 2017 – if this trend continues throughout the year, policing costs could be reduced
- June 15, 2018, the Police-Youth Advisory Council (PYAC) is hosting its first charitable event to raise awareness of the council and commence their first community engagement in partnership with the OPP
- Emergency Services vehicle pull will be held at the Clinton Raceway
- Teams of 5 will attempt to pull a fire truck, ambulance and police cruiser over 25 metres
- Council members want to be visible and request support to purchase t-shirts for the event – this purchase was supported by the Goderich Police Services Board
- Donations are also being requested to purchase food and drink for the event
- Funds raised at the event will be donated to the Tanner Steffler Foundation as chosen by the students on the council
- Inspector Younan provide an overview of the positive ticketing program coordinated through the OPP and McDonalds – Event will be held on June 19, 2018 at McDonalds in Goderich at 1:30 pm
- Chair Jim Dietrich thanked Inspector Younan for presenting the report

Motion – 25/06/18

Moved by: Mark Hartman
Seconded by: Jim Dietrich

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

Disposition: Carried

8. Correspondence

- Huron OPP – Jason Younan – Request for financial support – Police-Youth Advisory Council (PYAC) event on June 15, 2018
- The intention of the council is for police and youth to work collaboratively on issues that specifically impact youth in our communities
- June 15, 2018 the PYAC is hosting a emergency services vehicle pull
- Requesting support from the South Huron Police Services Board and the Municipality of South Huron
- Support of the PYAC will demonstrate to the students that South Huron is committed to youth engagement and initiatives

8. Correspondence

Motion – 25/06/18

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the South Huron Police Services Board support the PYAC event on June 15, 2018 in the amount of \$250.00 for the purchase of food and drink;

And that receipts will be provided to the Board for reimbursement to Inspector Jason Younan.”

Disposition: Carried

9. New Business

- South Huron Police Services Administration Budget – Year to date review – information only
- Budget on target

10. Unfinished Business

- At the last regular meeting of May 8, 2018, it was requested by Member Cole that the 2018 South Huron Police Services Board meeting dates be shared as they have been publicized
- In the minutes of February 13, 2018 under item 4, Changes/Additions to the Agenda, it states:
 - o Date for regular South Huron Police Services Board meetings – Second Tuesday of the month – post on the Municipal website
 - o Customarily the Board takes one month in the summer off – proper notice can be provided if this transpires
 - o On the Municipal website, it states that the Police Services Board meets the 2nd Tuesday of every month at 4:05 p.m. in the Verity Room at the Municipal Office. Notice will be provided if there is a change to the date, time and or location
- After discussion, it was decided that the Board would not meet in July and August 2018. Board will reconvene on Tuesday, September 11, 2018
- Member Hartman noted that he has had various inquiries regarding the Exeter OPP office and the possibility of it closing when the new Detachment is built
- Inspector Younan noted that a media release was sent out through Infrastructure Ontario regarding the building of the new detachment in Clinton. Date unknown
- The purpose of the new build is to consolidate to one reporting location
- Any Municipality in the County who wants an independent visible location for the OPP to stop in for computer access can do so through their municipality, all associated costs to the municipality
- If the Wingham and Exeter offices were to close as a result of the new build, all officers would report to one location. The purpose of the build is to create efficiencies. The Municipality has no control over the closure however through enhancements can provide a site
- Member Hartman noted that presently Police checks are conducted at the Exeter Office
- If Exeter closed, this practice will not continue unless as an enhancement to the contract the municipality wanted an ESO or a dedicated secretary in South Huron
- Inspector Younan stated that he is uncertain when the project will roll out – timeline have not been determined
- A contractor has not yet been selected for the build
- Inspector Younan recommended that the Board could communicate with Council to request and/or consider options of having a site open in Exeter, however no officers will be reporting to Exeter, if the new build included the closure of Exeter office
- Chair Dietrich suggested that this information be considered in the future for discussion and noted that the Safer Ontario Act, Bill 175 may change the present structure of the Board
- At the recent OAPSB Zone 5 Meeting Melissa McGregor and Timothy Morwood, Detective Constable with the Provincial Anti-terrorism Section of Provincial Operations and Intelligence Bureau (PATS) were guest presenters – terrorism is a real threat –

much of the information presented could not be shared publically however was very informative and interesting

- Inspector Younan provided a brief overview of the PATS operation
- Secretary provided an overview of the OAPSB Spring Conference – “Implementing the New Police Services Act”
- The majority of the conference focused on Bill 175 the Safer Ontario Act and Federal Cannabis Legislation
- Private Sector partnerships – Present Policing responsibilities that could be assumed by private security – three private sectors presented on roles and responsibilities
- Mental Health issues consumes a great deal of police time and effort
- Session surrounding Media Relations – the role of media relations in advocacy – working together to achieve goals and objectives through all available tools
- Panel discussions focused on legalization of cannabis and impacts to communities and policing
- Workshop regarding the benefits of legalizing cannabis
- Very interesting and informative conference – wealth of knowledge shared with the delegates

11. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, September 11, 2018 at 4:05 pm or sooner at the call of the Chair.

12. Adjournment

Motion – 26/06/18

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the meeting be adjourned at 5:25 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date