



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room
Tuesday, October 9, 2018 – 4:05 pm

Members Present

Chair	Jim Dietrich
Member	Mark Hartman
OPP	Acting Detachment Commander Dean Croker
Clerk	Rebekah Msuya-Collison
Administrative Assistant	Rachel Anstett
Regrets	Maureen Cole, 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 – 33/10/18

Moved by: Mark Hartman

Seconded by: Jim Dietrich

“THAT the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 34/10/18

Moved by: Mark Hartman

Seconded by: Jim Dietrich

“THAT the minutes of September 11, 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

- Acting Detachment Commander Dean Croker provided the Crime and Traffic report stats for the month of September 2018
- Detailed reports were distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Provided an overview of violent crime, property crime, drug crime, as well as the clearance rates
- Four sexual assaults were recorded, the fifth recorded assault was a clerical error (was in another county) – 2 have been charged and 2 (historic) are currently being investigated.
 - o Assaults are down 3% year to date
 - o Sexual assaults are up year to date
- Property Crimes are all down year to date and in the month of September.
- Possession charges are down year to date – detachment are preparing for the legalization of marijuana going into effect on October 17th 2018.
- Reviewed the Calls for Service Billing Summary Report for September as circulated
- Reviewed and discussed press releases
- OPP are looking into ways that criminal checks can be submitted online.
- Mark Hartman asked Acting Detachment Commander Dean Croker for clarification of the definitions between break and enter versus mischief:
 - o **Break and enter** – intent to enter and make a theft
 - o **Mischief** – damage to a property
- Chair Jim Dietrich noted that the year to date bill summary was higher than last year.
 - o Acting Detachment Commander Dean Croker will review the yearly numbers – mentioned that 2018 has been busier than 2017 which would result in a higher billing summary.

- Chair Jim Dietrich thanked Acting Detachment Commander Dean Croker for presenting the report.

Motion – 35/10/18

Moved by: Mark Hartman

Seconded by: Jim Dietrich

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

Disposition: Carried

8. Correspondence

- Annual billing Webinar – October 17th, 2018
 - o Mayor Cole has confirmed her attendance and Acting Detachment Commander Dean Croker will pass Webinar presentation to board members who are unable to attend.

9. New Business

- OAPSB Zone 5 Meeting on September 18, 2018 was hosted by the Waterloo Police Service and Board Secretary J. Fields will advise details for December meeting.

10. Unfinished Business

- Discussion on community representative position and term of Council and noted that member appointed by resolution of Council may continue to sit after the expiry of his or her office until the appointment of his or her successor and is eligible for reappointment
- Discussion that Board should review Procedural By-law in the next term of Council

11. Date of Next Meeting

- Next regular meeting will be held at the South Huron Municipal Office on Tuesday, November 20th 2018 at 4:05 pm or sooner at the call of the Chair.

12. Adjournment

Motion – 36/10/18

Moved by: Mark Hartman

Seconded by: Jim Dietrich

“THAT the meeting be adjourned at 4:40pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – R. Msuya-Collison

Date

DRAFT