



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Verity Room  
Tuesday, November 20, 2018 – 4:05 pm

### **Members Present**

Chair	Jim Dietrich
Member	Mark Hartman
OPP	Acting Detachment Commander Dean Croker
Administration	Jo-Anne Fields
Regrets	Maureen Cole
Guests	Deputy Mayor Dave Frayne George Finch

#### **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 – 37/11/18**

Moved by: Mark Hartman  
Seconded by: Jim Dietrich

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

**Disposition: Carried**

**5. Approval of the Minutes**

**Motion – 38/11/18**

**Moved by: Mark Hartman**

**Seconded by: Jim Dietrich**

**“THAT the minutes of October 9, 2018 meeting be approved as amended to include regrets received prior to the meeting from Member Cole.”**

**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 October 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
- Important to record serial numbers of property for tracking should a theft occur
- Reminder to lock it or lose it
- Chair Dietrich questioned if officers conduct regular foot patrols and check for vehicles that are left unlocked – suggested a strategy that may reduce crime activity associated with unlocked vehicles
- Bikes for Kids and CHIP – questioned if the two programs could work together in the future to support youth in the community
- Community support and assistance is required to increase Clearance rates
- Traffic stats – rise in traffic complaints
- Deer collision is reflected in the stats increase
- Billing summary – year to date – up 300 calls from 2017 – marked increase in frauds, more assaults, theft of motor vehicles, rise in drug possession and trafficking, animal complaints, mental health issues, domestic disturbances, noise complaints, assist the public and 911 hang ups
- Member Hartman questioned thoughts on legalization of cannabis and impacts to policing and calls for service
- Questioned possession, recognition and enforcement
- Chair Jim Dietrich thanked Acting Detachment Commander Dean Croker for presenting the report

## **Motion – 39/11/18**

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

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

**Disposition:** Carried

### **8. Correspondence**

- RIDE Program – Notice received of confirmation of RIDE grant allocation in the amount of \$8,840.00 for the fiscal year 2018/2019
- Police Record Checks Reform Act – starting November 1, 2018, information disclosed and included in a police record check is being standardized for three types of checks including:
  - o criminal record check
  - o criminal record check and judicial matters check
  - o vulnerable sector check
- Member Cole – Emails received from Member Cole were reviewed regarding concerns expressed pertaining to the change of the Police Services Board meeting date and the provision of providing adequate notification to members and the public
- Municipality of South Huron Police Services Board By-law No. 2016-01, Section 8 – Regular Meetings of the Board was reviewed
- Section 8.2 – “The Board shall hold its regular meetings at the hour of 4:05 pm on the second Tuesday of the month, or at the call of the Chair in the Verity Room at the South Huron Municipal Office, or at such other place or time as may be determined by the Board from time to time”
- It was advised at the October 9, 2018 Police Services Board Meeting that Chair Dietrich and Member Hartman had previous commitments on November 13, 2018 and would be unable to attend the meeting on the second Tuesday of November
- Section 8.1 of the Procedural By-law states that “The Board shall meet a minimum of nine (9) times per year. ...Amendments to this schedule shall be approved by the Board and posted on the municipal website.
- As the Police Services Board is a three member Board, quorum consists of two members attending and for this reason, the meeting date was changed to November 20, 2018 and the date of the next regular meeting was recorded in the October minutes as November 20, 2018 at 4:05 pm
- Draft minutes were prepared by the recording secretary and circulated to the Board membership on October 17, 2018 for review and comment
- Fields responded that Member Cole had notified in advance that she would not be in attendance at the October meeting and suggested this be included in the draft minutes
- Member Cole noted that this wasn't necessary as she had provided notice through email
- Section 8.5 of the Procedural By-Law outlines that Notice for meetings or their cancellation shall be posted on the municipal website 72 hours prior to the meeting time.

- The Police Services Board Agenda package for the November 20, 2018 meeting was prepared and circulated through email and published on the website on November 15, 2018 to allow for proper notice of the amendment to the regular meeting schedule
- Following a lengthy discussion, the Board membership noted that proper notice was provided for the November 20, 2018 Board meeting

## **9. New Business**

- Chair advised that the December OAPSB Zone 5 meeting will be held on Tuesday, December 11, 2018 in Orangeville at 9:30 am
- 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
- Community Representative Mark Hartman noted that he would be willing to reapply to remain in this position
- Provincial Appointment – Jim Dietrich will be resigning as the Provincial Appointee after December 4, 2018 – interested candidates are encouraged to do so on line on the Ministry of Community Safety and Correctional Services website

## **10. Unfinished Business**

- J. Fields provided an overview of the September OAPSB Zone 5 meeting – guest speaker spoke on Legalization of Cannabis

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

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

## **12. Adjournment**

### **Motion – 40/11/18**

Moved by: Mark Hartman  
Seconded by: Jim Dietrich

**“THAT the meeting be adjourned at 5:15 pm.”**

**Disposition: Carried**

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**Chair – J. Dietrich**

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**Recording Secretary – J. Fields**

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**Date**