



SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting
Tuesday, January 12, 2021 – 4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Dave Frayne
OPP	A/Inspector Adam Illman
OPP	A/S/Sgt Andrew MacIsaac
Recording Secretary	Jo-Anne Fields

1. Call to Order & Welcome

Chair Jim Dietrich called the meeting to order at 4:05 pm and welcomed the members to the meeting, thanking them for their commitment to policing in South Huron. Members of the Board and OPP introduced themselves. The Board welcomed A/Inspector Adam Illman and A/S/Sgt Andrew MacIsaac and noted that they look forward to working together.

2. Election of Officers – Chair/Vice Chair

Position - Chair

Recording Secretary J. Fields called for nominations for the position of Chair for the South Huron Police Services Board for the first time. Member, Mark Hartman nominated Jim Dietrich for the position of Chair.

J. Fields called for nominations for the position of Chair for the South Huron Police Services Board for the second time, no further nominations. J. Fields called for nominations for the position of Chair for the South Huron Police Services Board for the third and final time. There were no further nominations.

Position – Vice Chair

Recording Secretary J. Fields called for nominations for the position of Vice Chair for the South Huron Police Services Board for the first time. Member, Jim Dietrich nominated Mark Hartman for the position of Vice Chair.

J. Fields called for nominations for the position of Vice Chair for the South Huron Police

Services Board for the second time, no further nominations. J. Fields called for nominations for the position of Vice Chair for the South Huron Police Services Board for the third and final time. There were no further nominations.

Motion - 01/01/21

Moved: Dave Frayne
Seconded: Jim Dietrich

“That nominations now close and that the South Huron Police Service Board declare the officers positions filled as follows:

Chair – Jim Dietrich

Vice Chair – Mark Hartman”

Disposition: Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

- None declared

4. Changes/Additions to the Agenda

- None

5. Approval of the Agenda

Motion – 02/01/21

Moved by: Mark Hartman
Seconded by: Dave Frayne

“That the Agenda be approved as circulated.”

Disposition: Carried

6. Approval of the Minutes

Motion – 03/01/21

Moved by: Dave Frayne
Seconded by: Mark Hartman

“That the minutes of December 08, 2020 meeting be approved as circulated.”

Disposition: Carried

7. **O.P.P. Report**

- Detailed report for December was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- A/S/Stg Andrew MacIsaac provided a comprehensive overview and explanation of the report
- Noted that there was a heartbreaking fatal collision Christmas Eve evening
- Tough investigation – Officers did an excellent, impressive job especially surrounding weather conditions
- Two media release for the month of December specific to South Huron – prepared to educate the public and create awareness
- 10 collisions in South Huron with 9 involving property damage – one fatal snowmobile crash
- 30 RIDE programs were conducted in South Huron during the month of December
- Block training continues with enhanced safety measures in place
- 13 mental health calls in South Huron in December – noted that mental health calls take a great deal of service time
- Crisis Team members continue to be engaged in proactive and reactive responses to further reduce calls surrounding mental health
- There were 800 mental health calls last year compared to 100 in a neighbouring county
- Proactive policing continues to address issues/concerns
- Focus patrol – Airport Line and Dashwood Road – still a concern – officers stationed at this intersection – 12 hours were identified to enforcement at this intersection – Infrastructure is the answer to this concern
- Noteworthy Occurrences were highlighted
- Keys left in vehicles continues to be an ongoing issue – with colder weather, vehicles are being left unlocked and running
- Congrats to Joanna Van Meirlo on her pending retirement
- Member Frayne noted that he appreciated the support surrounding mental health issues and concerns
- Chair Dietrich requested a quarterly report indicating accidents that occur at the intersection of Airport Line and Dashwood Road – A/S/Sgt MacIsaac will share backdated information as well and will provide facts including close calls in the monthly OPP Report
- Chair Dietrich thanked A/S/Sgt MacIsaac for providing the overview and explanation to the Board membership

Motion – 04/01/21

Moved by: Mark Hartman
Seconded by: Dave Frayne

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

Disposition: Carried

8. Delegations

- None

9. Community Safety and Well-Being Plan

- The Community Safety and Well-Being Plan
- Plan is required to be completed by July 1, 2021

10. Correspondence

- Office of Lisa Thompson – Notification of appointment of Provincial Representative Dave Frayne – Defer until the February meeting or until such time as the Board can meet in person
- Municipality of South Huron – Provincial Ministers Communication & Federal Petition Deadline Reminder – noted and filed
- Municipality of South Huron – Solicitor General – CSWB Plan – Completion Deadline extension – July 1, 2021 – noted and filed
- Mario Di Tommaso, Deputy Solicitor General, Community Safety – extends his sincere appreciation for the leadership of the Police Services Boards to ensure the safety of the community during the COVID-19 pandemic – noted and filed
- No other correspondence received

11. New Business

- No new business identified

12. Unfinished Business

- Safety tag lines – roll out after COVID-19
- South Huron Police Services Board By-Law No 2019-01 – Final review and approval

Motion – 05/01/21

Moved by: Dave Frayne
Seconded by: Mark Hartman

“THAT the South Huron Police Services Board By-law No. 2021-01 be approved as prepared and signed by the Chair and Secretary with first, second, third and final reading.”

Disposition: Carried

13. Date of Next Meeting

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, February 9, 2021 at 4:05 pm or at the call of the Chair.

14. Adjournment

Motion – 06/01/21

Moved by: Mark Hartman
Seconded by: Dave Frayne

“That the meeting be adjourned at 4:35 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date