



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room
Tuesday, June 20, 2017 – 4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Maureen Cole
OPP	Inspector Jason Younan
Administration	Jo-Anne Fields

1. Call to Order & Welcome

- Chair, Jim Dietrich extended a warm welcome to the members and thanked them for their commitment to policing in South Huron.

2. Conflict of Interest

- No Conflict of Interest declared

3. Changes/Additions to the Agenda

- No changes/additions to the Agenda were identified

4. Approval of the Agenda

Motion – 22/06/17

Moved by: Cole
Seconded by: Hartman

“THAT the agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 23/06/17

Moved by: Cole
Seconded by: Hartman

“THAT the minutes of May 9, 2017 meeting be approved as circulated.”

Disposition: Carried

Under New Business: Inspector Younan clarified that overtime pressures in relation to operations at the Grand Bend Motorplex will impact the Contract

6. Business arising from the Minutes

- With the Clerk, Inspector Younan and Chair Dietrich reviewed the bylaws surrounding the Grand Bend Motorplex – nothing identified in the bylaws that could assist in solving the issues that have been identified
- Through bylaws, Municipal partnership will assist in resolving these issues – work together – suggest that possibly the Municipality could review bylaws and update if necessary
- Discussion centred around operations of the Motor Plex and how it relates to the bylaws
- Concerns of drinking, impaired driving, assaults, violent assaults – these incidents are heightened through overnight camping

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
- Reviewed the Crime and Traffic reports for the month of May
- Inspector Younan provided an overview and explanation of the reports with the Board
- Property crimes were somewhat down for the month
- Drug trafficking is being addressed successfully through warrants
- Encourage citizens to reach out to the Police when they witness drug and/or other criminal activity
- Inspector Younan provided a brief overview of the media releases and shared some good news stories contained within
- Calls for services billing report – hours down significantly compared to last year
- Drug activity is on the rise and the spin off associated with this action is concerning
- Motor Plex events in May were discussed – noted that weather impacts the event
- Staff continue to work with the OPP to address security concerns – adequate Police coverage outside of paid duty will impact the Contract
- Jamie Stanley presented a Fraud session on April 5, 2017 at Towerview Apartments – well received with approximately 40 people in attendance
- Member Hartman contacted Grand Cove and Riverview Estates – expressed an interest in hosting a session in the fall

- Jamie attended Grand Cove in the winter months and due to snow storms, there was a low attendance

Motion – 24/06/17

Moved by: Hartman
Seconded by: Cole

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

Disposition: Carried

Motion – 25/06/17

Moved by: Cole
Seconded by: Hartman

“THAT the Board forward the OPP South Huron Police Services Board Report containing stats, calls for service and media releases to the Clerk for inclusion in the Council Agenda package.”

Disposition: Carried

8. Correspondence

- Correspondence is forwarded to Board members as received

9. New Business

- Chair Dietrich requested that the Inspector provide an overview of the positive ticketing program initiative coordinated through the OPP and McDonalds (Exeter and Goderich locations)
- Launch of the program was last week – new spin to the program to partner with McDonalds as there isn't a Macs location in Exeter
- Invited children from local schools to participate – everyone enjoyed free ice cream cones
- Chair Dietrich was on location to represent the South Huron Police Services Board
- Special thanks to Constable Ed Barty of the Huron Detachment for making the connections to move this program forward
- As a teen, Constable Barty worked at McDonalds and felt this would be a great opportunity to engage partners and bring this program to Huron County

10. Unfinished Business

- Hartman noted that last month the Board discussed social media and citizen self-reporting – he shared the link contained on the Municipality of South Huron’s website and has recommended to individuals to self-report
- The occurrence is reported on line and a confirmation number will be generated and sent to the individual
- Tech support is available if required

11. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, August 8, 2017 at 4:05 pm or sooner at the call of the Chair.

12. Adjournment

Motion – 26/06/17

Moved by: Hartman
Seconded by: Cole

“THAT the meeting be adjourned at 4:50 pm.”

Disposition: Carried