

Remote Electronic Meeting
Tuesday, November 14, 2023 – 4:05 pm

Members Present

Chair Jim Dietrich

Member Dave Frayne, Vice Chair

Member Laura Goulding

OPP Inspector Jason Younan

Recording Secretary Jo-Anne Fields

Delegation Stacey Jeffery, Municipality of South Huron

1. Call to Order & Welcome

Chair Jim Dietrich called the meeting to order at 4:05 pm and welcomed everyone to the meeting. He expressed his thanks to members for their commitment to policing in the community. Special thanks to Stacey Jeffery for joining us today.

2. <u>Disclosure of Pecuniary Interest and General Nature Thereof</u>

None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion - 40/11/23

Moved by: Dave Frayne Seconded by: Laura Goulding

"That the Agenda be approved as circulated."

Disposition: Carried

5. Approval of the Minutes

Motion - 41/11/23

Moved by: Laura Goulding Seconded by: Dave Frayne

"That the minutes of October 10, 2023 meeting be approved as circulated."

Disposition: Carried

6. O.P.P. Report

- Detailed report for the month of October was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Inspector Jason Younan presented the report and provided a comprehensive overview for the month
- Graphics for ease in reviewing, snapshot of the occurrences was created and shared visually
- R.I.D.E. Programs 11 were held in October, with no impaired drivers
- Festive R.I.D.E. programs are now underway
- E-Tickets issued 117 double year over year
- E-Warn 44 issued
- Comparison to 2022 67 E-Tickets and 23 E-Warnings
- Focus patrols Distracted driving at Thames Road at Main Street North no occurrences and no infractions – 4.5 hours
- Community mobilization 7.25 hours
- Community services incidents 25 hours
- Foot patrol hours 15.5 hours
- Cruiser patrols 447.25 hours
- Media Release Officers in Huron County partnered with the youth at Clinton Public School – Pumpkin carving – positive interaction with the youth – kids and Officers enjoyed this experience
- Beware as scams continue throughout the County
- Calls for Service up 400 hours year over year
- Inspector Younan noted that he attended a recent Council Meeting with colleagues to present an overview of renewal of the OPP Contract
- Member Goulding inquired about the process that the public would be notified if there
 was a danger to the public Inspector Younan noted that there are systems in place and
 would depend on the incident/situation
- Chair Dietrich noted that he found the mapping of incidents in the OPP Report effective and requested that this information sharing continue

- He asked that Inspector Younan thank his Officers for taking the time to carving the pumpkins with the school kids get interaction
- Chair Dietrich thanked Inspector Jason Younan for preparing and presenting the OPP Report

Motion - 42/11/23

Moved by: Dave Frayne Seconded by: Laura Goulding

"That the O.P.P. Report be received as presented."

Disposition: Carried

7. Delegations

- Stacey Jeffery attended the November meeting to provide an update on the CSWB Plan
- Stacey noted that the Oversight Committee would be meeting on November 28, 2023
- 5 priority indicators to discuss mapping of priority area
- Gaps in South Huron are being identified
- Data continues to be gathered utilities have been identified as a
- The Municipality of South Huron is in the process of getting a new website, which will enhance the Community Safety and Well-Being portion
- Stacey requested that the Board share any thoughts of project ideas/suggestions for 2024
- Municipal staff will continue to seek out funding source opportunities
- Chair Dietrich thanked Stacey for attending the meeting and noted that the Board looks forward to working together for the betterment of the Community

8. Community Safety and Well-Being Plan

- The Community Safety and Well-Being Plan
- Stacey Jeffery attended the meeting as a delegation to provide an update to the Board members

9. Correspondence

- Correspondence is circulated as received
- No further correspondence to share

10. New Business

- Santa Claus Parade Laura will represent the Board at the Parade thank you!
- OAPSB Zone 5 Meeting Tuesday, December 12, 2023 Virtual
- Meeting Space December regular meeting will be held at the Municipal Office Secretary will contact Municipal staff to reserve the Verity Room

 OPP Detachment Board Training Sessions – November 1, 2, 15, 16, 2023 – Fields attended the November 2 training and provided an overview of the session – has registered for November 16, 2023

11. <u>Unfinished Business</u>

No Unfinished Business

12. <u>Date of Next Meeting</u>

Next meeting of the Police Service Board will be held in person at the South Huron Municipal Office on Tuesday, December 12, 2023 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion -	43/1	1/23
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Moved by: Seconded by:	Dave Frayne Laura Goulding		
"That the meeting b	e adjourned at 4:50	pm."	
Disposition:	Carried		
Chair – J. Dietrich		Recording Secretary – J. Fields	
 Date		_	