



SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting
Tuesday, March 9, 2021 – 4:05 pm

Members Present

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| Chair | Jim Dietrich |
| Vice Chair | Mark Hartman |
| Member | Dave Frayne |
| OPP | Inspector Jason Younan |
| 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. Warm welcome back to Inspector Younan.

2. Disclosure of Pecuniary Interest and General Nature Thereof

- None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion – 11/03/21

Moved by: Dave Frayne
Seconded by: Mark Hartman

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 12/03/21

Moved by: Mark Hartman
Seconded by: Dave Frayne

“That the minutes of February 09, 2021 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed report for February was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- A/S/Stg Andrew Maclsaac provided a comprehensive overview and explanation of the report
- February was a relatively slow month for calls for service
- 8 media releases targeting public information – education and awareness
- Block training – no issues – presently there is a COVID breakout at the Ontario Police College in Aylmer
- School issues were discussed
- Noteworthy occurrences were reviewed
- Mental Health calls have increased
- No COVID pressures – staying safe and within government guidelines
- Very few calls in February surrounding COVID-19
- Snowmobile patrol has been ongoing in South Huron this season
- Chair and members expressed that they are pleased with the format of the report
- Chair Dietrich thanked A/S/Sgt Maclsaac for providing the overview and explanation to the Board membership

Motion – 13/03/21

Moved by: Dave Frayne
Seconded by: Mark Hartman

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

Disposition: Carried

7. Delegations

- None

8. Community Safety and Well-Being Plan

- The Community Safety and Well-Being Plan is on target for completion July 1, 2021

9. Correspondence

- Office of Lisa Thompson – Notification of appointment of Provincial Representative Dave Frayne – Defer until the April meeting
- Ministry of Solicitor General – 2020-2022 RIDE Grant Agreement – Signed and copy received by the Board
- No other correspondence received

10. New Business

- OAPSB Virtual Zone 5 Meeting was held on Tuesday, March 09, 2021 at 9:30 am – Joint OACP/Board Meeting was hosted by Owen Sound Police Service – 88 members participated in the joint meeting and 33 in the Police Service Boards business meeting
- Dietrich and Fields remain on the Executive for another term with the OAPSB Zone 5
- Chair Dietrich noted that he received a few calls pertaining to bullying in area schools. It was noted that Resource Officers are in attendance at the school to address concerns and issues
- Chair Dietrich was asked to share details of incidents with Inspector for further investigation

11. Unfinished Business

- Safety tag lines – roll out after COVID-19
- Follow up from the Exeter BIA – Police Services update for the businesses of Exeter – Chair Dietrich to contact the Community Safety Officer Jamie Stanley to schedule a meeting date
- Inspector Younan thanked A/Inspector Adam Illman for his role at the Detachment for the past three months
- Chair Dietrich thanked A/Inspector for his work and assistance in Huron County and wished him well in moving forward

12. Date of Next Meeting

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, April 13, 2021 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 14/03/21

Moved by: Mark Hartman

Seconded by: Dave Frayne

“That the meeting be adjourned at 4:30 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date