



## **SOUTH HURON POLICE SERVICES BOARD**

Remote Electronic Meeting  
Tuesday, January 10, 2023 – 4:05 pm

### **Members Present**

Chair	Jim Dietrich
Member	Dave Frayne, Vice Chair
Member	Mark Hartman
OPP	Inspector Jason Younan
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.

#### **2. Disclosure of Pecuniary Interest and General Nature Thereof**

- None declared

#### **3. Changes/Additions to the Agenda**

- None

#### **4. Approval of the Agenda**

##### **Motion – 02/01/23**

**Moved by: Mark Hartman**  
**Seconded by: Dave Frayne**

**“That the Agenda be approved as amended.”**

**Disposition: Carried**

#### **5. Approval of the Minutes**

##### **Motion – 03/01/23**

**Moved by: Dave Frayne**  
**Seconded by: Mark Hartman**

**“That the minutes of December 13, 2022 meeting be approved as circulated.”**

**Disposition: Carried**

**6. 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
- Inspector Younan provided a comprehensive overview and explanation of the report for the month
- Further clarification was provided for each category
- Happy 2023 to the Board members
- Snow storm caused havoc over the festive holiday – happy to report that there were no major or fatal collisions despite the significant snow fall
- Traffic report is self-explanatory
- RIDE programs – 883 R.I.D.E. programs were conducted in 2022 compared to 690 the previous year
- Etickets and warnings continue roadside
- Focus Patrols continue relating to High Schools in Huron County – traffic safety and enhanced police visibility are part of this focus – will continue until the end of school year
- Reviewed Media Releases
- Initiatives in Huron County recognizing that some families in our communities may be struggling at this time of year – Cram a Cruiser event – Annual Hockey Game – Fire vs Police – looking to expand events/initiatives in the future to support area families
- Expanded on the OPP Warrant executed in Exeter – over \$18,000,00 worth of stolen property and drugs seized
- Gas drive offs continue to be an issue
- Frauds and cyber-crimes continue
- Clearance rates – extremely impressed with results year over year
- Calls for service – 1,000 weighted hours less than 2021
- Member Hartman questioned how this is reflected and if the Municipality will get a rebate
- Inspector Younan noted that costing is calculated on a four-year average – no rebate, however will lower policing cost per property on residence tax bill
- Member Frayne thanked staff on work to establish impressive clearance rates
- Chair Dietrich thanked Inspector Younan for providing the overview and explanation to the Board membership

**Motion – 04/01/22**

**Moved by: Mark Hartman**  
**Seconded by: Dave Frayne**

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

**Disposition: Carried**

**7. Delegations**

- No delegations at this meeting

**8. Community Safety and Well-Being Plan**

- The Community Safety and Well-Being Plan – no update at this meeting

**9. Correspondence**

- Ministry of the Solicitor General – 2022 – 2024 R.I.D.E. Grant – approval of funding – thank you to staff for their assistance in completing the application
- Municipality of South Huron – Notification of the appointment of Deputy Mayor Jim Dietrich to the South Huron Police Services Board
- Ministry of Solicitor General – Colleen Wansbrough, Appointments Officer – Reappointment of David Frayne to the South Huron Police Services Board as Provincial Appointee – two-year term effective January 9, 2023

**10. New Business**

- Creation of South Huron Police Services Board website
- Discussion centred around what the website could look like – simple and less formal is best
- Suggested that the Agenda, Minutes, OPP Report, Community Safety and Well-Being Plan, Board composition and members, links to partners such as Victim Services, EMS and Crime Stopper
- Social media campaign
- Collect date on the website – speeding complaints – data collected through speed spy – share with the public
- Great tool for awareness of the South Huron Police Services Board
- Suggest that we provide staff member Scott Currie with Board member thoughts and let him run with the project – bring back to the Board for approval
- Chair Dietrich to discuss with staff and report back at the February meeting

**11. Unfinished Business**

- Speed Spy Unit – 2022 budget item – Chair will follow up with Municipal staff regarding the order status

**12. Date of Next Meeting**

Next meeting of the Police Service Board will be held virtually on Tuesday, February 14, 2023 at 4:05 pm or at the call of the Chair.

**13. Adjournment**

**Motion – 05/01/23**

**Moved by: Mark Hartman**  
**Seconded by: Dave Frayne**

**“That the meeting be adjourned at 4:45 pm.”**

**Disposition: Carried**

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**Chair – J. Dietrich**

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**Recording Secretary – J. Fields**

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**Date**