



SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting
Tuesday, April 11, 2023 – 4:05 pm

Members Present

Chair	Jim Dietrich
Member	Dave Frayne, Vice Chair
Member	Mark Hartman
OPP	Staff Sgt Andrew MacIsaac
Recording Secretary	Jo-Anne Fields
Delegation	Rob Ross, Manager, Exeter BIA
Regrets	Inspector Jason Younan

1. Call to Order & Welcome

Chair Jim Dietrich called the meeting to order at 4:05 pm. Warm welcome to Staff Sergeant Andrew MacIsaac and Rob Ross, Manager, Exeter BIA for joining the Board meeting today.

2. Disclosure of Pecuniary Interest and General Nature Thereof

- None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion – 16/04/23

Moved by: Dave Frayne
Seconded by: Mark Hartman

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 17/04/23

Moved by: Mark Hartman
Seconded by: Dave Frayne

“That the minutes of March 14, 2023 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed report for March was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Staff Sergeant Andrew MacIsaac provided a comprehensive overview and explanation of the report for the month
- Further clarification and highlights were provided for each category
- Focused Patrol will continue in High Schools in Huron County until the end of the school year – Focus on traffic safety and enhanced police visibility
- Collision Reduction Strategy – Main Street North and Thames Road in South Huron
- Targeted Offences will be Distracted Driving and Disobey Traffic Signal – will continue until April 10, 2023
- E-tickets continue to be distributed roadside – E-ticket – 77 Warning – 59
- Pushing for more R.I.D.E. programs – over and above 95% of other Detachments
- Elaborated on the media release surrounding the Grandparent scam
- The Elder Abuse Committee discusses situations such as the Grandparent scam, creating awareness and education, encouraging families to communicate with their loved ones
- Member Hartman commented on the fraud scam surrounding grandparents – has been a huge ongoing problem for many years – large amounts of cash involved in these scams – successful the first time, the amounts of request just keep escalating
- Break and enter at the new bicycle shop in Exeter – in excess of \$10,000.00 worth of goods stolen, including two e-bikes – arrest has been made – noted the great work of Officers in solving this crime
- Chair Dietrich thanked Staff Sergeant Andrew MacIsaac for preparing and reviewing the OPP Report

Motion – 18/04/23

Moved by: Dave Frayne
Seconded by: Mark Hartman

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

Disposition: Carried

7. Delegations

- Rob Ross, Manager, Exeter BIA
- Introduction and warm welcome
- Rob noted that with his new position with the BIA, he is looking forward to working together with the community, businesses, Huron OPP Detachment staff and the South Huron Police Services Board to ensure a safe and healthy community
- Chair Dietrich thanked Rob for attending as a delegation and, he as well, 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
- Chair Dietrich informed the Board that South Huron staff will assume the lead role on moving the Community Safety and Well-Being Plan forward, with input and comments provided by the Police Services Board members
- Member Frayne informed Staff Sgt MacIsaac that at the March 14, 2023 PSB Meeting, the Board supported and endorsed the Motion prepared by Waterloo Regional Police Board surrounding Bail Reform

9. Correspondence

- Correspondence shared as received
- No further correspondence noted

10. New Business

- No New Business

11. Unfinished Business

- South Huron Police Services Board Community Member – in progress
- Creation of South Huron Police Services Board website – Chair Dietrich shared an email which will be placed on the May Agenda for discussion
- OAPSB Spring Conference – registration and rooms secured as requested

12. Date of Next Meeting

Next meeting of the Police Service Board will be held virtually on Tuesday, May 09, 2023 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 19/04/23

Moved by: Mark Hartman
Seconded by: Dave Frayne

“That the meeting be adjourned at 4:25 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date