



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office
Verity Room
Tuesday, December 12, 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. Disclosure of Pecuniary Interest and General Nature Thereof

- None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion – 44/12/23

Moved by: Dave Frayne
Seconded by: Laura Goulding

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 45/12/23

Moved by: Laura Goulding
Seconded by: Dave Frayne

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

Disposition: Carried

6. O.P.P. Report

- Detailed report for the month of November 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 presented for visual recognition – this report has been well received by the Board
- R.I.D.E. Programs – well over 1,000.00 R.I.D.E. programs have been operated throughout the County for the year
- Festive R.I.D.E. programs continue in South Huron – 22 held in November 2023 compared to 15 in November 2022
- E-Tickets – 78 issued
- E-Warn – 54 issued
- Comparison to 2022 – 70 E-Tickets and 21 E-Warnings
- Focus patrols – No specific focus patrols held in November
- Community mobilization activities – 7.5 hours
- Community services incidents – 28 hours
- Foot patrol hours – 21 hours
- Cruiser patrols – 490.75 hours
- No specific media releases for the month of November
- Crime severity index shows an increase of violent crimes in Huron County
- Partner with Victim Services and the Women’s Shelter
- New initiative with Victim Services
- Engagement with schools continue – very valuable resource
- Frauds/scams – continue
- Criminal record checks are collected and funds filter back to the Municipality
- Chair Dietrich thanked Inspector Jason Younan for preparing and presenting the OPP Report

Motion – 46/12/23

Moved by: Laura Goulding
Seconded by: Dave Frayne

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

Disposition: Carried

7. Delegations

- Stacey Jeffery attended the December meeting to provide an update on the CSWB Plan
- Provided an overview of the documents that were prepared and shared with Board members prior to the meeting
- Stacey updated the members on the 2023 activities and outlined activities and proposed 2024 allocation
- Working Group proposed budget was discussed
- Note that all nine tear Municipalities are working together on joint items
- Discussed South Huron specific initiatives/ideas
- Community walk was discussed to create additional exposure and awareness
- 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
- Presentation was shared with members prior to the meeting for review
- Please refer to Delegation notes

Motion – 47/12/23

Moved by: Dave Frayne
Seconded by: Laura Goulding

“That the Community Safety and Well-Being Budget as presented by Stacey Jeffery be approved as prepared.”

Disposition: Carried

9. Correspondence

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

10. New Business

- OAPSB Zone 5 Meeting – Tuesday, December 12, 2023 – Virtual
- Great meeting and resource sharing
- Detachment Board Training – January 2024 roll out
- OAPSB Membership Fee for Detachment Boards will remain status quo for 2024 – future fee will be based on per household

11. Unfinished Business

- No Unfinished Business

12. Date of Next Meeting

Next meeting of the Police Service Board will be held virtually on Tuesday, January 09, 2024 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 48/12/23

Moved by: Laura Goulding
Seconded by: Dave Frayne

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

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date