



SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting
Tuesday, February 13, 2024 – 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 – 06/02/24

Moved by: Dave Frayne
Seconded by: Laura Goulding

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 07/02/24

Moved by: Laura Goulding
Seconded by: Dave Frayne

“That the minutes of January 09, 2024 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed report for January 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
- Violent Crimes mirror that of 2023
- Property Crimes have decreased in occurrences – great trend
- Banking frauds continue
- Maps indicating occurrences have been provided for a visual snapshot of locations
- Inspector Younan noted that when the warmer weather arrives, foot and bicycle patrols will be enhanced
- E-Tickets issued – 102 in 2024 compared to 85 in 2023
- E-Warn – 47 in 2024 compared to 52 in 2023
- Complaint generated – Officers have spent a greater deal of time patrolling the area of the High School
- The Huron OPP have noticed significant positive reactions to police posts through social media
- To determine where Huron OPP media posts demonstrate the most significant impact, OPP will embark on an analysis exercise – Huron OPP will post community engagement activities in a variety of locations across Huron County – through analysis, it will determine where OPP can push significant media messaging, where public reactions are high
- Community mobilization activities – 5.5 hours
- Community services incidents – 16 hours
- Foot patrol – 10 hours
- Cruiser patrols – 545 hours
- Calls for Service Billing Summary Report – Year to Date Weighted Hours – 464.7 in 2024 compared to 619.5 in 2023 – excellent trend
- Board members noted that many community members have commented on the high visibility and presence of Officers in the area – good job!

- Chair Dietrich thanked Inspector Younan for providing the overview and explanation to the Board

Motion – 08/02/24

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 January Board meeting to provide an update on the Community Safety and Well-Being (CSWB) Plan
- Staff Memo CSWB Workplan 2024.02.13 and Attachment A – CSWB Proposed Workplan was circulated prior to the meeting for review and discussion
- Oversight Committee launched their first campaign for 2024 – Mental Health and Addiction
- There are 19 scheduled posts which will be delivered through various communication channels
- For support, awareness and education, please feel free to share these messages
- Working Group – kickstart of their launch of the new CSWB website
- Proposed Workplan which was circulated to Board members expresses two proposed projects for consideration and approval – please refer to report and workplan for additional information
- The proposed projects are within the budget amount allocated for CSWB line item of the 2024 South Huron Police Services Board Administrative budget
- Community map – tag to health, housing, etc and filter out amenities in the community etc washrooms
- Will provide an easy update to the 211 Ontario map services
- Expressions of thanks and appreciation were shared with Stacey for her involvement, passion, engagement, and hard work surrounding the CSWB Plan and projects to move forward – thank you for this great partnership – great teamwork!
- Advertise on all channels and posted on site – Hub
- Creation of a Community flag – guidelines established by Council in 2023 – community involvement and input will be gathered to design – Fee of \$700.00 is within the 2024 PSB Administration budget
- OPP and South Huron Police Services Board members will visit businesses on Main Street in Exeter on February 22 or February 27 between the hours of 10 am and 4 pm – time and date to be confirmed – great partnership to create exposure
- Chair Dietrich thanked Stacey for providing the update and for her commitment, support, and passion in moving the Community Safety and Well-Being Plan forward

Motion – 09/02/24

Moved by: Laura Goulding
Seconded by: Dave Frayne

“That the South Huron Police Services Board approved and proceed with the two Community Safety and Well-Being initiatives presented, and are within the budgeted amount earmarked in the CSWB line item of the 2024 Police Services Board Administration budget.”

Disposition: Carried

8. Community Safety and Well-Being Plan

- The Community Safety and Well-Being Plan – as noted under Delegations, update provided by Stacey Jeffery

9. Correspondence

- OAPSB Zone 5 Meeting – Tuesday, March 12, 2024 – 9:30 am
- No other correspondence

10. New Business

- OAPSB 2024 Spring Conference and AGM – June 3 – 5, 2024 Blue Mountain Resort, Blue Mountains – Early Bird – Ends April 1, 2024
- Jim Dietrich was selected as the South Huron Council representative for the Huron Detachment OPP Board

Motion – 10/02/24

Moved by: Laura Goulding
Seconded by: Dave Frayne

“That Chair Jim Dietrich register for the OAPSB Spring Conference and AGM scheduled for June 3 – 5, 2024 at Blue Mountain Resort.”

Disposition: Carried

11. Unfinished Business

- No Unfinished Business

12. Date of Next Meeting

Next meeting of the Police Service Board will be held virtually on Tuesday, March 12, 2024 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 11/02/24

Moved by: Laura Goulding
Seconded by: Dave Frayne

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

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date