



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office
Verity Room
Tuesday, November 12, 2019
4:05 pm

Members Present

| | |
|----------------|---------------------------------------|
| Chair | Jim Dietrich |
| Vice Chair | Mark Hartman |
| OPP | Inspector/Interim Commander Rob Scott |
| | Staff Sgt David Sinko |
| Administration | Jo-Anne Fields |
| Guests | Dave Frayne |

1. Call to Order & Welcome

Chair, Jim Dietrich called the meeting to order at 4:05 pm and welcomed the members and guests to the meeting and thanked them for their attendance.

2. Declaration of Pecuniary Interest or General Nature Thereof

None

3. Changes/Additions to the Agenda

None

4. Approval of the Agenda

Motion – 35/11/19

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 36/11/19

Moved by: Mark Hartman

Seconded by: Jim Dietrich

“THAT the minutes of the October 08, 2019 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed reports were distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Staff Sgt Dave Sinko provided a comprehensive overview and explanation of the October reports, including the Violent Crime, Property Crime and Drug Crime as well as the Clearance Rates, and Unfounded on each section
- Outline of Traffic Offenses and Statistics
- Media Releases are emailed to Chair Dietrich and he forwards to the Board members and Secretary
- Missing person – initial investigation reflected under South Huron calls for service – standard time charge
- Death by misadventure investigation continues – foul play is not suspected
- Additional resources surrounding the investigation will not be charged to South Huron
- Reviewed Calls for Service billing report

Motion – 37/11/19

Moved by: Mark Hartman

Seconded by: Jim Dietrich

“THAT the O.P.P. Report be received as presented by Staff Sgt Dave Sinko.”

Disposition: Carried

7. Delegations

None

8. Correspondence

None

9. New Business

- OAPSB Zone 5 Meeting – Tuesday, December 10, 2019 – Hosted by Orangeville Police Services Board

10. Unfinished Business

- Policing Tag lines – Board will involve Jamie Stanley in discussions – initiate and execute this program in the spring
- At the October Board meeting, participation in the Santa Claus parade was discussed
- Saturday, November 15, 2019 at 6:00 pm – details of decorating were confirmed
- Special thanks to member Hartman for organizing this event
- Discussed major event planning and OPP engagement and collaboration with other agencies
- Exeter OPP Administrative Office will be closed on Monday, Tuesday and Friday for eight weeks beginning November 22, 2019

11. Date of Next Meeting

- Please note that the next regular meeting will be held at the South Huron Municipal Office on **Tuesday, December 3, 2019** at 4:05 pm or sooner at the call of the Chair.

12. Adjournment

Motion – 38/11/19

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the meeting be adjourned at 5:00 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date