



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office – Verity Room
Tuesday, September 11, 2018 – 4:05 pm

Members Present

Chair	Jim Dietrich
Member	Mark Hartman
OPP	Inspector Jason Younan Acting Inspector Dean Croker
Administration	Jo-Anne Fields
Regrets	Maureen Cole

1. Call to Order & Welcome

- Chair, Jim Dietrich welcomed the members to the meeting and thanked them for their commitment to policing in South Huron.

2. Conflict of Interest and General Nature Thereof

- No Conflict of Interest declared

3. Changes/Additions to the Agenda

- There are no changes/additions to the Agenda

4. Approval of the Agenda

Motion – 27/09/18

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 28/09/18

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the minutes of June 12, 2018 meeting be approved as circulated.”

Disposition: Carried

6. Business arising from the Minutes

- No business arising from the Minutes

7. O.P.P. Report

- Detailed reports were distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Acting Detachment Commander Dean Croker provided a brief bio
- Crime and Traffic report stats were reviewed for the months of June, July and August 2018
- Provided an overview of violent crime, property crime, drug crime, as well as the clearance rates
- Property crimes have been on the decline – proactive policing has been identified as a contributing factor
- Drug crimes remain the consistent
- Noted that clearance rates average 28 – 29%
- As of September 1, 2018 there have been 564 requests for Criminal Records checks
- Highlights of the press releaseses was provided
- Reviewed the Calls for Service Billing Summary Report from June to August as circulated
- Chair Jim Dietrich thanked Acting Inspector Croker for presenting the report

Motion – 29/09/18

Moved by: Mark Hartman
Seconded by: Jim Dietrich

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

Disposition: Carried

8. Correspondence

- Huron OPP – Inspector Jason Younan – Temporary Assignment – Introduction of Acting Inspector Dean Croker
- 2017 Progress Report – main focus in Huron County is property crimes, dealing with Mental Health and the elderly as well as addressing the Big Four – major driving offences – distracted driving, speeding, impaired and aggressive driving

9. New Business

- Review of 2018 revenue and expenditures to date – on target
- Proposed 2019 South Huron Police Services Administration Budget
- Fields reviewed the budget costing centres and provided feedback on revenue and expenditures

Motion – 30/09/18

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the proposed 2019 South Huron Police Services Board Administration budget be forwarded to Council for consideration.”

Disposition: Carried

- OAPSB Zone 5 Meeting – September 18, 2018 – Hosted by the Waterloo Police Service

10. Unfinished Business

- At the June 12, 2018 meeting, the following motion was passed authorizing Huron OPP Inspector Jason Younan financial support towards the Police-Youth Advisory Council (PYAC) event on June 15, 2018
- The intention of the council is for police and youth to work collaboratively on issues that specifically impact youth in our communities
- June 15, 2018 the PYAC is hosting a emergency services vehicle pull
- Requesting support from the South Huron Police Services Board and the Municipality of South Huron
- Support of the PYAC will demonstrate to the students that South Huron is committed to youth engagement and initiatives

- Inspector Younan presented the Board with the original receipts for \$142.80 for reimbursement for purchases of supplies for the Police-Youth Advisory Council as approved at the June 12, 2018 South Huron Police Services Board Meeting – Motion # 25/06/18

Motion – 31/09/18

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the South Huron Police Services Board support the PYAC event on June 15, 2018 in the amount of \$250.00 for the purchase of food and drink;

And that receipts will be provided to the Board for reimbursement to Inspector Jason Younan.”

Disposition: Carried

- **Community Representative position** as appointed by resolution of Council – shall not exceed the term of office of the Council that appointed the member – a member appointed by resolution of a council may continue to sit after the expiry of his or her office until the appointment of his or her successor and is eligible for reappointment
- Vacancies for the public representative shall be advertised in the local newspaper(s) and on the municipal website
- **OPP Modernization 11 Project** – OPP is moving forward with the building of the new Detachment in Huron County
- Location will be 325 Albert Street in Clinton
- The Detachments are being built to create efficiencies. Existing structures are past their expected lifespan and are being replaced with new, modern facilities that will continue to exceed adequacy and effectiveness standards for policing
- Some construction will commence this fall and the majority will take place next spring
- Nine detachments are being built across the Province of Ontario

11. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, October 9, 2018 at 4:05 pm or sooner at the call of the Chair.

12. Adjournment

Motion – 32/09/18

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the meeting be adjourned at 5:10 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date