



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office – Verity Room  
Tuesday, January 8, 2019 – 4:05 pm

### **Members Present**

Chair	Jim Dietrich
Member	Mark Hartman
OPP	Staff Sgt David Sinko
	Acting Inspector Brad Coulbeck
Administration	Jo-Anne Fields
Guest	George Finch

### **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. Election of Officers – Chair/Vice Chair**

#### **Position - Chair**

Recording Secretary Jo-Anne Fields called for nominations for the position of Chair for the South Huron Police Services Board for the first time. Mark Hartman nominated Jim Dietrich for the position of Chair.

J. Fields called for nominations for the position of Chair for the South Huron Police Services Board for the second time. J. Fields called for nominations for the position of Chair for the South Huron Police Services Board for the third and final time. There were no further nominations.

#### **Position – Vice Chair**

Recording Secretary Jo-Anne Fields called for nominations for the position of Vice Chair for the South Huron Police Services Board for the first time. Jim Dietrich nominated Mark Hartman for the position of Vice Chair.

J. Fields called for nominations for the position of Vice Chair for the South Huron Police Services Board for the second time. J. Fields called for nominations for the position of Vice Chair for the South Huron Police Services Board for the third and final time. There were no further nominations.

**Motion - 01/01/19**

**Moved:** Mark Hartman  
**Seconded:** Jim Dietrich

**“THAT we now close nominations and declare the officers positions filled as follows:  
Chair – Jim Dietrich  
Vice Chair – Mark Hartman ”**

**Disposition: Carried**

**2. Conflict of Interest**

No Conflict of Interest declared

**3. Changes/Additions to the Agenda**

- No changes/additions to the Agenda

**4. Approval of the Agenda**

**Motion – 02/01/19**

**Moved by:** Mark Hartman  
**Seconded by:** Jim Dietrich

**“THAT the Agenda be approved as circulated.”**

**Disposition: Carried**

**5. Approval of the Minutes**

**Motion – 03/01/19**

**Moved by:** Mark Hartman  
**Seconded by:** Jim Dietrich

**“THAT the minutes of November 20, 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
- Staff Sgt Dave Sinko provided a comprehensive overview and explanation of the November and December reports
- Provided an overview of the Violent Crime, Property Crime and Drug Crime as well as the Clearance Rates
- Nothing remarkable to note when reviewing the reports for November and December
- Highlighted media release surrounding Lock it or Lose it campaign – individuals are still leaving keys in their vehicles
- To address this concern, various educational strategies were discussed
- Spoke to the copper wire theft arrest – good news story
- Stuff a cruiser event was very successful with over 1,000 lbs of donated food items and \$160.00 in cash received
- Chair Dietrich noted that the weighted hours were higher in 2018 compared to 2017 – recognize it is a result of occurrences and calls for service

**Motion – 04/01/19**

**Moved by: Mark Hartman**  
**Seconded by: Jim Dietrich**

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

**Disposition: Carried**

**8. Correspondence**

- Correspondence is forwarded to Board members as received
- Discussed the response from the Business Management Bureau regarding the status of the present OPP station in Exeter and police presence after relocation
- Staff Sgt Sinko provided a brief update on the new Detachment build project
- Target date to open the new Detachment in Clinton is scheduled for April 20, 2020

**9. New Business**

- Chair Dietrich suggested that the Board contact Duane Sprague, OAPSB Ministry Advisor to provide Board training at 6 pm at the February meeting
- Chair Dietrich will share an invite with Council which will provide a perspective of the roles and responsibilities of the Board

- Chair Dietrich will contact the Ministry Advisor
- Review of South Huron Police Services Board Bylaw will be included as an item for discussion on the February Agenda – please review and provide comments to the Board Secretary prior to the meeting
- OAPSB Spring Conference – Caesars Hotel – Windsor – May 22 – 25, 2019
- Chair Dietrich recommended that four members be registered for the Conference
- Conference expenditure is earmarked in the proposed 2019 PSB Budget
- Chair Dietrich will follow up with Ministry regarding the status of the appointment of the Provincial Representative for the South Huron Police Services Board
- South Huron Police Services Board meetings are normally scheduled the second Tuesday of each month. From time to time there may be a change to this schedule
- Please note change to the regular schedule:
  - o February 13, 2019 – 4 pm – Tentative training at 6 pm
  - o March Meeting – Cancelled
  - o April 16, 2019 (3<sup>rd</sup> Tuesday)
  - o May 14, 2019
  - o June 11, 2019
  - o July and August – At the call of the Chair
  - o September 10, 2019
  - o October 8, 2019
  - o November 12, 2019
  - o December 10, 2019

**Motion – 05/01/19**

**Moved by: Mark Hartman**  
**Seconded by: Jim Dietrich**

**“THAT four members be registered, and rooms reserved, to attend the OAPSB Annual Spring Conference to be held May 22 – 25, 2019 in Windsor.”**

**Disposition: Carried**

**10. Unfinished Business**

- There was no unfinished business for discussion and/or follow up

**11. Date of Next Meeting**

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, February 12, 2019 at 4:05 pm or sooner at the call of the Chair.

**12. Adjournment**

**Motion – 06/01/19**

**Moved by: Mark Hartman**

**Seconded by: Jim Dietrich**

**“THAT the meeting be adjourned at 4:40 pm.”**

**Disposition: Carried**

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**Chair – J. Dietrich**

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**Recording Secretary – J. Fields**

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**Date**