



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office
Council Chambers
Tuesday, February 19, 2019
4:30 pm

Members Present

Chair	Jim Dietrich
Member	Mark Hartman
OPP	Staff Sgt David Sinko
Administration	Jo-Anne Fields
Guests	Dave Frayne

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

No Conflict of Interest declared

3. Changes/Additions to the Agenda

- No changes/additions to the Agenda

4. Approval of the Agenda

Motion – 07/02/19

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 08/02/19

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the minutes of January 8, 2019 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 January reports, including the Violent Crime, Property Crime and Drug Crime as well as the Clearance Rates and Unfounded on each section
- A snapshot of the Criminal Record and Vulnerable Sector Screening Checks is included in the report
- He noted that there was nothing remarkable to report
- Traffic Stats and Media Releases were reviewed – once again Staff Sgt Sinko sends out a reminder of the importance of locking your vehicle
- Break and Enter – there was a slight increase in occurrences over the same period last year
- Calls for service overall were down
- Member Hartman questioned who is currently assuming the role of Inspector
- Acting Inspector Brad Coulbeck will be in charge until March 3, 2019 or until further notice
- No one is specifically assigned to the Exeter Detachment

Motion – 09/02/19

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

9. New Business

- Review of South Huron Police Services Board Bylaw has been deferred until the May meeting pending PSB Training in April

10. Unfinished Business

- Secretary to re-schedule PSB training provided by the Ministry for the April 16, 2019 meeting – Chair Dietrich will invite Council and staff to attend
- Chair questioned the increase in policing costs for 2019 and requested clarification at the April meeting
- Accommodation has been secured and four members have been registered for the OAPSB Spring Conference at the Caesars Hotel in Windsor – May 22 – 25, 2019
- Conference expenditure is earmarked in the proposed 2019 PSB Budget
- Chair Dietrich noted that he followed up with Ministry regarding the status of the appointment of the Provincial Representative for the South Huron Police Services Board

11. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, April 16, 2019 at 4:05 pm or sooner at the call of the Chair.

12. Adjournment

Motion – 10/02/19

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the meeting be adjourned at 4:55 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date