Remote Electronic Meeting Tuesday, September 8, 2020 – 4:05 pm

Members Present

Chair Jim Dietrich Member Dave Frayne

OPP Staff Sgt David Sinko

Regrets Mark Hartman

Regrets Inspector/Interim Commander Rob Scott

Recording Secretary Jo-Anne Fields

1. Call to Order & Welcome

Chair Jim Dietrich called the meeting to order at 4:05 pm and welcomed the members to the meeting, thanking them for their commitment to policing in South Huron.

2. <u>Disclosure of Pecuniary Interest and General Nature Thereof</u>

None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion - 23/09/20

Moved by: Dave Frayne Seconded by: Jim Dietrich

"That the Agenda be approved as circulated."

Disposition: Carried

5. Approval of the Minutes

Motion - 24/09/20

Moved by: Dave Frayne Seconded by: Jim Dietrich

"That the minutes of July 14, 2020 meeting be approved as circulated."

Disposition: Carried

6. O.P.P. Report

- Detailed report for July and August were distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Staff Sgt David Sinko provided a comprehensive overview and explanation of the July and August report
- Calls for Service in August are down from last year
- Officers continued focus patrols relating to COVID19
- With the reopening of the economy, the patrols moved from closed businesses to more tourist areas and places where crowds would be
- Police were present during peak beach hours to address overcrowding and other COVID19 concerns
- Additional patrols were conducted along the Lakeshore communities due to concerns of compliance with EMCPA in beach areas
- With the warmer weather, visitors arriving to the beach areas increased
- Waterworks Road and Port Blake Beach and Day Park were closed to further assist with COVID 19 concerns
- There were 5 COVID19 related calls during the month of August
- Mental Health calls dropped slightly compared to 2019
- Crisis Team member continues to be engaged with proactive and reactive responses within Huron County throughout the COVID19 Crisis
- Noticeable increase in traffic over the long weekend beach was busy with several warning regarding social distancing
- Lock it or lose it continue to educate the public of the importance of this practice
- Block training has been modified will begin with the mandatory piece of the training hopefully back on track for regular training in January 2021
- Back to school not sure how partnership will advance
- Review of media reports
- All staff are reporting to the Clinton Detachment now
- The office is now open to the public with restrictions
- Discussion pertaining to private events at the Motorplex Security and traffic patrol suggest paid duty to monitor the event as well as traffic patrol surrounding the event
- Calls for Service and Billing Summary in comparison to 2019 was reviewed
- Good to see that clearance rates have increased

- The Chair thanked Staff Sgt Sinko for providing the overview and explanation

Motion - 25/09/20

Moved by: Dave Frayne Seconded by: Jim Dietrich

"That the O.P.P. Report be received as presented."

Disposition: Carried

7. Delegations

- None

8. Community Safety and Well-Being Plan

- Due to COVID-19, the Community Safety and Well-Being Plan has been temporarily put on hold, however Chair Dietrich noted that a Zoom meeting is schedule with the Executive Committee on September 15, 2020 at 2:00 pm
- A report will be provided at the October Police Services Board meeting

9. <u>Correspondence</u>

- Office of Lisa Thompson Notification of appointment of Provincial Representative Dave
 Frayne Defer until the October meeting or until such time as the Board can meet in person
- Ministry of Attorney General Special Investigations Unit (SIU) 2019 Annual Report
- Complaint Speeding in Shipka East and West Chair Dietrich expanded on this concern
- It has been requested that the speed limit signs of 90 km be moved further from the community – this correspondence has also been shared with South Huron Council and will be addressed this evening
- Increased summer traffic through the community may have compounded the speeding issue increased patrols and speed recording device may be beneficial and effective
- No other correspondence

10. New Business

- By-law Secretary Fields noted that the South Huron Police Services By-law no. 2019-01 would be reviewed for possible revisions in November
- Proposed South Huron Police Services Board Administration 2021 Draft Budget Draft will be prepared for approval in October to be submitted to South Huron Council for budget consideration

11. <u>Unfinished Business</u>

- Safety tag lines – roll out after COVID-19

12. <u>Date of Next Meeting</u>

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, October 13, 2020 at 4:05 pm or at the call of the Chair.

13. Adjournment

<u>- 10-10-01-11-1</u>		
<u> Motion – 26/09/20</u>		
Moved by: Seconded by:	Dave Frayne Jim Dietrich	
"That the meeting bo	e adjourned at 4:45 p	m."
Disposition:	Carried	
Chair – J. Dietrich		Recording Secretary – J. Fields
 Date		