



SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting
Tuesday, October 10, 2023 – 4:05 pm

Members Present

Chair	Jim Dietrich
Member	Dave Frayne, Vice Chair
Member	Laura Goulding
OPP	Inspector Jason Younan
Recording Secretary	Jo-Anne Fields
Delegation	Stacey Jeffrey, Municipality of South Huron

1. Call to Order & Welcome

Chair Jim Dietrich called the meeting to order at 4:05 pm and welcomed everyone to the meeting. He expressed his thanks to members for their commitment to policing in the community. Special thanks to Stacey Jeffrey for joining us today.

2. Disclosure of Pecuniary Interest and General Nature Thereof

- None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion – 35/10/23

Moved by: Laura Goulding
Seconded by: Dave Frayne

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 36/10/23

Moved by: Laura Goulding

Seconded by: Dave Frayne

“That the minutes of September 12, 2023 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed report for the month of September was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Inspector Jason Younan presented the report and provided a comprehensive overview for the month
- Increased police presence throughout the County
- E-Tickets issued – 89
- E-Warn – 49
- Comparison to 2022 – 56 E-Tickets and 30 E-Warnings
- Increased R.I.D.E. programs
- Impaired driving has increased overall, however no occurrences for South Huron for the month of September
- Community Service Incidents in South Huron during the month of September 2023, included 38 separate incidents – proactive policing
- Occurrences in South Huron included officer visits to the High School, Recreation Centre, Terry Fox Run attendance and Cross Guard support
- School Boards continue to embrace presence in local schools
- Focused Patrols – An on-going traffic related Focused Patrol is underway at the intersection of Thames Road at Main Street North for Distracted Driving Offences
- Community Mobilization Activities Hours – 21.25 hours – includes school patrols
- Foot Patrol – 12.5
- Cruiser Patrol – 319.50
- Bicycle Patrol – 6.25
- Presentations throughout the County pertaining to scams and frauds
- Calls for Service for the month of September – 139 compared to 151 in 2022
- Calls for Service year to date – 1,302 compared to 1,260 in 2022
- Calls for Service year to date weighted hours – 6,564.7 compared to 6,157.1 in 2022
- 5-year Trend Analysis Report was provided – self explanatory
- Chair Dietrich thanked Inspector Jason Younan for preparing and presenting the OPP Report

Motion – 37/10/23

Moved by: Laura Goulding
Seconded by: Dave Frayne

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

Disposition: Carried

7. Delegations

- Stacey Jeffrey attended the October meeting to provide an update on the CSWB Plan
- Stacey provided an introduction and indicated the connection and cross over in relation to her position with the Municipality of South Huron and the Community Safety and Well-being Plan – great fit
- Proud to be the support staff for the Plan and working with the Oversight Committee
- Oversight Committee conducted a mapping exercise to identify priority areas
- Suggested that this same exercise could identify gaps in South Huron
- Community Safety and Well-being is a line item in the PSB Administration Budget – please pass on any ideas or projects for consideration for implementation
- Homelessness – increased messaging throughout the Community – information sharing to direct individual to the correct resources
- Stacey noted that she will provide a formal update after the next Working Group meeting
- Updated information will be provided on the website in the near future
- Brief explanation provided surrounding the Working Group and the Oversight Committee
- Chair Dietrich thanked Stacey for attending the meeting and noted that the Board looks forward to working together for the betterment of the Community

8. Community Safety and Well-Being Plan

- The Community Safety and Well-Being Plan
- Stacey Jeffrey attended the meeting as a delegation to provide an update to the Board members

9. Correspondence

- Speed Spy Report – For information

10. New Business

- Proposed South Huron Police Services Board Administration 2024 Draft Budget – Draft budget was prepared for submission to South Huron Council for budget consideration

Motion – 38/10/23

Moved by: Dave Frayne
Seconded by: Laura Goulding

“THAT the 2024 proposed South Huron Police Services Board Administration budget in the amount of \$22,800.00 be forwarded to Council for consideration and approval during budget discussions.”

Disposition: Carried

11. Unfinished Business

- No Unfinished Business

12. Date of Next Meeting

Next meeting of the Police Service Board will be held virtually on Tuesday, November 14, 2023 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 39/10/23

Moved by: Laura Goulding
Seconded by: Dave Frayne

“That the meeting be adjourned at 4:35 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date