



SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting
Tuesday, February 14, 2023 – 4:05 pm

Members Present

Chair	Jim Dietrich
Member	Dave Frayne, Vice Chair
Regrets	Mark Hartman
OPP	Inspector Jason Younan
Recording Secretary	Jo-Anne Fields

1. Call to Order & Welcome

Chair Jim Dietrich called the meeting to order at 4:10 pm.

2. Disclosure of Pecuniary Interest and General Nature Thereof

- None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion – 06/02/23

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 07/02/23

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“That the minutes of January 10, 2023 meeting be approved as circulated.”

Disposition: Carried

6. O.P.P. Report

- Detailed report for January was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Inspector Younan provided a comprehensive overview and explanation of the report for the month
- Further clarification and highlights were provided for each category
- Traffic stats – increased R.I.D.E. programs over last year
- 67 E-Tickets were issued and 52 warnings
- Focus patrol continues surrounding High Schools in Huron County – focus on traffic safety and enhanced police visibility
- Proactive policing in area schools, as well as local arena facilities during activities and hockey games
- Due to police presence at the arena, an incident was reported as the officer had been in attendance the week prior – concern was expressed over an individual attending and public safety
- No significant media releases addressed
- 291 occurrences in South Huron
- Canadian Tire – Two Theft occurrences were reported to police in January 2023 – one call for service resulted in charges being laid and the second call for service involved significant follow-up by multiple offices and a regional OPP analyst, but unfortunately there was no suspect identified
- Investigations related to Canadian Tire have been significantly improved over the past year
- Construction equipment and tools have become very hot theft items throughout the County
- When stolen property is recovered, it can be challenging at times to locate the rightful owner as serial numbers are not always recorded
- Two search warrants were issued in the County
- Property crimes – clearance rate is 17.9% to date
- Calls for Service – similar to the 2022 hours for the same time frame
- Chair Dietrich noted that the 2023 hours are even much lower than that of 2021 which is a great sign – Contract costing is determined on a 4 year average
- S/Sgt Ian George will be leaving on March 05, 2023 with Staff Sgt Ryan Olmstead replacing him in the permanent role
- Member Frayne noted the number of R.I.D.E. programs conducted and thanked the officers for their commitment
- Chair Dietrich thanked Inspector Younan for reviewing the OPP Report, for what he and his Officers do for Huron County and for their commitment to policing – please pass on our thanks to the Officers on behalf of the Board

Motion – 08/02/23

Moved by: Dave Frayne
Seconded by: Jim Dietrich

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

Disposition: Carried

7. Delegations

- No delegations at this meeting

8. Community Safety and Well-Being Plan

- The Community Safety and Well-Being Plan – no update at this meeting
- Alternate staff member will be taking over this role

9. Correspondence

- OAPSB – Spring Conference and AGM – May 30 – June 2, 2023 – Early Bird registration by April 1, 2023 – Niagara Fall Marriot on the Falls
- Conference early bird registration - \$699.00 per person – additional fee for accommodations
- Conference and accommodations were included in the 2023 South Huron Polices Board Administration Budget
- South Huron Council – Forward correspondence/Resolution of the Township of Lanark Highlands – Violence Against Women – Statistics for the area – March 14, 2023 Agenda

Motion – 09/02/23

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“THAT three members be registered to attend the OAPSB Annual Spring Conference to be held May 30 – June 2, 2023 in Niagara Falls.”

Disposition: Carried

10. New Business

- South Huron Police Services Board Community Member – two applications have been received by the Municipality
- Interviews will be conducted in person next week – please share a few questions with Chair Dietrich for interview purposes
- OAPSB Zone 5 Meeting – Tuesday, March 07, 2023 - virtually

11. Unfinished Business

- Speed Spy Unit – South Huron Transportation Services is managing the order of the speed spy unit
- Complaints will be filtered through Chair Dietrich for deployment of the unit to gather raw data for analysis and to determine next steps
- Was suggested that some locations be chosen for testing purposes
- Creation of South Huron Police Services Board website – work in progress

12. Date of Next Meeting

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

13. Adjournment

Motion – 10/02/23

Moved by: Dave Frayne
Seconded by: Jim Dietrich

“That the meeting be adjourned at 4:45 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date