Remote Electronic Meeting Tuesday, December 08, 2020 – 4:05 pm

Members Present

Chair Jim Dietrich
Vice Chair Mark Hartman
Member Dave Frayne

OPP Staff Sgt David Sinko

OPP Inspector/Interim Commander Rob Scott

OPP A/S/Sgt Andrew MacIsaac

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 - 40/12/20

Moved by: Mark Hartman Seconded by: Dave Frayne

"That the Agenda be approved as circulated."

Disposition: Carried

5. Approval of the Minutes

Motion - 41/12/20

Moved by: Mark Hartman Seconded by: Dave Frayne

"That the minutes of November 10, 2020 meeting be approved as circulated."

Disposition: Carried

Motion - 42/12/20

Moved by: Mark Hartman Seconded by: Dave Frayne

Disposition: Carried

6. O.P.P. Report

- Detailed report for November was 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 report
- Calls for Services are down over the past year, which is a common trend with other Municipalities during this time
- One focused patrol currently in South Huron during the month of November
- The Huron OPP are currently running focused patrols with the South Huron area schools to support school safety
- Officers are patrolling the schools on foot and by cruiser to curb poor behaviour and to support school staff with re-opening policies
- Road safety is a priority of the Huron Detachment
- South Huron had no calls for service related to COVID-9 during the month of November
- 12 RIDE programs were conducted during the month in South Huron
- Auxiliary Hours not back to full complement due to COVID-19
- 2 more stolen vehicles education and awareness lock it or lose it continue to encourage people to secure their property and not leave valuables in the vehicle
- Theft of vehicles and contents are still an on-going concern throughout the County, including South Huron
- Continuous learning block training resumed in a modified manner in September experienced officer starting this week – Noted that Huron County was the first choice of location
- There were five incidents in November at South Huron Schools
- Mental Health calls increased from 15 in November 2019 to 17 in November 2020. Crisis Team member continues to be engaged with proactive and reactive responses within Huron County throughout the COVID19 Crisis, attempting to reduce these numbers
- Calls for Services Billing decrease in comparison to 2019

[&]quot;That the minutes of November 24, 2020 Special meeting be approved as circulated."

- Chair Dietrich ask for an explanation of 'Other' under the Calls for Service Billing Summary Report – Vehicle Recovered – Other – what does this refer to? Note that Other can refer to a scooter or anything not specified in the report above
- Chair Dietrich thanked Staff Sgt Sinko for providing the overview and explanation

Motion - 43/12/20

Moved by: Dave Frayne Seconded by: Mark Hartman

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

Disposition: Carried

7. <u>Delegations</u>

- None

8. Community Safety and Well-Being Plan

- The Community Safety and Well-Being Plan is moving forward
- Zoom Meeting held November 17, 2020 at 2 pm
- United Way were selected to compile the information and create the Community Safety and Well-Being document

9. <u>Correspondence</u>

- Office of Lisa Thompson Notification of appointment of Provincial Representative Dave Frayne Defer until the January meeting or until such time as the Board can meet in person
- Office of Lisa Thompson Defer until January 2021
- Manager, Exeter BIA expressed concerns of individuals in the southwest alley of the business area – patrols conducted – Officers continue to focus on this area and communicate with BIA members
- Ministry of Solicitor General R.I.D.E. Grant application approved, signed and submitted
- Municipality of South Huron email shared Huron Perth Public Health Disposed needle exchange box
- No other correspondence received

10. New Business

- Website Enhancement – Notices, Concerns, Issues, Best Practices, Partnerships – Sharing information to the public – work in cooperation with Municipal staff

11. <u>Unfinished Business</u>

- Safety tag lines roll out after COVID-19
- South Huron Police Services Board By-Law No 2019-01 Circulated to the membership for any further comment for approval in January 2021
- Inspector/Interim Commander Rob Scott shared with the Board that he was informed by West Region Command Staff that his tenure as the Interim Huron Detachment Commander would conclude on December 14, 2020. He has been assigned as the Interim Detachment Commander at Norfolk Detachment to backfill for Inspector Varga who has been assigned as a Critical Incident Commander in Caledonia. S/Sgt Sinko has been assigned as A/Insp in Perth County to backfill for his position for development. S/Sgt Adam Illman from NW Region has been assigned as the A/Inspector in Huron and Sgt Andrew MacIsaac Huron OPP has been assigned as the A/S/Sgt in Huron
- It is unknown at this time how long these assignments will remain in effect; however it is anticipated that it will be for at least three months
- He noted that it was an honour to serve as your Detachment Commander over the
 past 'very challenging' year and that it was a privilege working with the South Huron
 Board. He thanked the Board for their patience, co-operation and for their
 collaborative approach to working together
- Staff Sgt David Sinko thanked the Board and noted that he will miss working with the Board – thoroughly enjoyed his time at the Huron Detachment
- Chair Dietrich thanked both Sinko and Scott for their ease in working together and for always clarifying information as required – on behalf of the Board wished them all the best with future endeavours
- Member Hartman and Frayne reiterated the Chairs comments and wished them best of luck in their new positions
- Chair Dietrich welcomed A/S/Sgt Andrew MacIsaac to his new position
- MacIsaac brings a wealth of experience and knowledge of the area and players

12. Date of Next Meeting

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, January 12, 2021 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion - 44/12/20

Moved by: Mark Hartman Seconded by: Dave Frayne

"That the meeting b	e adjourned at 4:5	5 pm."
Disposition:	Carried	
Chair – J. Dietrich		Recording Secretary – J. Fields
Date		-