



## **SOUTH HURON POLICE SERVICES BOARD**

South Huron Municipal Office  
Verity Room  
Tuesday, June 11, 2019  
4:05 pm

### **Members Present**

Chair	Jim Dietrich
Vice Chair	Mark Hartman
OPP	Staff Sgt David Sinko
Administration	Jo-Anne Fields
Clerk	Rebekah Msuya-Collison
Administrative Assistant	Alex Wolfe

#### **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. Declaration of Pecuniary Interest or General Nature Thereof**

- None

#### **3. Changes/Additions to the Agenda**

- No changes/additions to the Agenda

#### **4. Approval of the Agenda**

#### **Motion – 20/06/19**

**Moved by:** Mark Hartman  
**Seconded by:** Jim Dietrich

**“THAT the Agenda be approved as circulated.”**

**Disposition:** Carried

**5. Approval of the Minutes**

**Motion – 21/06/19**

**Moved by: Mark Hartman**  
**Seconded by: Jim Dietrich**

**“THAT the minutes of May 14, 2019 meeting be approved as circulated.”**

**Disposition: Carried**

**6. 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 Sinko provided a comprehensive overview and explanation of the May reports, including the Violent Crime, Property Crime and Drug Crime as well as the Clearance Rates and Unfounded on each section
- Noted increase in sexual assaults and a decrease in property crime
- Drug crime – nothing remarkable to report
- Traffic Stats and Media Releases were reviewed and clarification provided
- In comparison, traffic hazards and complaints were down for the month
- National Safety Campaign – all members that were working were involved in this event
- A successful Recruitment Day was organized regionally on May 25 – pleased with the success of the event
- Traffic Campaign – stats noted
- Charges laid in death investigation – investigation is ongoing – two individuals have been charged with manslaughter – drug related occurrence
- Staff Sgt Sinko shared information on the various forms of Fentanyl on the streets and the deadly results
- Review of the Calls for Services Billing Results
- Chair Dietrich questioned if there is a by-law pertaining to grass cutting being blown on the roads
- Creates a hazard for drivers – must always think of safety of others – snow/grass etc
- Member Hartman inquired about the incident at the High School surrounding the recent Prom – it was noted that there is a zero tolerance to alcohol/drug usage prior to and/or during events of this nature – the incident was alcohol driven – the least reactive and intrusive actions were taken by the attending Officers – lengthy discussion took place
- Two paid duty officers were secured for this event – two more would have been ideal

## **Motion – 22/06/19**

**Moved by:** Mark Hartman  
**Seconded by:** Jim Dietrich

**“THAT the O.P.P. Report be received as presented.”**

**Disposition:** Carried

### **7. Delegations**

- None

### **8. Correspondence**

- Correspondence is forwarded to Board members as received

### **9. New Business**

- OAPSB Zone 5 meeting – Tuesday, June 18, 2019 – Hosted by OPP Wellington
- Council Community Appointment – Chair Dietrich noted that he will prepare correspondence to Council with thoughts regarding the Community position
- Overview of the OAPSB Spring Conference was provided by J. Fields
- Annual Conference and General Meeting took place at the Windsor Casino May 22 – 25, 2019
- Excellent agenda
- Sessions, facilitators and keynote speakers were knowledgeable, engaging and informative
- Great value in the discussions and questions pertaining to the evolving governance roles. Information was shared, with different perspectives, creating learning experiences for all involved
- We can and will accomplish more by working together
- Key highlights of the conference include:
- Community Safety & Well-Being Planning
  - o PSA Requirement
  - o View as an opportunity rather than a hardship
  - o Work together – collaborative approach – Police Services Board take the lead on the project
  - o Involve partnerships – situation table partners, engage community and seek input
  - o Engage community for endorsement – beginning and end of process
  - o Build a structure and let actions roll out
  - o Don't reinvent – tweak and make your own
  - o Roll of the Board is crucial
  - o Not a difficult process
  - o Make the document visually attractive – photos, maps, graphs, stats

- The Community Safety & Policing Act 2019
  - o Overview of the Act and key changes to the Police Safety Act 1990
  - o The Comprehensive Ontario Police Services Act, 2019 received Royal Assent on March 26, 2019 and created among other statutes, the Community Safety and Policing Act, 2019 (CSPA 2019)
  - o The proclamation date for the CSPA 2019 has not been determined yet, however when it comes into force, it will repeal and replace the current Police Services Act (1990). Until then, the Police Services Act (1990) will remain in force
  - o For a quick summary of the key changes to the PSA 1990, please refer to the presentation from the Conference – excellent overview
- Police Boards and the Media
  - o Understanding both the needs of the media and the Board
  - o Importance of media training
  - o Media plays an important role in operations
  - o Value of working together - partnership
- Sexual Assault Investigation Review
  - o Development of the policy and the process
  - o Living document that can be reviewed and revised
  - o Partnerships that were involved in the process
  - o Creating awareness, understanding and knowledge
- Police Governance in Ontario
  - o Association Perspective
- Cannabis
  - o Update
- GardaWorld
  - o Security Service
  - o Partnership Opportunities and Bill 68
  - o Complimenting police work – perform operational and administrative duties to allow police officers to focus on core responsibilities

## **10. Unfinished Business**

- Rodeo – August 9, 10 & 11, 2019 – Police presence – item of interest
- To create enhanced community awareness of the South Huron Police Services Board, it was suggested that Policing and Safety Tag lines be filtered through the media, noting sponsored by the South Huron Police Services Board – this initiative could be in partnership with the Municipality of South Huron – for a broader discussion, this item will be included on the next Regular Agenda
- Education and Awareness – as in 2018, request that assistance of Jamie Stanley to conduct a presentation at Grand Cove and Riverview Estates
- Review and approval of the proposed amended South Huron Police Services Board By-law 2019-01
- Continue ongoing contact with the Ministry regarding the status of the appointment of the Provincial Representative for the South Huron Police Services Board

**Motion – 23/06/19**

**Moved by: Mark Hartman**  
**Seconded by: Jim Dietrich**

**“THAT the South Huron Police Services Board By-law No. 2019-01 be approved as prepared and signed by the Chair and Secretary with first, second, third and final reading.”**

**Disposition: Carried**

**12. Date of Next Meeting**

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, September 10, 2019 at 4:05 pm or sooner at the call of the Chair.

**13. Adjournment**

**Motion – 24/06/19**

**Moved by: Jim Dietrich**  
**Seconded by: Mark Hartman**

**“THAT the meeting be adjourned at 5:35 pm.”**

**Disposition: Carried**

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**Chair – J. Dietrich**

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**Recording Secretary – J. Fields**

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**Date**