



## The Corporation of the Township of Huron-Kinloss

### Police Services Board Meeting Minutes

Council Chambers

July 31<sup>st</sup>, 2017

3:00 p.m.

Mitch Twolan, Mayor (Chair)	Present
Sarah Martyn, Citizen Representative (Vice Chair)	Present
Vacant- Provincial Representative	Vacant
Dana Earley, South Bruce OPP Detachment Commander	Present
Sonya Watson, Clerk/Board Secretary	Present

Others Present: Heather Falconer, By-Law Enforcement Officer

#### **Police Services Board Meeting**

##### **1. Call to Order**

Chair Twolan called the meeting to order at 3:00 p.m.

##### **2. Disclosure of Pecuniary Interest**

Name: n/a Item: n/a Nature of Interest: n/a

##### **3. Adoption of the Minutes**

- 3.1 Motion to adopt the [March 27<sup>th</sup>, 2017](#) Huron-Kinloss Police Services Board meeting minutes

Motion No: 13

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board hereby adopts the March 27<sup>th</sup>, 2017 minutes as written.

Carried.

##### **4. Delegations or Presentations**

- 4.1 n/a

## 5. Reports

- 5.1 [Report Number PSB-2017-02](#) prepared by Sonya Watson, Clerk/Secretary  
Correspondence: Ontario Association of Police Services Board Information  
All documents will be available in hard copy at the meeting for members review.

Motion No: 14

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Service Board hereby receives for information Report Number PSB-2017-02 for information prepared by Sonya Watson, Clerk/Secretary.

Carried.

- 5.2 Reduce Impaired Driving Everywhere (R.I.D.E.) Allocation Grant

Huron-Kinloss has been approved for the 2017-2018 R.I.D.E. Allocation Grant. Mayor Twolan signed the "Ontario Transfer Payment Agreement" for submission prior to the deadline of July 31<sup>st</sup>, 2017.

We have prepared a by-law authorizing and ratifying the signing of this agreement.

### [By-Law 2017-01](#)

Authorize R.I.D.E. Agreement By-Law

Motion No: 15

Moved by: Martyn Seconded by: Twolan

That By-Law 2017-01 being the Authorize R.I.D.E. Agreement 2017 By-Law be read a first, second and third time and passed this 31<sup>st</sup> day of July, 2017

Carried.

- 5.3 Zone 5 Meetings

The next Zone 5 meetings are scheduled as follows:

September 12<sup>th</sup>, 2017- Waterloo Police Services Board

December 12<sup>th</sup>, 2017 – Orangeville Police Services Board

Further information will be emailed to members as received by the Clerk.

Action: Earley will be attending both meetings and PSB members will consider once agendas are released.

- 5.4 Provincial Police Services Board Member

The Clerk received a call from Duanne Sprague, Police Services Advisor for the Ministry of Community Safety and Correctional Services in early July seeking the current status of our member. There has been no information received regarding appointment of a member. Mr. Sprague noted the process for the Provincial

appointee is a problem for many Police Services Boards across the Province. No further information to report at this time.

Action: Noted.

## **6. Detachment Commander's Report**

### **6.1 Detachment Commander's Report**

Inspector Dana Earley will present an overview on the crime activity and highlight some of the Detachment updates since the last meeting.

Action: There was further discussion regarding the Opioid crisis. The South Bruce OPP in conjunction with the Grey Bruce Health Unit have conducted information sessions in the area and have had good attendance. This may be something worthwhile in Huron-Kinloss. Earley also noted that all Officers are being trained by the Grey Bruce Health Unit on the use of nasal spray to combat an opioid overdose.

Action: The Secretary was requested to pass information regarding the nasal spray on to the Fire Chief to investigate for our local fire department.

There was further discussion on the Amish community and the meetings the OPP have with the community to discuss safety issues and the success of the meetings.

Action: Earley will forward information that has been developed for plow drivers in regards to communications with the Amish community on road safety.

The incident involving the man hunt for Glenn ONEILL was further discussed. The members noted concerns they had heard from the public during and following the incident in regards to the safety of the school children, disruption in busing schedules, road closures and OPP vehicles travelling through wheat fields. Earley noted all public communications were aimed at informing the public while keeping an evolving situation in control. Chair Twolan thanked Earley for the Officers work in apprehending the suspect. There was further discussion on any actions that could be taken to inform the judge on the magnitude and effect this individual has had on the community of Huron-Kinloss during the two incidents that have occurred to support the OPP.

Action: The PSB members requested the Secretary provide information to Council and request support for preparation of a victim impact statement pertaining to the ONEILL incident that would outline to impact on the community.

Motion No: 16

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board hereby receives for information the Detachment Commander's Report.

Carried.

**7. Correspondence**

7.1 [OPP Community Satisfaction Survey 2017](#)

West Region, South Bruce Detachment

This survey was received and attached for information purposes.

Action: Received and filed.

**8. New/Unfinished Business**

8.1 Ontario Association of Police Services Board Spring Conference

Chair Twolan reported on the spring conference. The conference focused on changes to the Police Services Act, including amalgamations of Police Service Boards and the delay in appointment of members to the boards.

Action: Noted.

**9. Closed Session**

9.1 Motion to go into Closed Session n/a

9.2 Motion to rise from Closed Session n/a

**10. Business Arising from Closed Session**

10.1 n/a

**11. Next Meeting**

11.1 September 25<sup>th</sup>, 2017 at 3:00 p.m.

**12. Adjournment**

12.1 Motion to Adjourn

Motion No: 17

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board does hereby adjourn.

Carried.

Original Signed by Mitch Twolan

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Mayor Mitch Twolan, Chair

Originals Signed by Sonya Watson

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Sonya Watson, Secretary

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