



The Corporation of the Township of Huron-Kinloss

Police Services Board Meeting Minutes

Council Chambers

March 27th, 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, Joanna Malott, Deputy Clerk

Police Services Board Meeting

1. Call to Order

The Chair called the meeting to order at 3:02 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 [November 28th, 2016](#) Huron-Kinloss Police Services Board meeting minutes

Motion No: 8

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board hereby adopts the November 28th, 2016 minutes as written.

Carried

4. Delegations or Presentations

- 4.1 n/a

5. Reports

5.1 [Accessibility for Ontarians with Disabilities Act \(AODA\) Training](#)

In 2005 the Ontario Government passed the Accessibility for Ontarians with Disabilities Act (AODA) with the goal of achieving a fully accessible Ontario by 2025. All employees, volunteers and contractors of the Township are required to be trained in accessibility and practice the concepts when interacting with the public. As a member of the Huron-Kinloss Police Services Board reading the information provided will meet this requirement and practising it will make a big difference in the lives of persons with disabilities. A hard copy will be provided at the meeting.

Action: The Clerk further detailed why the information was being provided. The Board members reviewed the information and retained a hard copy.

5.2 2017 Budget

The 2017 Budget request was approved by Council for \$7000.00. As a reminder these were the items included in the requested budget amount:

Honorariums: \$500
PSB Mileage: \$750
PSB Conference \$2400.00 (4 x \$600 per attendee)
PSB accommodations \$2400.00 (4 attendees)
PSB Seminars \$400.00
OAPSB Membership \$521.00

Total 2017 Budget Estimate \$6971.00

Action: Noted

5.3 [Spring OAPSB Conference](#)

The 2017 Spring Conference and Annual General Meeting is scheduled for June 21st – 24th, 2017 in Blue Mountain. A link to the conference details has been provided. Do any members wish to attend the spring conference?

Action: Mayor Twolan will attend the Conference. The Clerk will confirm the additional conference attendance with Council as per the policy and book the conference and accommodations.

5.4 Ontario Association of Police Services Board, Zone 5 Membership

Since our last meeting the Clerk was contacted by the Zone 5 Secretary regarding a membership fee for Zone 5 of \$250.00. This was not included in the previous budget discussions but is required for Board members to attend the four Zone meetings held in March, June, September and December. If we become a

member of the OAPSB, we are required to be a member of the zone. Therefore, I seek the Board's approval of this \$250.00 membership expense.

The next Zone 5 meetings are as follows:

June 6th, 2017- Goderich Police Services Board

September 12th, 2017 - Waterloo Police Services Board

December 12th, 2017- Orangeville Police Services Board

Motion No: 9

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board hereby approves the \$250 membership for the Ontario Association of Police Services Board- Zone 5 Carried

5.5 Provincial Police Services Board Member

The Clerk has received no response to inquiries to the Ministry of Community Safety & Correctional Services regarding the status of the Provincial Representative.

Action: Martyn informed the Board that the Ministry of Community Safety and Correctional Services had been in contact with her on February 8th, 2017 to see if she was still interested in the Provincial opening as she had previously applied for it. So it would seem they are still working on it.

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 fall.

Inspector Earley spoke further about a new Street Crimes Unit that will be starting April 3rd. This will deal only with Property Crimes and Drugs. This unit will work with Huron County's Street Crimes Unit with the expectation that collaboration will lead to increased effective policing in both centres.

Inspector Earley highlighted that the RIDE program in November/December resulted in 4 DUI charges in 2016 which was down from 8 in the previous year. She also clarified the issue of "carding" as is heard in the news lately.

Motion No:10

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 Ontario Association of Police Services Board, Zone 5
Minutes of meeting held [December 13th, 2016](#)

7.2 Coordinated Bargaining Update

We have received the following correspondence from OAPSB and have provided it for information purposes as requested.

Motion No: 11

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board hereby receives for information all correspondence provided.

Carried

8. New/Unfinished Business

8.1 Ontario Association of Police Services Board (OAPSB) Communications

The Clerk provided information received from the Ontario Association of Police Services Board:

Independent Police Oversight Review Report

National Inquiry into Missing and Murdered Indigenous Women and Girls

Action: Correspondence was received and filed. All information coming from OAPSB will be placed in one report for Board members to review.

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 June 26th, 2017 at 3:00 p.m.

Action: This will need to be re-scheduled as a Board member is away. The Clerk will email the members for an alternate date.

12. Adjournment

12.1 Motion to Adjourn

Motion No: 12

Moved by: Martyn Seconded by: Twolan

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

Carried.

Original signed by Mitch Twolan

Mayor Mitch Twolan, Chair

Original signed by Sonya Watson, Clerk

Sonya Watson, Secretary

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