



## **SOUTH HURON POLICE SERVICES BOARD**

Remote Electronic Meeting  
Tuesday, June 14, 2022 – 4:11 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 4:05 pm and welcomed the members to the meeting, thanking them for their commitment to policing in South Huron.

#### **2. Disclosure of Pecuniary Interest and General Nature Thereof**

- None declared

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

- None

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

##### **Motion – 23/06/22**

Moved by: Dave Frayne  
Seconded by: Jim Dietrich

“That the Agenda be approved as circulated.”

Disposition: Carried

#### **5. Approval of the Minutes**

##### **Motion – 24/06/22**

Moved by: Dave Frayne  
Seconded by: Jim Dietrich

**“That the minutes of May 10, 2022 meeting be approved as circulated.”**

**Disposition: Carried**

**6. O.P.P. Report**

- Detailed report for May was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Inspector Jason Younan provided a comprehensive overview and explanation of the report for the month
- Local business has a concern regarding theft through shoplifting
- Inspector Younan has been in contact with businesses – following up with concerns to explore option to combat crime – ongoing investigation – will continue to communicate with businesses
- With a long weekend, proud to report that no impaired driving charges laid in the month of May 2022
- Although no charges were laid in May, there will be an increase in R.I.D.E. programs as Officers are witnessing an increase in drinking and driving
- Alcohol and drugs are still prevalent in the area
- ETickets – 99 issued and 27 warnings
- Canada Road Safety week – offenses that were identified are in the report
- 267 speeding charges were laid over the long weekend
- Media releases – provided for review
- Inspector Younan noted that there was a concerning incident that transpired at the South Huron District High School – continuing to monitor
- Property crimes – noted that break and enters are down
- Gas theft continues to be an issue
- Theft under – charges were laid
- Excellent clearance rates reported to the Board – 29.4% for the month – 23% year to date
- Explanation as to what constitutes a traffic hazard
- Chair Dietrich thanked Inspector Younan for providing the report and for responding to member questions

**Motion – 25/06/22**

**Moved by: Dave Frayne**  
**Seconded by: Jim Dietrich**

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

**Disposition: Carried**

**7. Delegations**

- No delegation at this meeting

## **8. Community Safety and Well-Being Plan**

- Nothing new to report at this time

## **9. Correspondence**

- No other correspondence received

## **10. New Business**

- OAPSB Spring Conference and AGM – Toronto Airport Marriott Hotel – May 25, 26 & 27, 2022
- Introduction of Lisa Darling, Executive Director who was recently hired in the position for the OAPSB
- Focus of the Conference - Equity, Diversity, Inclusion and Anti-Racism
- Brief overview of Conference Content
- Topic: Modernizing Police Governance in Ontario
- The 2012 Morden Report challenged Police Boards in Ontario to modernize how they understand their responsibilities and how they conduct their business. Since it was published, the Toronto Police Services Board has made significant steps to realize this vision of a modernized Board – expanded on outcomes and how policing work is carried out
- Presentation and Video - Human Trafficking and Sexual Assault
- Human Trafficking and Sexual Assault in Wellington County was a one year, Community Safety and Policing Grant developed by Wellington County OPP, Victims Services Wellington, and Crime Stoppers Guelph Wellington. The aim of this grant was to raise awareness and reduce the stigma surrounding Human Trafficking and Sexual Assault, as well as providing training to Officers on Trauma Informed approaches. The grant partners had to find creative ways to reach the community through social media, radio, virtual and in-person presentations, and a video campaign to raise awareness, address myths and create an environment where people feel comfortable talking about uncomfortable subjects
- Policing 2023 and Beyond
- Discussion centred around critical issues facing policing today and into the future. Topics include Special Constables, New Technologies, Support & Resources and Community Confidence in Policing
- OPP Survey
- Introduction and background regarding the OPP survey in response to the Office of the Auditor General of Ontario Value Money Audit
- Survey to be completed by Section 10 Police Service Boards – deadline for submissions is June 30, 2022 – one survey per Board
- Cannabis Act
- Since legalization in 2018, the licensed cannabis market has grown steadily, but has not eliminated illegal production in Canada. Without any of the oversight or protective measures created to regulate and prevent potentially harmful chemical and microbiological exposures, unregulated cannabis producers continue to supply thousands of Canadians with illegal and harmful products.
- Ontario Provincial Police discussed recent projects looking at illegal cannabis products and

the harmful contaminants

- AGM and OAPSB Elections were conducted at the Conference
- Excellent conference – great networking opportunity
- Keynote speakers and facilitators were informative, inspiring and well informed
- OAPSB Zone 5 meeting was held virtually on Tuesday, June 07, 2022 at 9:30 am – Powerful presentation by Waterloo Police Service surrounding Human Trafficking
- Police Services Board Survey for Section 10 Boards
- Purpose is to gather stakeholder input on information that may be of value to support the development of goals and objectives and decision making
- Enhance reporting – identify opportunities to enhance existing metrics and value
- Survey to be completed by June 30, 2022 – completed and submitted June 14, 2022

**11. Unfinished Business**

- Nothing to report at this time

**12. Date of Next Meeting**

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, August 09, 2022 at 4:05 pm or at the call of the Chair.

**13. Adjournment**

**Motion – 26/06/22**

**Moved by: Dave Frayne**  
**Seconded by: Jim Dietrich**

**“That the meeting be adjourned at 5:11 pm.”**

**Disposition: Carried**

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**Chair – J. Dietrich**

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**Recording Secretary – J. Fields**

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**Date**