

Remote Electronic Meeting Tuesday, June 13, 2023 – 4:05 pm

Members Present

Chair Jim Dietrich

Member Dave Frayne, Vice Chair

Member Laura Goulding

OPP A/Inspector Ryan Olmstead

Recording Secretary Jo-Anne Fields

1. Call to Order & Welcome

Chair Jim Dietrich called the meeting to order at 4:05 pm and welcomed everyone to the meeting. He expressed his thanks to members for their commitment to policing in the community.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion - 25/06/23

Moved by: Laura Goulding Seconded by: Dave Frayne

"That the Agenda be approved as circulated."

Disposition: Carried

5. Approval of the Minutes

Motion - 26/06/23

Moved by: Dave Frayne Seconded by: Laura Goulding

"That the minutes of May 09, 2023 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
- A/Inspector Ryan Olmstead presented the report and provided a comprehensive overview for the month
- Huron County OPP is seeing an increase in the compliment of frontline members as previous vacancies are being filled
- The increase in members will allow Huron County OPP to have an increased focus in proactive policing and community engagement
- This staffing increase will allow officers to dedicate time to increased police visibility on area roadways, foot and bicycle patrols, patrols of area trails and community engagement with residents and visitors
- 7 R.I.D.E. programs were conducted in South Huron greater emphasis on increased R.I.D.E. programs across the province
- Goal throughout Huron County is to arrange 15 R.I.D.E. programs per week
- 113 E-tickets were issued and 47 warnings
- Focused Patrols continue at the High Schools across Huron County positive conversations with youth
- Collison Reduction Strategy Data for the past five years is analyzed, identifying hot spot locations to deploy policing resources to reduce motor vehicle collisions – small focus patrols have been created to target identified hot spots to reduce collisions
- South Huron Dashwood Road/Airport Line increased police presence encourages good driving behaviour – since the implementation of the Collision Reduction Strategy there has been a 15% decrease in motor vehicle collisions
- Met last week with representatives from Victim Services and Women's Shelter Intimate partner violence is on the rise – embarking on media campaign to create awareness and education – grant application has been submitted to secure funding
- Calls for Service almost identical to 2022 in comparison to 2023
- Chair Dietrich inquired as to the process for sharing and advising the Chair and Board of incidents transpiring in South Huron
- Formal media release is prepared a few days after the incident occurs
- According to the incident, Chair will be advised
- Member Frayne to share Media Releases with the Board as received

 Chair Dietrich thanked A/Inspector Ryan Olmstead for preparing and presenting the OPP Report

Motion - 27/06/23

Moved by: Laura Goulding Seconded by: Dave Frayne

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

Disposition: Carried

7. Delegations

- No Delegations

8. Community Safety and Well-Being Plan

- The Community Safety and Well-Being Plan
- No update provided at this time

9. <u>Correspondence</u>

- Inspector Jason Younan Huron OPP Detachment Command Staff Temporary Changes
- Effective Monday, May 29, 2023, Inspector Younan, will be placed on a Temporary Assignment at OPP West Region Headquarter in London for three months or less
- As a result, A/Inspector Ryan Olmstead will be the temporary Detachment Commander of the Huron Detachment
- A/S/Sgt Chris Arnold will be the temporary Detachment Operations Manager, backfilling for A/Inspector Olmstead
- S/Sgt Andrew MacIsaac remain insitu
- Municipality of South Huron Shane Timmermans, Manager of Operations (Transportation)
- Road Name/911 Signs Missing and/or Stolen in South Huron and Bluewater
- Concern expressed as not only does EMS uses these signs for reporting to emergencies, they are very costly to replace
- A/Inspector Olmstead noted that the Street Crimes Unit is following up this matter
- No further correspondence noted

10. New Business

- Review of Meeting Time Will continue to meet at 4:05 pm
- Review of Number of Meetings per year By-law presently states 9 per year mandated 4 per year suggested 6 per year and/or at the Call of the Chair continue to attend the Annual Spring Conference, OAPSB Zone 5 Meetings and training and education sessions
- When/if issues arise, a meeting will be called by the Chair
- OPP Reports can be prepared for one or two months providing an improved window of data
- Agenda Item for August Review and edit of By-law

- Signage for Vehicle for Parades Laura prepared a draft Secretary will forward to Mike's Signs to prepare
- Participation in 150th Anniversary of Exeter Parade July 1, 2023 Dave will register and participate in the parade and represent the South Huron Police Services Board
- Fireworks complaint Complaint was relayed verbally to the Chair surrounding response time Officers attended the scene following complaint received at 5:30 am followed up with complain tiff at 8:00 am, a more reasonable time of day

Motion - 28/06/23

Moved by: Dave Frayne Seconded by: Laura Goulding

"That the South Huron Police Services Board schedule six regular meetings per year, as well as continue to attend the Annual Spring Conference, OAPSB Zone 5 Meetings and training and education sessions;

AND that the By-law be amended to reflect these changes."

Disposition: Carried

11. Unfinished Business

- OAPSB Spring Conference Recap and overview
- Overview of the OAPSB Spring Conference was provided by J. Fields
- Annual Conference and General Meeting took place at Niagara Falls Marriott on the Fall May 30 – June 2, 2023
- Sessions, facilitators, and keynote speakers were knowledgeable, engaging, and informative
- Key highlights of the conference include:
- Cultivating Safe Spaces in Policing
 - Identified how each person can become a safe person within the Board, the Organization and in every aspect of life
 - This is how we cultivate safe spaces and everyone needs to take responsibility and accept their part in this endeavor
 - Four Protocols to Cultivate Safe Spaces Promote Well-being, Inclusion,
 Validation and Freedom
- Supporting Policing Efforts in our Communities Hamilton Commissionaires
 - Focus on how Commissionaires, Canada's only not-for-profit security provider, can support local law enforcement organizations and the communities
- Training update OAPSB Training Officers
 - Understanding the consultation process for Boards needs assessment
 - Learn what training topics will be addressed for Boards
 - Handling of complaints under the CSPA
 - Format for training and when it will be rolled out

- Empowerment of Board members equipping them with the tools to effectively govern police services
- Keynote Speaker Michael Bach
 - Nationally and internationally recognized expert in the fields of inclusion, diversity, equity, and accessibility excellent presentation
- Bail Reform Hon Doug Downey, Attorney General of Ontario
 - What is needed or can be done at the provincial and local levels
- Communication and Public Relations Workshop for OPP Boards
 - Interactive session to learn about the role communication plays and the responsibility of the Board
- Ontario's First Inspectorate of Policing: Working Together to Improve Performance and Confidence in Public Safety
- Ryan Teschner, Inspector General of Policing of Ontario
 - The public has every interest in police services, police services boards, and other public safety organizations succeeding in their important goal of keeping everyone safe.
 - The Inspectorate of Policing (IOP) is the first of its kind in Canada and will stand
 as an example of how to improve performance and enhance the effective delivery
 of public safety services, modernize police governance, and ultimately, improve
 confidence in the public safety sector
 - Public safety partners, including Police Services Boards, play a crucial role in bringing the mandate of the IOP to life
- Detachment Board Structure & Information Session
 - What is an OPP Detachment Board
 - Who has the Authority
 - What does your Detachment Board look like
 - What agreements do you have with the Municipality
 - How do you report back to each Municipality
 - As a Detachment Board member, you are representing the Detachment not just your specific Municipality
- Excellent conference and content
- OAPSB Zone 5 Meeting update Tuesday, June 06, 2023 Held virtually
- OAPSB Zone 5 Meeting will be held in person on Tuesday, September 12, 2023 and will be hosted by Guelph Police Services

12. Date of Next Meeting

Next meeting of the Police Service Board will be held virtually on Tuesday, August 08, 2023 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion - 29/06/23

Moved by: Laura Goulding Seconded by: Dave Frayne

"That the meeting be adjourned at 5:05 pm."		
Disposition:	Carried	
Chair – J. Dietrich		Recording Secretary – J. Fields
Date		_