

SOUTH HURON POLICE SERVICES BOARD

Remote Electronic Meeting Tuesday, December 14, 2021 – 4:05 pm

Members Present

Chair Vice Chair Member OPP OPP OPP Director of Legislative Services/Clerk Recording Secretary Jim Dietrich Mark Hartman Dave Frayne Inspector Jason Younan Acting Staff Sgt Corrie Trewartha Acting Staff Sgt Lynn McNichol Rebekah Msuya-Collison Jo-Anne Fields

1. <u>Call to Order & Welcome</u>

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

- No changes/additions to the Agenda

4. Approval of the Agenda

Motion - 46/12/21

Moved by:	Mark Hartman
Seconded by:	Jim Dietrich

"That the Agenda be approved as circulated."

Disp	osition:	Carried
5.	Approval of the	<u>e Minutes</u>

South Huron Police Services Board Meeting December 14, 2021

Motion - 47/12/21

Moved by:	Mark Hartman
Seconded by:	Jim Dietrich

"That the minutes of November 9, 2021 meeting be approved as circulated."

Disposition: Carried

6. <u>O.P.P. Report</u>

- Detailed report for November was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Festive RIDE program is underway across Huron County, including South Huron
- Domestic Violence is still a concern in the municipality, along with violent crimes and the use or brandishing of edged weapons
- Vaccination clinics are the focus of patrols in Huron County to ensure the safety of the public and the staff at the clinics. No known concerns have been identified in Huron County
- Chair Dietrich noted that Highway 83 is now open and on behalf of the Board, passed on his thanks to the Inspector and Officers for the great work they provided with traffic control
- Chair Dietrich thanked Inspector Younan for providing the overview and explanation to the Board

Motion - 48/12/21

Moved by:	Mark Hartman
Seconded by:	Jim Dietrich

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

Disposition: Carried

- 7. <u>Delegations</u>
 - None

8. <u>Community Safety and Well-Being Plan</u>

- Chair Dietrich noted that the Board will invite interested parties as a delegation to provide insight on partnership options in moving forward
- Delegation will be arranged for the January meeting

9. <u>Correspondence</u>

- BIA discussion centred around concerns expressed of individuals making the shopping experience uncomfortable for others
- Municipality of South Huron Laura O'Rourke, Community Developer, Huron Perth Public Health – Implementation of Community Safety and Well-Being Plan and partnership opportunity

10. <u>New Business</u>

- Exeter Santa Claus Parade November 20, 2021 6 pm Special thank you to Member Frayne for attending the parade on behalf of the South Huron Police Services Board
- OAPSB Zone 5 Meeting Tuesday, December 14, 2021 9:30 am Meeting was held virtually

11. Unfinished Business

- Safety tag lines – roll out after COVID-19

12. Date of Next Meeting

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, January 11, 2022 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion - 49/12/21

Moved by:	Dave Frayne
Seconded by:	Mark Hartman

"That the meeting be adjourned at 4:35 pm."

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date