

# **SOUTH HURON POLICE SERVICES BOARD**

Remote Electronic Meeting – 4:05 pm  
Tuesday, September 12, 2023

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## **AGENDA**

1. Call to Order and Welcome
2. Disclosure of Pecuniary Interest and General Nature thereof
3. Changes/Additions to the Agenda
4. Approval of the Agenda
5. Approval of Minutes of previous meeting
6. O.P.P. Report
7. Delegations
  - No Delegations
8. Community Safety and Well-being Plan
  - Update
9. Correspondence
  - Ministry of Solicitor General – Strategic Policing Division – Confirmation and approval of the Huron OPP Detachment Board proposal
  - No further correspondence
10. New Business
  - Review of Procedural By-Law 2021
  - OAPSB Zone 5 Meeting – Tuesday, September 12, 2023 - Update
11. Unfinished Business
  - No unfinished business
12. Date of Next Meeting – Tuesday, October 10, 2023
13. Adjournment



## **SOUTH HURON POLICE SERVICES BOARD**

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
- Collision 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. Correspondence**

- 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 Maclsaac 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 150<sup>th</sup> 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**

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**Chair – J. Dietrich**

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**Recording Secretary – J. Fields**

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**Date**

**Ministry of the Solicitor General**Strategic Policy Division  
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Toronto ON M7A 1Y6  
Tel: 416 212-4221**Ministère du Solliciteur général**Division des politiques stratégiques  
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Toronto ON M7A 1Y6  
Tél. : 416 212-4221Steve Doherty  
CAO  
Municipality of Central Huron  
[cao@centralhuron.com](mailto:cao@centralhuron.com)**July 19, 2023**

Greetings Steve Doherty,

Thank you for submitting your proposal for the Ontario Provincial Police (OPP) detachment board framework. Your patience has been greatly appreciated while all proposals went through a thorough review process.

**At this time, I am pleased to confirm that the Huron OPP detachment board proposal has been approved by the Solicitor General to the next step in finalizing the board compositions, which is posting the composition on the Ontario Regulatory Registry (ORR).** The ministry is currently working on drafting the regulation, which is expected to be available on the Ontario Regulatory Registry (ORR) for public comment in the summer or fall. Posting of the regulation is one of the last steps before the regulation can be finalized in advance of bringing the *Community Safety and Policing Act, 2019* (CSPA) into force in early 2024.

The following board composition(s) have been approved for posting.

Board	Communities Serviced	Council Seats	Community Representative Seat(s)	Provincial Appointment Seat(s)	Total Seat(s)
1	Ashfield-Colborne-Wawanosh Township, Municipality of Bluewater, Municipality of Central Huron, Town of Goderich, Howick Township, Municipality of Huron East, Municipality of Morris-Turnberry, North Huron	6	2	2	10



	Township, Municipality of South Huron				
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On behalf of the Ministry of the Solicitor General, I would like to express my appreciation to all the communities involved in the proposal development process. I acknowledge and value the significant efforts undertaken to create a proposal for a detachment board that addresses the unique needs of each community that receives OPP policing services in your detachment. As the proposal lead, I kindly request that you disseminate this correspondence to all communities serviced by the proposed detachment board.

The ministry is planning to share more guidance as soon as possible on next steps, with the understanding that municipalities and First Nations require time to plan for the implementation of OPP detachment boards before the CSPA comes into force.

If you have any questions or concerns in the meantime, please contact Devendra Sukhdeo, Senior Policy Advisor, Public Safety and Policing Policy Unit (PSPPU), Strategic Policy Division, at [Devendra.Sukhdeo@ontario.ca](mailto:Devendra.Sukhdeo@ontario.ca).

Sincerely,

Sarah Caldwell  
Assistant Deputy Minister, Strategic Policy Division  
Ministry of the Solicitor General