



SOUTH HURON POLICE SERVICES BOARD

South Huron Municipal Office
Verity Room
Tuesday, May 14, 2019
4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
OPP	Staff Sgt David Sinko
Administration	Jo-Anne Fields

1. Call to Order & Welcome

Chair, Jim Dietrich welcomed the members to the meeting and thanked them for their commitment to policing in South Huron.

2. Conflict of Interest

No Conflict of Interest declared

3. Changes/Additions to the Agenda

- No changes/additions to the Agenda

4. Approval of the Agenda

Motion – 15/05/19

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

Motion – 16/05/19

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the minutes of April 16, 2019 meeting be approved as circulated.”

Disposition: Carried

6. Business arising from the Minutes

- No business arising from the Minutes

7. O.P.P. Report

- Detailed reports were distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Staff Sgt Sinko provided a comprehensive overview and explanation of the April reports, including the Violent Crime, Property Crime and Drug Crime as well as the Clearance Rates and Unfounded on each section
- A snapshot of the Criminal Record and Vulnerable Sector Screening Checks is included in the report
- Nothing remarkable to report surrounding the April reports
- Noted that Acting Inspector, Wendy Burrow's position has been extended three months
- Traffic Stats and Media Releases were reviewed and clarification provided
- Annual Victim Services Charity Hockey Game – the “Guns and Hoses” charity hockey game was a great success – Chair of Victim Services, Jim Dietrich thanked the OPP for their dedication and support to Victim Services – he requested that Staff Sgt Sinko pass on Victim Service's appreciation
- Phone scams continue to be challenging – unfortunately still an ongoing issue
- Scam continue and the culprits are getting more creative – variety of scams and tend to target seasonally example CRA
- Vehicle threats continue in Huron County
- 21 vehicles in Huron County were stolen in 2019 and 14 had keys in the vehicles and 3 of them were locked, unattended and running – these occurrences are very frustrating for the police
- Staff Sgt Sinko provided an overview of the Distracted Driving Campaign
- Member Hartman questioned the outcome of the High School threat - Investigation concluded that there wasn't enough evidence to lay charges – calls of this nature must all be treated seriously and investigated
- Chair Dietrich requested that next month, Staff Sgt Sinko provide the regular OPP reports as well as a six month summary of the Calls for Service Report that can be shared with South Huron Council

Motion – 17/05/19

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the O.P.P. Report be received as presented.”

Disposition: Carried

Chair Dietrich requested a 5 minute recess at 4:35 pm. Meeting reconvened at 4:40 pm.

8. Correspondence

- Correspondence is forwarded to Board members as received

9. New Business

- Reviewed and amended the South Huron Police Services Board Bylaw 2016-01 – draft will be prepared for presentation at the June Board meeting
- Information sharing protocol with South Huron Municipal Council – included in the revised South Huron Police Services Board by-law
- Community Safety Plan was discussed

Motion – 18/05/19

Moved by: Mark Hartman
Seconded by: Jim Dietrich

“THAT the amended South Huron Police Services Board by-law be prepared in draft format for review at the next regular meeting of the Board.”

Disposition: Carried

10. Unfinished Business

- OAPSB Spring Conference at the Caesars Hotel in Windsor from May 22 – 25, 2019
- OAPSB Zone 5 meeting – Tuesday, June 18, 2019 – Hosted by OPP Wellington
- Continue with ongoing contact with the Ministry regarding the status of the appointment of the Provincial Representative for the South Huron Police Services Board

12. Date of Next Meeting

- Next meeting regular will be held at the South Huron Municipal Office on Tuesday, June 11, 2019 at 4:05 pm or sooner at the call of the Chair.

13. Adjournment

Motion – 19/05/19

Moved by: Jim Dietrich
Seconded by: Mark Hartman

“THAT the meeting be adjourned at 6:15 pm.”

Disposition: Carried

Chair – J. Dietrich

Recording Secretary – J. Fields

Date