Remote Electronic Meeting
Tuesday, November 10, 2020 – 4:05 pm

## **Members Present**

Chair Jim Dietrich
Vice Chair Mark Hartman
Member Dave Frayne

OPP Staff Sgt David Sinko

OPP Inspector/Interim Commander Rob Scott

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. <u>Disclosure of Pecuniary Interest and General Nature Thereof</u>

None declared

## 3. Changes/Additions to the Agenda

- None

## 4. Approval of the Agenda

## Motion - 32/11/20

Moved by: Dave Frayne Seconded by: Mark Hartman

"That the Agenda be approved as circulated."

Disposition: Carried

## 5. Approval of the Minutes

#### Motion - 33/11/20

Moved by: Mark Hartman Seconded by: Dave Frayne

"That the minutes of October 13, 2020 meeting be approved as circulated."

Disposition: Carried

# 6. O.P.P. Report

- Detailed report for October was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting
- Staff Sgt David Sinko and Inspector/Interim Commander Rob Scott provided a comprehensive overview and explanation of the report
- Calls for service were down considerably compared to the last two years COVID has
  played a significant role in reduced numbers people are not out and about as much as
  in the past reduced calls for services are reflective in other Huron County communities
- Reviewed the DAR Community Safety statistics
- Noted that Four R.I.D.E. programs were conducted in October in South Huron
- Block Training resumed in September
- School resource officer seeking backfill person during absence of resource officers
- Reviewed and explained Noteworthy Occurrences
- Mental Health calls have increased over the same period last year
- Detachment and Community Pressures were shared and discussed with the Board membership
- OPP are conducting compliance checks on people returning to Huron County after travelling in other Provinces and/or Countries
- People that have travelled must guarantine for 14 days OPP are ensuring compliance
- Criminal Records Checks efficiencies identified in the process update provided
- Calls for Service Billing Summary Report Down just over 1,000 hours year over year
- Proactive policing work continues
- Calls for Service Billing Summary Chair Dietrich questioned how the hours were determined under the "Time Standard" column – Contract Policing – This is a Provincial average established to allocate hours to a specific call for service
- Chair Dietrich thanked Staff Sgt Sinko and Inspector/Interim Commander Rob Scott for providing the overview, explanation and background information

## Motion - 34/11/20

Moved by: Dave Frayne

Seconded by: Mark Hartman

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

Disposition: Carried

# 7. <u>Delegations</u>

- None

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

- The Community Safety and Well-Being Plan is moving forward
- Zoom Meeting scheduled November 17, 2020 at 2 pm
- Working together with Huron County partners to roll the plan out

#### 9. Correspondence

- Office of Lisa Thompson Notification of appointment of Provincial Representative Dave Frayne – Defer until the December meeting or until such time as the Board can meet in person
- South Huron Council Office of the Solicitor General October 2, 2020 update initiatives
- Drug concerns in alley adjacent to Main Street
- H2Oi Rally Grand Bend Response from Chair Dietrich to OPP surrounding positive comments towards police response to the event – Chair Dietrich re-iterated his thanks and appreciation toward the Huron Detachment and their combined efforts with other area Detachments
- Inspector/Interim Commander Rob Scott noted his sincere thanks to the Municipal staff and Council for creating the Major Events By-Law – this document confirms that processes are in place to ensure a safe and enjoyable atmosphere at large events – brings everyone involved together to discuss the event in detail, ensuring the safety of the community through proper processes
- Event planners are aware of what is expected of them and places the responsibility and cost on the planners of these events
- OPP Delegation to South Huron Council OPP Billing Model and Municipal Policing Cost Recovery Response and follow up
- OAPSB Membership Renewal Completed for payment in 2021
- No other correspondence was received

#### 10. New Business

In consultation with the Chair and the host community, the December OAPSB Zone 5
 Meeting was cancelled due to COVID-19

# 11. <u>Unfinished Business</u>

- Safety tag lines roll out after COVID-19
- South Huron Police Services Board By-Law No 2019-01 Circulated to the membership for comment
- Vice Chair Mark Hartman questioned the change to the scope of the communication piece in the present by-law ensures that personal information is not disclosed to the public

# 12. <u>Date of Next Meeting</u>

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, December 8, 2020 at 4:05 pm or at the call of the Chair.

## 13. Adjournment

<u>Motion – 34/11/20</u>		
Moved by: Seconded by:	Mark Hartmar Dave Frayne	1
"That the meeting I	oe adjourned at 4:55	5 pm."
Disposition:	Carried	
Chair – J. Dietrich		Recording Secretary – J. Fields
 Date		_