



## **SOUTH HURON POLICE SERVICES BOARD**

Remote Electronic Meeting  
Tuesday, January 11, 2022 – 4:05 pm

### **Members Present**

Chair	Jim Dietrich
Member	Dave Frayne
Regrets	Mark Hartman, Vice Chair
OPP	Inspector Jason Younan
OPP	Acting Staff Sgt Lynn McNichol
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. Election of Officers – Chair/Vice Chair**

#### **Position - Chair**

Recording Secretary J. Fields called for nominations for the position of Chair for the South Huron Police Services Board for the first time. Member, Dave Frayne nominated Jim Dietrich for the position of Chair.

J. Fields called for nominations for the position of Chair for the South Huron Police Services Board for the second time, no further nominations. J. Fields called for nominations for the position of Chair for the South Huron Police Services Board for the third and final time. There were no further nominations.

#### **Position – Vice Chair**

Recording Secretary J. Fields called for nominations for the position of Vice Chair for the South Huron Police Services Board for the first time. Member, Jim Dietrich nominated Dave Frayne for the position of Vice Chair.

J. Fields called for nominations for the position of Vice Chair for the South Huron Police Services Board for the second time, no further nominations. J. Fields called for nominations for the position of Vice Chair for the South Huron Police Services Board for the third and final time. There were no further nominations.

**Motion - 01/01/22**

**Moved:** Dave Frayne  
**Seconded:** Jim Dietrich

**“That nominations now close and that the South Huron Police Service Board declare the officer’s positions filled as follows:**

**Chair – Jim Dietrich**

**Vice Chair – Dave Frayne”**

**Disposition: Carried**

**3. Disclosure of Pecuniary Interest and General Nature Thereof**

- None declared

**4. Changes/Additions to the Agenda**

- None

**5. Approval of the Agenda**

**Motion – 02/01/22**

**Moved by:** Dave Frayne  
**Seconded by:** Jim Dietrich

**“That the Agenda be approved as amended.”**

**Disposition: Carried**

**6. Approval of the Minutes**

**Motion – 03/01/22**

**Moved by:** Dave Frayne  
**Seconded by:** Jim Dietrich

**“That the minutes of December 14, 2021 meeting be approved as circulated.”**

**Disposition: Carried**

**7. O.P.P. Report**

- Detailed report for December was distributed prior to the meeting for review and to allow for effective discussion at the Board meeting

- Acting Staff Sgt Lynn McNichol provided a comprehensive overview and explanation of the report for the month of December
- Further clarification was provided for each category
- Clearance rate for Huron County is 20% – target is to increase by 5%
- Traffic stats for South Huron – 30 R.I.D.E programs were conducted during the month of December
- Traffic complaints have increased overall
- 2 impaired driving charges were laid in South Huron
- Noted that impaired by drugs is increasing throughout the County
- Focus Patrols – Vaccination clinics
- Food Drive held at Hansen’s YIG – Auxiliary members participated in this event
- Calls for service billing summary report was discussed
- Increase in sexual assaults being reported – COVID could affect occurrences by circumstances that create opportunities – discussing means in which to combat this issue
- Domestic violence have increased year over year – South Huron increased by 8 – providing enhanced assistance to the victims of this crime
- Homelessness is being tracked to get them help that is needed – number put to this issue
- Sudden death and overdose – none for the month of December
- OPIOID overdose – 4 deaths between Dec 4, 2021 and December 20, 2021 in the County which is very concerning – troubling trend not specific to South Huron – provide increased awareness through messaging and education
- Chair Dietrich thanked Acting Staff Sgt Lynn McNichol for providing the overview and explanation to the Board membership

**Motion – 04/01/22**

**Moved by: Dave Frayne**  
**Seconded by: Jim Dietrich**

**“That the O.P.P. Report be received as presented.”**

**Disposition: Carried**

**8. Delegations**

- Due to a previous commitment, Laura O’Rourke, Community Developer, Huron Perth Public Health was unable to attend the meeting – Re-scheduled for February 8, 2022 meeting

**9. Community Safety and Well-Being Plan**

- The Community Safety and Well-Being Plan
- Three delegations will be presented to the Board prior to making a decision on how to proceed

**10. Correspondence**

- No other correspondence received

**11. New Business**

- OPP Report – Vice Chair Frayne questioned if there are any Out of the Cold programs in South Huron
- There are no programs specific to South Huron
- Disbursed model provides support throughout the County
- COVID has impacted these measures as well
- Chair Dietrich noted that there was a presentation at the County regarding Tiny Homes

**12. Unfinished Business**

- Safety tag lines – roll out after COVID-19

**13. Date of Next Meeting**

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, February 8, 2022 at 4:05 pm or at the call of the Chair.

**14. Adjournment**

**Motion – 05/01/22**

**Moved by: Dave Frayne**

**Seconded by: Jim Dietrich**

**“That the meeting be adjourned at 4:35 pm.”**

**Disposition: Carried**

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**Chair – J. Dietrich**

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**Recording Secretary – J. Fields**

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**Date**