



SOUTH HURON POLICE SERVICES BOARD

Special Meeting – At the Call of the Chair
Remote Electronic Meeting
Tuesday, November 24, 2020 – 4:05 pm

Members Present

Chair	Jim Dietrich
Vice Chair	Mark Hartman
Member	Dave Frayne
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. Disclosure of Pecuniary Interest and General Nature Thereof

- None declared

3. Changes/Additions to the Agenda

- None

4. Approval of the Agenda

Motion – 35/11/20

Moved by: Mark Hartman
Seconded by: Dave Frayne

“That the Agenda be approved as circulated.”

Disposition: Carried

5. Approval of the Minutes

- November 10, 2020 meeting minutes will be approved at the next regular meeting of the Board on December 08, 2020

6. O.P.P. Report

- No OPP Report

7. Delegations

- None

8. Community Safety and Well-Being Plan

- The Community Safety and Well-Being Plan is moving forward
- Zoom Meeting held November 17, 2020 at 2 pm
- The working group received a proposal from the Social Research and Planning Council (United Way) for a plan that would take a regional strategy for Community Safety and Well-Being for Huron County which includes further research, data compilation, preparation of the plan and coordination of the Advisory Committee
- The working group discussed the current budget requested from each Municipality of \$5,000 and identified that the budget for 2021 for the plan will be \$10,000 per Municipality

9. Correspondence

- No correspondence was received

10. New Business

- Budget 2021 – Amendment to the proposed 2021 South Huron Police Services Board Administration Budget – Community Safety and Well-Being Plan – submitted with a budget figure of \$5,000.00 – increase this amount to \$10,000.00 and re-submit to the Director of Financial Services
- Corporate Zoom Account
- Administration supplies and photocopies

Motion – 36/11/20

Moved by: Dave Frayne
Seconded by: Mark Hartman

“That the proposed 2021 South Huron Police Services Board Administration Budget in the amount of \$17,759.00 be amended to reflect a \$10,000.00 budget amount for the Community Safety and Well-being Plan Development;

AND THAT the amended proposed 2021 budget be approved by the Police Services Board in the amount of \$22,759.00;

AND THAT the proposed 2021 South Huron Police Services Board Administration budget in the amount of \$22,759.00 be forwarded to the Director of Financial Services for Council consideration during budget deliberations.”

Disposition: Carried

Motion – 37/11/20

**Moved by: Mark Hartman
Seconded by: Dave Frayne**

“That the Secretary of the Police Services Board be authorized to purchase a Corporate PRO Zoom Account for the purpose of hosting electronic Police Services Board meetings.”

Disposition: Carried

Motion – 38/11/20

**Moved by: Dave Frayne
Seconded by: Mark Hartman**

“That the Secretary be authorized to submit expenditures incurred for photocopies, purchase of electronic hard drive for storage of files and other such expenses related to the Police Services Board.”

Disposition: Carried

11. Unfinished Business

- No unfinished business

12. Date of Next Meeting

Next meeting of the Police Service Board will be held at the South Huron Municipal Office on Tuesday, December 08, 2021 at 4:05 pm or at the call of the Chair.

13. Adjournment

Motion – 39/11/20

**Moved by: Mark Hartman
Seconded by: Dave Frayne**

“That the meeting be adjourned at 4:25 pm.”

Disposition: Carried

Date