



**ALNWICK/HALDIMAND POLICE SERVICES BOARD
MEETING OF Friday August 31, 2018
12:30 P.M.**

**LOCATION: Township of Alwicks/Haldimand Administration Office
(upstairs), 10836 County Road 2, Grafton**

The following individuals were present for the meeting:

- ❖ Detachment Commander Lisa Darling (Ontario Provincial Police (OPP) – Northumberland Detachment)
- ❖ Chairperson Deputy Mayor Gail Latchford
- ❖ Board Member Mayor John Logel
- ❖ Board Member Richard Szymczyk
- ❖ Board Member Bill Irwin
- ❖ Board Member Lorne Aronson
- ❖ Board Secretary Debbie McBride

CALL TO ORDER: Chairperson Gail Latchford called the Police Services Board Meeting of Friday, August 31, 2018 to order at 12:30 p.m.

DECLARATION OF PECUNIARY INTEREST:

There were no declarations of pecuniary interest pertaining to the agenda of the Police Services Board Meeting of Friday, August 31, 2018.

APPROVAL OF MINUTES – 12:31P.M.

It was moved by Board Member Mayor John Logel and seconded by Board Member Lorne Aronson

“To approve the Minutes of the Police Services Board Meeting of Friday July 27, 2018, as printed and circulated,” CARRIED.

BUSINESS ARISING FROM THE MINUTES – 12:31 P.M.

1. 1. Update on Letter to Council Regarding Vehicular Speeding County Road 45
Board Secretary Debbie McBride advised Board Members that the letter addressed to Council regarding vehicular speeding on County Road 45 will be presented to Council on September 6, 2018.

2. Update on Northumberland County Joint Police Services Board Transition Team August 28, 2018 Meeting
Board Member Deputy Mayor Gail Latchford attended the Northumberland County Joint Police Services Board Transition Team meeting August 28, 2018 and provided Board Members with an update on the meeting. There was a discussion on how much Board Members would be compensated. The Team will be meeting with MPP David Piccini to request that the amalgamation of the Boards in Northumberland County be used as a pilot project. The Transition Team will be asking the Ontario Association of Police Services Board (OAPSB) for endorsement of this project.

ONTARIO PROVINCIAL POLICE (O.P.P.) – OPERATIONS REPORT FOR July 2018 – 1:10 P.M.

OPP Detachment Commander Lisa Darling reviewed the matters of interest for the Alwick/Haldimand Police Services Board Members for the months of July 2018.

Detachment Commander Lisa Darling advised Board Members of the Youth Expo that will be held on October 17, 2018 at the Northumberland Mall. Topics will include human trafficking, marijuana, homelessness, and mental health services. Canadian women’s hockey Olympic gold medalist Cheryl Pounder will be a

speaker as well as award winning mental health speaker and advocate Ross Szabo. Detachment Commander Lisa Darling is asking each Police Service Board in Northumberland County for a donation to fund this Expo. Board Member Deputy Mayor Gail Latchford will contact Alnwick/Haldimand Treasury department to inquire if there would be funds in the Alnwick/Haldimand Police Service budget to donate to this event.

It was moved by Board Member Lorne Aronson and seconded by Board Member Bill Irwin

“That Alnwick/Haldimand Police Service Board gives a donation to fund the Youth Expo being held on October 17, 2018 at the Northumberland Mall, CARRIED.”

It was moved by Board Member Mayor John Logel and seconded by Board Member Lorne Aronson.

“To approve the Northumberland Ontario Provincial Police Report for the months of July 2018, circulated and reviewed, CARRIED.”

CORRESPONDENCE– 1:10 P.M.

1. Email Correspondence from Earl and Caroline Arsenault dated July 29, 2018 Re: 132 Covert Hill

Board Action: Emailed to each Alnwick/Haldimand Police Services Board Members for information July 29, 2018.

Detachment Commander Lisa Darling advised Board Members that the OPP have determined that the dispute is between neighbours and the OPP will not be taking further action will this matter. Board Members acknowledged that the Arsenault’s felt strongly that they did not receive adequate service from the OPP and would like to advise them that they can contact the Office of the Independent Police Review Director (OIPRD) to discuss this matter.

It was moved by Board Member Bill Irwin and seconded by Board Member Lorne Aronson.

“Board Secretary Debbie McBride will forward an email on behalf of Alnwick/Haldimand Police Services Board to the Arsenault’s advising them that the OPP will take no further action with their dispute with their neighbours and to advise them that they may contact the OIPRD to discuss their concerns that they felt the OPP did not provide adequate service, CARRIED.”

OLD BUSINESS 1:19 P.M.

None

NEW BUSINESS 1:20 P.M.

1. Zone 3 OAPSB meeting

Board Secretary Debbie McBride advised Board Members that there will be an OAPSB Zone 3 meeting October 19, 2018 hosted by Cobourg Police Service Board. Venue to be announced.

In-CAMERA SESSION – 1:40 P.M.

“It was moved by Board Member Lorne Aronson and seconded by Board Member Richard Szymczyk to enter into an In-Camera Session at 1:40 p.m. CARRIED.”

“It was moved by Board Member Richard Szymczyk and seconded by Board Member Bill Irwin to adjourn the In-Camera Session at 2:08 p.m. CARRIED.”

The purpose of the In-Camera Session was to discuss the recent suicides of 3 OPP officers.

NEXT POLICE SERVICES BOARD MEETING

It is the consensus of the Alnwick/Haldimand Police Services Board to schedule the next meeting for Friday September 30, 2018 at the Township of Alnwick/Haldimand Administration Office (upstairs) 10836 County Road 2, Grafton, On at 3:30pm

ADJOURNMENT- 2:08 P.M.

Moved by Board Member Bill Irwin, and seconded by Board Member Lorne Aronson

“To adjourn the Police Services Board Meeting of Friday August 31, 2018 at 2:08 P.M.” CARRIED.

**Gail Latchford
(CHAIRPERSON)**

**Debbie McBride
(SECRETARY)**