



**ALNWICK/HALDIMAND POLICE SERVICES BOARD
MEETING OF Friday January 26, 2018
11:45 am**

**LOCATION: Township of Alwicks/Haldimand Administration Office
(upstairs) 10836 County Road 2, Grafton, On K0K 2G0**

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 Lorne Aronson
- ❖ Board Member Bill Irwin
- ❖ Board Secretary Debbie McBride

CALL TO ORDER: Chairperson Gail Latchford called the Police Services Board Meeting of Friday, January 26, 2018 to order at 11:47 a.m.

SWEARING IN CEREMONY OF NEW POLICE SERVICES BOARD MEMBER

Board Members congratulated Mr. Bill Irwin on his appointment by the Province of Ontario to the Alwicks/Haldimand Police Services Board. Mr. Irwin was sworn into the Alwicks/Haldimand Police Services Board by

Alnwick/Haldimand Township Municipal Clerk Mrs. Robyn van de Moosdyk at 11:47 am.

DECLARATION OF PECUNIARY INTEREST:

There were no declarations of pecuniary interest pertaining to the agenda of the Police Services Board Meeting of Friday, January 26, 2018.

MINUTES – 11:55 A.M.

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

“To approve the minutes of the Police Services Board Meeting of Friday December 1, 2017, as printed and circulated,” CARRIED.

BUSINESS ARISING FROM THE MINUTES – 11:56 A.M.

None

**ONTARIO PROVINCIAL POLICE (O.P.P.) – OPERATIONS
REPORT FOR November & December 2017 – 11:57 A.M.**

OPP Detachment Commander Lisa Darling reviewed the matters of interest for the Alnwick/Haldimand Police Services Board Members for the month of November & December 2017.

Detachment Commander Lisa Darling informed Board Members that an application was submitted by the OPP for a grant to support a Youth Expo high school program for grades nine and ten.

Board Member Mayor John Logel informed Board Members of a post on a Face book site called “Grafton On Residents” where a member commented that he/she had been the victim of theft from a shed on their property. Detachment Commander Lisa Darling commented that this incident was not reported to Police and anytime a crime is committed it should be reported to the Police. The number to call is 1-888-310-1122. Board Secretary Debbie McBride will post this number to the site if any other posts are made regarding this issue.

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

“To approve the Northumberland Ontario Provincial Police Report for the month of November and December 2017, circulated and reviewed, CARRIED.”

CORRESPONDENCE– 12:55 P.M.

1. Email Correspondence from Rick Jhaman, Account Manager, Infonex dated January 8, 2018 Re: Municipal Issues in the Legalization of Cannabis Toronto, On March 20 – 21, 2018

Board Action: Emailed to each Alnwick/Haldimand Police Services Board Member for information January 8, 2018. Receive and File.

OLD BUSINESS 1:15 P.M.

1. Parking Issues at Grafton Public School

Board Member Lorne Aronson asked if there were any updates with the parking issues at Grafton Public School. Board Member Mayor John Logel advised Board Members that Council was waiting for a response from the Kawartha Pine Ridge District School Board. There was also no response from the Kawartha Pine Ridge District School Board to the letter of concerns sent from Alnwick/Haldimand Police Services Board.

NEW BUSINESS 1:23 P.M.

1. OAPSB Updates

Board Member Richard Szymczyk informed Board Members that he spoke with OAPSB (Ontario Association of Police Services Boards) Rick Fraracci, Zone 3 Vice Chairperson and Section 10 Representative regarding updates with the amended Police Services Act. Mr. Fraracci informed Richard Szymczyk that amendments to the act are still in limbo and if the act is enacted it would take approximately 2 years for the regulations to be enacted.

2. Provincial Appointee

Board Member Lorne Aronson advised Board Members that his appointment to the Alnwick/Haldimand Police Services Board will expire in May after 8 years on the Board. Board Secretary Debbie McBride will contact Northumberland MPP Lou Rinaldi's office advising them that there will be a vacancy on the Board in May.

IN CAMERA SESSION – 1:37 P.M.

None

NEXT POLICE SERVICES BOARD MEETING

It is the consensus of the Alnwick/Haldimand Police Services Board to schedule the next meeting for Friday March 2, 2018 at the Township of Alnwick/Haldimand Administration Office (upstairs) 10836 County Road 2, Grafton, On at 9:30 am

ADJOURNMENT- 1:37 P.M.

Moved by Board Member Mayor John Logel, and seconded by Board Member Richard Szymczyk

“To adjourn the Police Services Board Meeting of Friday January 26, 2018 at 1:37 P.M.” CARRIED.

Gail Latchford
(CHAIRPERSON)

Debbie McBride
(SECRETARY)