



**ALNWICK/HALDIMAND POLICE SERVICES BOARD
MEETING OF Friday July 27, 2018
3:30 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, July 27, 2018 to order at 3:33 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, July 27, 2018.

MINUTES – 3:34 P.M.

It was moved by Board Member Richard Szymczyk and seconded by Board Member Bill Irwin

“To approve the Minutes of the Police Services Board Meeting of Friday June 15, 2018, as printed and circulated,” CARRIED.

BUSINESS ARISING FROM THE MINUTES – 3:35 P.M.

1. Vehicular Speeding on County Road 45 Roseneath

Board Members discussed the vehicular speeding in Roseneath entering the village from the north side. Board Member Bill Irwin suggested that a letter be written to Northumberland County Council to consider adjusting the signage on County Road 45, south bound into the village of Roseneath to give motorists a better warning of the change of speed from 80km/h to 50km/h. Alnwick/Haldimand Police Services Board is suggesting that the reduction to 50km/h ahead signage be placed near the area of Merrill Road and the signage for 50km/h be placed where the reduction to 50km/h ahead sign is currently placed. Board Members are also concerned that any speeding in this area may pose a risk to fire/paramedic personnel when the new emergency services building becomes operational. Board Members are also recommending that flashing lights be installed at the entrance to the new emergency services building to warn motorists when paramedic firefighters are responding to an emergency. Board Secretary Debbie McBride will send a letter to Alnwick/Haldimand Council to ask for support and to forward this letter to Northumberland County Council and Roads Department.

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

“That a letter be authored and sent to Alnwick/Haldimand Township Council with concerns and recommendations regarding reduction of speed in Roseneath, CARRIED.”

**ONTARIO PROVINCIAL POLICE (O.P.P.) – OPERATIONS
REPORT FOR May & June 2018 – 3:55 P.M.**

OPP Detachment Commander Lisa Darling reviewed the matters of interest for the Alnwick/Haldimand Police Services Board Members for the months of May and June 2018.

Detachment Commander Lisa Darling advised Board Members that the OPP will be asking each Municipality in Northumberland County to donate money towards purchasing a vehicle for the MHEART (Mental Health Engagement and Response Team). Each Municipality will be asked to donate \$13,433.00 for a Code 9 vehicle.

It was moved by Board Member Mayor John Logel and seconded by Board Member Bill Irwin.

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

CORRESPONDENCE– 4:35 P.M.

1. Email Correspondence from Holly Doty OAPSB Executive Administrator dated June 29, 2018 Re: Proclamations of the Ontario Special Investigations Unit Act

Board Action: Emailed to each Alnwick/Haldimand Police Services Board Member for information June 29, 2018. Receive and File.

Board Members Bill Irwin and Lorne Aronson discussed with Board Members and email sent by Holly Doty OAPSB Executive dated Thursday May 3, 2018 Re: Required Board Policy Re: Use of Board Resources During Election Campaign. This new policy is outlined by the Ministry of Community Safety and Correctional Services. The policy states that before May 1 in the year of a regular election, municipalities and local boards shall establish rules and procedures with respect to the use of municipal or board resources, as the case may be, during the election campaign period.

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

“That Alnwick/Haldimand Police Services Board acknowledges receipt of this correspondence and will be in compliance once policies are established, CARRIED.”

OLD BUSINESS 4:45 P.M.

None

NEW BUSINESS 4:46 P.M.

1. Letter for Recognition Act of Bravery

Alnwick/Haldimand Council forwarded a letter from Ms Armeda Vanderwoude dated June 14, 2018 requesting that a resident of Alnwick/Haldimand, Mr. Zach Rupke be recognized for an act of bravery for saving her life from drowning. Alnwick/Haldimand Council also forwarded a resolution requesting Mr. Rupke’s name be forwarded to the OPP for recognition for an act of bravery. Board Members agreed that Mr. Rupke should receive recognition. Detachment Commander Lisa Darling will forward Mr. Rupke’s name for recognition.

It was moved by Board Member Bill Irwin and seconded by Board Member Mayor John Logel.

“That the Alnwick/Haldimand Police Services Board Members submit Mr. Rupke’s name to the OPP to be recognized for his act of bravery.
CARRIED.”

2. Transition Team Report

Board Member Deputy Mayor Gail Latchford attended the meeting for the Joint Northumberland Police Services Board Transition Team on July 25, 2017 and gave Board Members an update on the meeting.

3. Roseneath Fair Grounds Glass in Sand

Board Member Deputy Mayor Gail Latchford informed Board Members and OPP Detachment Commander Lisa Darling that glass has been found in the playground sand at the fairgrounds in

Roseneath. The glass had been purposely placed with the sharp side up. Detachment Commander Lisa Darling advised Board Members that if anyone finds more glass to please call the OPP.

IN CAMERA SESSION – 5:45 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 August 31, 2018 at the Township of Alnwick/Haldimand Administration Office (upstairs) 10836 County Road 2, Grafton, On at 12:30pm

ADJOURNMENT- 5:45 P.M.

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

“To adjourn the Police Services Board Meeting of Friday July 27, 2018 at 2:37 P.M.” CARRIED.

Gail Latchford
(CHAIRPERSON)

Debbie McBride
(SECRETARY)