



**ALNWICK/HALDIMAND POLICE SERVICES BOARD
MEETING OF Friday June 15, 2018
2:50 P.M.**

**LOCATION: Centreton Community Centre, 2363 County Road #23
Grafton (Centreton), 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 Bill Irwin
- ❖ Board Secretary Debbie McBride

Absent: Board Member Lorne Aronson

CALL TO ORDER: Chairperson Gail Latchford called the Police Services Board Meeting of Friday, June 15, 2018 to order at 2:50 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, June 15, 2018.

MINUTES – 2:53 P.M.

It was moved by Board Member Richard Szymczyk and seconded by Board Member Mayor John Logel

“To approve the Minutes of the Police Services Board Meeting of Friday March 23, 2018, as printed and circulated,” CARRIED.

BUSINESS ARISING FROM THE MINUTES – 2:54 P.M.

1. Black Cat report on Vehicular Speeding County Road 45 and Halstead Beach Road

Board Members reviewed the report from the Black Cat device installed at County Road 45 and Halstead Beach Road. The report concluded that there were not enough violations for the OPP to be concerned, however Board Members and Detachment Commander Lisa Darling agreed that the report showed a significant amount of violations and that was very concerning. Board Members agreed that this report should be brought to the attention of County Council and their concerns that speed signage needs to be changed due to the new fire/ambulance hall.

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

“That the report from the Black Cat device be followed through by the OPP and discussed at County Council, CARRIED.”

ONTARIO PROVINCIAL POLICE (O.P.P.) – OPERATIONS REPORT FOR March & April 2018 – 3:15 P.M.

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

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 March & April 2018, circulated and reviewed, CARRIED.”

CORRESPONDENCE– 3:27 P.M.

1. Email Correspondence from Holly Doty OAPSB Executive Administrator dated April 6, 2018 Re: 2018 Budget Community Safety Highlights

Board Action: Emailed to each Alnwick/Haldimand Police Services Board Member for information April 6, 2018. Receive and File.

2. Email Correspondence from Ramanan Thanabalsingham, Ministry of Community Safety and Correctional Services dated May 3, 2018 Re: OPP Alnwick/Haldimand Proceed of Crime Grant

Board Action: Emailed to each Alnwick/Haldimand Police Services Board Member for information May 7, 2018. Receive and File.

3. Email Correspondence from Stephen Beckett, Assistant Deputy Minister Public Safety Division and Public Safety Training Division Re: Royal Assent of the Safer Ontario Act, 2018

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

4. Email Correspondence from Stephen Beckett, Assistant Deputy Minister Public Safety Division and Public Safety Training Division Re: Update on the Ministry’s Grant Transformation Process

Board Action: Emailed to each Alnwick/Haldimand Police Services Board Member for information May 10, 2018. Receive and File.

Moved by Board Member Richard Szymczyk and seconded by Board Member Bill Irwin to receive all the correspondence, CARRIED.

OLD BUSINESS 3:31 P.M.

None

NEW BUSINESS 3:32P.M.

1. Ratepayer's Report

Board Member Richard Szymczyk commented that the Ratepayer Report was very well done, however he felt that taxpayers need more information on the costs of Policing. Tax payers in the Municipality of Alnwick/Haldimand pay the lowest cost per person in all of Northumberland County. This information should be added to the Ratepayer Report and on tax bills.

2. OAPSB Fall Labour Conference

The OAPSB Labour Conference will be held September 20 – 21, 2018 at the Four Points Sheraton Hotel Toronto Airport. Board Members are not interested in attending as this conference is not geared toward Section 10 boards.

3. Transition Team

Board Member Deputy Mayor Gail Latchford will represent Alnwick/Haldimand Police Services Board for the Transition Team to amalgamate Police Services Boards in Northumberland County.

IN CAMERA SESSION – 4:00 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 July 27, 2018 at the Township of Alnwick/Haldimand Administration Office (upstairs) 10836 County Road 2, Grafton, On at 12:30pm

ADJOURNMENT- 4:01 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 March 23, 2018 at 2:37 P.M.” CARRIED.

**Gail Latchford
(CHAIRPERSON)**

**Debbie McBride
(SECRETARY)**