



**ALNWICK/HALDIMAND POLICE SERVICES BOARD  
MEETING OF Friday November 30, 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
- ❖ Inspector Brian O’Halloran (OPP)
- ❖ Chairperson Deputy Mayor Gail Latchford
- ❖ Board Member Mayor John Logel
- ❖ Vice Chairperson 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, November 30, 2018 to order at 12:37 p.m.

Northumberland OPP Detachment Commander Lisa Darling introduced OPP Inspector Brian O’Halloran to Board Members. Inspector O’Halloran has applied for the position of Northumberland OPP Detachment Commander.

**DECLARATION OF PECUNIARY INTEREST:**

There were no declarations of pecuniary interest pertaining to the agenda of the Police Services Board Meeting of Friday, November 30, 2018.

**APPROVAL OF MINUTES – 12:50 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 September 28, 2018, as printed and circulated,” CARRIED.

**BUSINESS ARISING FROM THE MINUTES – 12:51 P.M.**

1. Letter Regarding Cannabis in Lakeport  
Board Member Deputy Mayor Gail Latchford advised Board Members that the cannabis grow operation is in the process of getting approval to operate. This facility is in Cramahe Township and there is nothing that Alnwick/Haldimand Council can do.

**ONTARIO PROVINCIAL POLICE (O.P.P.) – OPERATIONS REPORT FOR September and October 2018 – 12:52 P.M.**

OPP Detachment Commander Lisa Darling reviewed the matters of interest for the Alnwick/Haldimand Police Services Board Members for the month September and October 2018.

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 September and October 2018, circulated and reviewed, CARRIED.”

## **CORRESPONDENCE– 1:10 P.M.**

1. Email Correspondence from Holly Doty Executive Administrative Assistant OAPSB dated September 28, 2018 Re: Training Opportunities in Chatham Kent 7<sup>th</sup> of November, 2018

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Board Action: Emailed to each Alnwick/Haldimand Police Services Board Member for information September 28, 2018. Receive and file.

2. Email Correspondence from Holly Doty Executive Administrative Assistant OAPSB dated November 11, 2018 Re: Important Announcement - New Minister Of Community Safety and Correctional Services

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Board Action: Emailed to each Alnwick/Haldimand Police Services Board Member for information November 11, 2018. Receive and file.

## **OLD BUSINESS 1:11 P.M.**

1. Oaktoberfest

Board Member Mayor John Logel commented that the OPP Auxiliary did a great job at Oaktoberfest. The event was very successful and there was a great turnout.

## **NEW BUSINESS 1:12 P.M.**

1. January 22, 2019 “Opt Out” Deadline as outlined by the Provincial Government

Board Members discussed the pros and cons of opting out of retail cannabis. Some Municipalities in Northumberland County were holding a meeting on the subject and others were advertising online surveys for residents to complete.

Board Member Lorne Aronson requested Alnwick/Haldimand Police Services Board vote on whether to recommend Alnwick/Haldimand Council opt out of cannabis retail in the Township of Alnwick/Haldimand.

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

“To recommend Alnwick/Haldimand Council opt out of cannabis retail in the Township of Alnwick/Haldimand,

CARRIED”.

In a two to one vote, the motion passed with Board Members Lorne Aronson and Bill Irwin voting in favor to recommend Alnwick/Haldimand Council opt out of cannabis retail in the Township of Alnwick/Haldimand, and Board Member Mayor John Logel voting against recommending Alnwick/Haldimand Council opting out of cannabis retail in the Township of Alnwick/Haldimand.

## 2. Traffic Issues in Alderville

Deputy Mayor Gail Latchford advised Board Members that there have been several complaints from the public regarding vehicular traffic along County Road 45 in Alderville First Nations. Citizens are concerned with the amount of traffic caused by people frequenting cannabis retail stores in Alderville First Nations. Unsafe turns into these establishments have citizens concerned that there could potentially be a fatal accident in the area. Board Member Mayor John Logel advised Board Members that Northumberland County is conducting a traffic study of the area. Board Member Lorne Aronson suggested that a letter from Alnwick/Haldimand Police Services Board be forwarded to Northumberland County Council with these concerns.

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

“To send a letter to Northumberland County Council regarding citizen complaints of vehicular traffic turning into cannabis retail establishments along County Road 45 in Alderville First Nations,

CARRIED”.

Board Secretary Debbie McBride will author a letter and forward it to Northumberland County Council.

3. 2018/2019 RIDE Grant

Board Secretary Debbie McBride advised Board Members that the Township of Alnwick/Haldimand has received a grant of \$6630.00 for 2018/2019.

4. Alnwick/Haldimand OPP Contract

Board Member Deputy Mayor updated Board Members on the proposed Alnwick/Haldimand OPP contract.

**In-CAMERA SESSION – 1:35 P.M.**

“It was moved by Board Member Lorne Aronson and seconded by Board Member Bill Irwin to enter into In-Camera session at 1:35 P.M. CARRIED”.

“It was moved by Board Member Mayor John Logel and seconded by Board Member Lorne Aronson to adjourn the In-Camera session at 2:00 P.M. CARRIED”.

The purpose of the In-Camera session was to discuss cannabis retail and First Nations.

**NEXT POLICE SERVICES BOARD MEETING**

It is the consensus of the Alnwick/Haldimand Police Services Board to schedule the next meeting for Friday January 25, 2019 at the Township of Alnwick/Haldimand Administration Office (upstairs) 10836 County Road 2, Grafton, On, time to be announced at a later date.

**ADJOURNMENT- 2:07 P.M.**

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

“To adjourn the Police Services Board Meeting of Friday

November 30, 2018 at 2:07 P.M.” CARRIED.

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**Gail Latchford**  
**(CHAIRPERSON)**

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**Debbie McBride**  
**(SECRETARY)**