



The Corporation of the Township of Huron-Kinloss

Police Services Board Meeting Minutes

Council Chambers

October 10th, 2017

3:00 p.m.

Mitch Twolan, Mayor (Chair)	Present
Sarah Martyn, Citizen Representative (Vice Chair)	Present
Vacant- Provincial Representative	Absent
Dana Earley, South Bruce OPP Detachment Commander	Absent
David Sinko, Staff Sergeant	Present
Paul Richardson, Staff Sergeant	Present
Sonya Watson, Clerk/Board Secretary	Present

Others Present: .

Police Services Board Meeting

1. Call to Order

Chair Twolan called the meeting to order at 3:00 p.m.

2. Disclosure of Pecuniary Interest

Name: Chair Twolan Item: 8.1 Nature of Interest: Client

3. Adoption of the Minutes

3.1 Motion to adopt the [July 31st, 2017](#) Huron-Kinloss Police Services Board Meeting Minutes

Motion No: 18

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board hereby adopts the July 31st, 2017 minutes as written.

Carried.

4. Delegations or Presentations

4.1 n/a

5. Reports

5.1 2018 Spring Conference

The 2018 Ontario Association of Police Services Board Spring Conference and AGM is scheduled to be held May 23rd – 26th at the Blue Mountain Resort. More information can be found [here](#). Registration can occur now or at a later date.

Action: Both Chair Twolan and Member Martyn plan on attending the conference. The Secretary will take care of booking.

5.2 Zone 5 Meeting

The next Zone 5 meeting is scheduled for December 12th, 2017 in Orangeville.

Action: Both Chair Twolan and Member Martyn plan on attending the meeting

5.3 Provincial Police Services Board Member

The Secretary has been in contact with our representative from the Ministry of Safety and Correctional Services. We understand there is progress on appointment of our Provincial Board Member and an appointment could be in place by the end of 2017.

Action: Noted

5.4 Community Impact Statement

At the July 31st Police Services Board meeting the Board requested the Secretary provide information to Council and request submission of a Community Impact Statement for submission to the Crown Attorney as a result of the O'Neil arrest that occurred on May 17th, 2017.

The Clerk submitted a report to the Committee of the Whole for the August 9th, 2017 meeting. After much discussion the Committee defeated the request to prepare a Community Impact Statement.

Action: Noted.

6. Detachment Commander's Report

6.1 Detachment Commander's Report

Staff Sergeant David Sinko and Staff Sergeant Paul Richardson will present an overview on the crime activity and highlight some of the Detachment updates since the last meeting.

Motion No: 19

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board hereby receives for information the Detachment Commander's Report.

Carried.

6.2 Community Meeting

Staff Sergeant David Sinko and Staff Sergeant Paul Richardson will report to the Board on the September 18th, 2017 Community meeting held at the Lucknow Legion regarding local crime where members of the South Bruce OPP were presenting and in attendance.

Action: The OPP felt the meeting was very well attended and the flow of information was good. Through the meeting the OPP stressed the importance of protecting personal property by locking up and removing keys from vehicles to restrict the opportunities in this area for crime.

7. Correspondence

7.1 n/a

8. New/Unfinished Business

8.1 Letter of Concern

The Secretary noted a letter of concern was received from an area Developer pertaining to questions on the drug activity in Ripley.

Action: The inquiry will be passed on to the Detachment Commander for response.

8.2 Information Meeting Night in Ripley

There was discussion pertaining to holding an Information Session in Ripley similar to the one held in Lucknow but arranged by the Police Services Board. The purpose would be to raise awareness about the Board and provide an opportunity for the OPP to deliver messages on recent crime activity and information on how to protect personal property and promotion to call should any suspicious activity be viewed. There was also discussion of promoting the Police Services Board and communications to the public regarding locking their property and vehicles.

Action: The Secretary will work with the Detachment Commander on setting a date for the session. The Secretary will also increase communications regarding the PSB Board and public messages pertaining to “locking up” and calling the OPP when any suspicious activity is viewed.

8.3 By-Law Enforcement Officer

The Secretary notified the Board that Brianne Elliott has resigned as the By-Law Enforcement Officer for the Township and Heather Clark-Falconer would be the permanent Officer going forward.

Action: The OPP encouraged Falconer to call when OPP assistance is required.

9. Closed Session

9.1 Motion to go into Closed Session n/a

9.2 Motion to rise from Closed Session n/a

10. Business Arising from Closed Session

10.1 n/a

11. Next Meeting

11.1 November 27th, 2017 at 3:00 p.m.

12. Adjournment

12.1 Motion to Adjourn

Motion No: 20

Moved by: Martyn Seconded by: Twolan

That the Township of Huron-Kinloss Police Services Board does hereby adjourn.

Carried.

Mayor Mitch Twolan, Chair

Sonya Watson, Secretary

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