



The Corporation of the Township of Huron-Kinloss

## Huron-Kinloss Police Services Board Minutes

### Council Chambers

May 28, 2018

Mitch Twolan, Mayor	Present
Sarah Martyn, Citizen Representative	Present
Dana Earley, South Bruce OPP Detachment Commander	Absent
Vacant Provincial, Representative	Absent
Keegan Wilcox, South Bruce OPP Acting Staff Sargent	Present
Emily Dance, Clerk	Present
Matt Farrell, Building & Planning Manager/CBO	Present
Lindsay Henkenhaf, Summer Student	Present

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### Huron-Kinloss Police Services Board

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 3:00pm

2 . Disclosure of Pecuniary Interest

None noted.

3 . Adoption of the Minutes

3.1 Motion to Adopt

- [March 26, 2018 Police Services Board Meeting Minutes](#)

Motion No: 8

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Township of Huron-Kinloss Police Services Board hereby adopts the March 26, 2018 Meeting Minutes as printed.

Carried

4 . Delegations

4.1 Nothing Scheduled

5 . Staff Reports

5.1 [Report number: CLK2018-05-42](#) prepared by Emily Dance, Clerk  
Property Standards By-Law

Motion No: 9

Moved by: Mitch Twolan Seconded by:

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number CLK2018-05-42 prepared by Emily Dance, Clerk AND FURTHER recommends the By-Law go forward for Council approval.

Carried

- 5.2 [Report number: HKPSB2018-05-1](#) prepared by Heather Falconer, By-Law Enforcement Officer  
By-Law Information

Motion No: 10

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Huron-Kinloss Police Services Board here by receives for information report number HKPSB2018-05-01, prepared by Heather Falconer, By-Law Enforcement Officer.

Carried

*The Board also mentioned that if a call is received regarding under age children, the caller should be encouraged to contact Child Protective Services.*

## 6 . Detachment Commander's Report

### 6.1 Detachment Commander's Report

A/S/Sgt Wilcox presented an overview on the crime activity and highlight some of the Detachments updates since the last meeting.

Motion No: 11

Moved by: Mitch Twolan Seconded by:

That the Township of Huron-Kinloss Police Services Board hereby receives for information Detachment Commander's Report dated March-April 2018.

Carried

## 7 . Correspondence

### 7.1 Provincial Representative Appointment

The Township of Huron-Kinloss received correspondence dated April 6, 2018 from the Police Services Advisor for the Ministry of Community Safety and Correctional Services indicating that due to the provincial election there is a moratorium, on any new appointments until after the election.

### 7.2 Ontario Association of Police Services Boards

OAPSB has expressed sincere condolences to the Durham Regional Police Services Board on the passing of its chair, Roger Anderson

- [Email dated March 29, 2018](#)

### 7.3 Ontario Transforming Police Response and Training

Ontario is taking steps to implement a new police response framework that will help improve the interaction with both vulnerable individuals and the general public. The new framework will be established by summer 2018 and will guide the development of enhanced training for police officers and ensure de-escalation techniques are central to any police response.

- [E-mail dated April 4, 2018](#)

#### 7.4 Bill 175, the Safer Ontario Act

Bill 175, the Safer Ontario Act, received Royal Assent on March 8, 2018. Attached is correspondence from the Ministry of Community Safety and Correctional Services regarding the Bill.

- [Correspondence dated May 8, 2018](#)

#### 7.5 Ministry's Grants Transformation Process

In 2017/18 the Ministry of Community Safety and Correctional Services began transforming its traditional grant programs to develop outcomes-based grant program that better supports local community safety and well-being. On September 7, 2017 we were advised that the 2018/19 fiscal year will be the last year which the Ministry offers the PAVIS, TAVIS, CPP and 1,000 Officer Grants. To ease the transition as the Ministry finalizes an outcomes-based grant program eligible police services/boards will have the opportunity to either apply for funding under the PEM Grant or continue under the traditional policing grants in 2019/20. It is anticipated that the 2019/20 PEM Grants call-for-applications will be issued in fall 2018.

- [Correspondence dated May 8, 2018](#)

#### 7.6 2018 Ontario Budget - Community Safety Highlights

OAPSB has drafted a synopsis for the 2018 Budget - Community Safety Highlights for information.

- [2018 Budget Highlights](#)

#### 7.7 OAPSB Zone 5

The next OAPSB Zone 5 meeting is scheduled for Tuesday June 5, 2018 and will be hosted by the Grey County OPP.

- [Zone 5 Meeting Agenda](#)

Motion No: 12

Moved by: Sarah Martyn Seconded by: Mitch Twolan

That the Township of Huron-Kinloss Police Services Board hereby receives all items listed in 7.

Carried

#### 8 . New / Unfinished Business

8.1 The Board discussed an issue on public safety to beaches. Chair Twolan will share the information with the group.

#### 10 . Meeting Schedule

September 24, 2018 3:00pm  
November 26, 2018 3:00pm

## 11 . Adjournment

Motion No: 13

Moved by: Mitch Twolan Seconded by: Sarah Martyn

That the Township of Huron-Kinloss Police Services Board hereby adjourns. Carried

Original signed by Mitch Twolan

Mayor

Original signed by Emily Dance

Clerk

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