



**M I N U T E S**  
**WEST GREY POLICE SERVICES BOARD**  
**MONDAY, DECEMBER 11, 2017**

The regular meeting of the West Grey Police Services Board was held on Monday, December 11, 2017 in the Council Chambers at the West Grey Municipal Office

Present: Bev Cutting, Cam McCracken, Betty Moric, Kevin Eccles, Police Chief, Rob Martin and Secretary, Heather Webb.

Also In Attendance: Carla Concalves, counsel for OIPRD, Nicholas Lovell of Middelbro' & Stevens LLP, Association counsel for Cst. Robert Shering, Sydney Goodfellow, co-op student with Middelbro' & Stevens.

Absent: Mr. Ryan Donald Henry or his representative

Meeting was called to order at 9:04 a.m.

**Resolution #047-2017**

**Moved by B. Cutting**

**Seconded by B. Moric**

**THAT the West Grey Police Services Board deviate from the Agenda if required.**

**Carried.**

**Resolution #048-2017**

**Moved by C. McCracken**

**Seconded by B. Cutting**

**THAT the West Grey Police Services Board rise and move into closed session at 9:06 a.m. in accordance with Section 35.4(b) of the Police Services Act.**

**Carried.**

**Resolution #50-2017**

**Moved by B. Cutting**

**Seconded by B. Moric**

**THAT the West Grey Police Service Board rise and resume open session at 10:20 a.m.**

**Carried.**

*(Chair Eccles confirmed that only closed sessions items were discussed in closed session).*

Pecuniary Interest

None declared at this time.

*Chief Martin joined the meeting at this point.*

Delegations

Robin Bender of MegaHealth introduced herself to the members explaining that she is managing the Police Services outstanding worker compensation claims. Through her business she provides training and is able to conduct constant follow ups on individual accounts. She is able to maintain pressure on Workers Compensation to assist in employee return to work plans with positive results. She is attending today in order to brief the members on the status of the accounts.

**Resolution #051-2017**

**Moved by B. Cutting**

**Seconded by B. Moric**

**That the West Grey Police Services Board rise and move into closed session at 10:25 a.m. in accordance with Section 35.4(b) of the Police Services Act. Carried.**

**Resolution #052-2017**

**Moved by B. Cutting**

**Seconded by C. McCracken**

**THAT the West Grey Police Services Board rise and return to open session at 11a.m. Carried.**

Minutes

**Resolution #053-2017**

**Moved by B. Moric**

**Moved by B. Cutting**

**THAT the West Grey Police Services Board minutes of October 16 and October 19, 2017 be approved a presented. Carried.**

Business Arising

Chair Eccles reported on his attendance at the retirement dinner for Saugeen Shores Chief Rivett.

Chief Martin advised that unfortunately Township of Chatsworth had waited to October to request a costing from West Grey leaving little time for information gathering and possible implementation by January 1, 2018. The Municipal Policing Bureau has declined to assist with critical numbers so trying to access through NICHE.

Chatsworth has signed three year contract with OPP but could terminate agreement if West Grey costing comes in lower. Chief asked for direction based on this information and was advised to move forward with costing.

**Resolution #054-2017**

**Moved by B. Cutting**

**Seconded by C. McCracken**

**THAT Chief Martin be instructed to continue to fully develop a costing for provision of policing services for presentation to Township of Chatsworth Council in spring of 2018.**

**Carried.**

Monthly Stats

Call numbers were reviewed.

- RIDE program is in full operation since December 1, 2017 for a minimum 2 hours.
- mental health calls are increasing
- fourteen accidents with arrival of snow
- West Grey is now above provincial rates for clearance of 0% and crime severity numbers have improved.

**Resolution #055-2017**

**Moved by C. McCracken**

**Seconded by B. Moric**

**THAT monthly stats for October and November 2017 be received.**

**Carried.**

Chief's Report

- subdued markings on Car #2 working great
- Christmas Toy & Food Drive in full swing
- 2018 Polar Plunge is set for March 8<sup>th</sup>
- Narcans kits have been completely deployed
- UP armor(protection for long guns)has been distributed
- major case management inspection scheduled for Spring

Chief Martin asked for permission to sit on the CACP Traffic Committee.

**Resolution #056-2017**

**Moved by B. Cutting**

**Seconded by B. Moric**

**That Chief Robert Martin be granted permission to sit on the CACP Traffic Committee.**

**Carried.**

**Resolution #057-2017**

**Moved by B. Cutting**

**Seconded by B. Moric**

**That Chiefs Report be received.**

**Carried**

Accounts

**Resolution #058-2017**

**Moved by B. Cutting**

**Seconded by C. McCracken**

**THAT West Grey Police Service general operating accounts in the amount of \$158823.08 and capital accounts in the amount of \$48,593.61 be approved for payment.  
Carried.**

Correspondence

Copy of Waterloo Regional Police media release noting West Grey's assistance in suspected fentanyl drug seizure on October 24<sup>th</sup> worth \$450,000.

New Business

Chief Martin advised the Board members that Cst. Ben Meyer reached his anniversary of hire and he would recommend he be reclassified to First Class effective December 1, 2017.

Resolution #059-2017

Moved by B. Cutting

**Seconded by C. McCracken**

**THAT the West Grey Police Services Board reclassify Cst Ben Meyer to first class effective December 1, 2017.**

**Carried**

All business being concluded the meeting adjourned at 11:50 a.m. on motion by B. Moric.

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Board, Chair Kevin Eccles

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Secretary, Heather Webb