



M I N U T E S
WEST GREY POLICE SERVICES BOARD
TUESDAY, MAY 8, 2018

The regular meeting of the West Grey Police Services Board was held on Tuesday, May 8, 2018 in the boardroom of the West Grey Municipal Office. The meeting was called to order at 2 p.m. by Chair, Kevin Eccles.

Present: Chair Kevin Eccles Betty Moric Cam McCracken
 Vice Chair Bev Cutting Heather Webb-Secretary Chief Martin

Kevin Eccles removed himself from Chair for the conduct of the election.
Secretary called for nominations for the position of Chair of the West Grey Police Services Board.
Bev Cutting nominated Kevin Eccles.
Secretary called for nominations for the position of Chair for the second and third time.
There were no further nominations.

Resolution #001-2018
Moved by B. Cutting
Seconded by C. McCracken
THAT nominations close for the position of Chair of the West Grey Police Services Board.
Carried.

Kevin Eccles was acclaimed for the position of Chair of the West Grey Police Services Board.

Kevin Eccles then assumed the Chair and called for nominations for the position of Vice Chair.
Betty Moric nominated Bev Cutting for the position of Vice Chair of the West Grey Police Services Board.
The Chair called for nominations for the position of Chair for the second and third time.
There were no further nominations.

Resolution #002-2018
Moved by B. Moric
Seconded by C. McCracken
THAT nominations close for the position of Vice Chair of the West Grey Police Services Board.
Carried.

Bev Cutting accepted the position of Vice Chair of the West Grey Police Services Board.

Declaration of Pecuniary Interest

None declared at this time.

Minutes

Resolution #003-2018

Moved by B. Cutting

Seconded by B. Moric

THAT the West Grey Police Services Board minutes of December 11, 2017 be approved a presented.

Carried.

Monthly Stats

Call numbers were reviewed. Mental health calls are up significantly but stem from three individuals. Robbery occurred at Heritage Corner Variety yesterday however the perpetrator was subdued by the owner and is now in custody. Jail costs are up due to influx of criminal element from other areas. These individuals are held in cells for bail hearing and Service is required to feed them.

Resolution #004-2018

Moved by B. Cutting

Seconded by C. McCracken

THAT the West Grey Police Service monthly stats be received.

Carried.

Chief's Report

- No Secondary Activities reported
- No SIU investigations
- One Officer has received written reprimand for neglect of duty
- Sending two officers for Criminal Investigation course-free
- Officer Meyer taking Drug Recognition course
- Officer Iles taking Hate Crimes course
- all West Grey Police Service policies are being reviewed and revamped where necessary
- Alcohol and Drug Use Policy has been completed
- Ministry Inspection scheduled for June 19th, 2018
- Memorandums of Understanding have been prepared with Owen Sound Police Service for provision of IT and Human Resource services
- computer infrastructure is solid and meets Ministry reporting guidelines
- have asked for increase in R.I.D.E. grant allocation
- Owen Sound, Hanover, Saugeen Shores and West Grey Police will be participating in joint services RIDE checkpoints throughout the summer
- Prisoner Escort reporting was completed as directed by Ministry resulting in the loss of \$4,000.

-Strategic Plan slated for 2019-2020. Mission Statement needs to be reviewed to see if it is still current and relevant. It has to be attainable. Values will also need to be reviewed. Latest community survey shows 80% satisfaction rate.

-Orangeville Police Service will provide free -two day Customer Service course for front line officers and front office staff.

Resolution #005-2018

Moved by B. Moric

Seconded by B. Cutting

THAT Chief's Report be received.

Carried.

Accounts

Resolution #006-2018

Moved by C. McCracken

Seconded by B. Cutting

THAT West Grey Police Service general operating accounts in the amount \$152,790.75 and capital accounts in the amount of \$99,701.87. be approved for payment.

Carried.

Correspondence

-OAPSB notice for 2018 Spring Conference at Blue Mountain Resort

-Ministry of Community Safety & Correctional Services noting the Board's compliance with annual reporting of firearm discharges causing death or injury

-OAPSB Status Update – Bill 175 – some sections not to be implemented until 2020-2021 and large number of regulation now need to be developed under this Act.

-Executive Order in Council received reappointing Betty Ann Moric as a member of the West Grey Police Services Board for two years from December 10, 2017.

-Community Policing Partnership (CPP) Program agreement received as Board notified Ministry we would be continuing with CPP Program rather than new PEM grant

-Ministry of Community Safety & Correctional Services announcing the creation of the Public Safety Institute.

Resolution #007-2018

Moved by B. Cutting

Seconded by B. Moric

THAT a \$500 donation be sent to OAPSB for 2018 Spring Conference.

Carried.

Resolution #008-2018

Moved by B. Cutting

Seconded by B. Moric

THAT the West Grey Police Services Board authorizes the Chair to sign the Community Policing Partnership agreement.

Carried.

Resolution #009-2018

Moved by C. McCracken

Seconded by B. Cutting

THAT correspondence be received and actioned as necessary.

Carried.

Resolution #010-2018

Moved by B. Moric

Seconded by C. McCracken

THAT West Grey Police Services Board rise and move into closed session as per Section 35.4(b) of the Police Services Act at 3:13 p.m.

Carried.

Resolution #011-2018

Moved by B. Cutting

Seconded by C. McCracken

THAT the West Grey Police Services Board rise and return to open session at 4:20 p.m.

Carried.

Chair Eccles advised that only those items allowed to be discussed in closed session per Section 35.4(b) were discussed.

New Business

Chair Eccles advised the members that he had been made aware of a policy that should be adopted by Police Boards with respect to the upcoming election and use of Board resources. The proposed policy articulates in detail that facilities, infrastructure, equipment, supplies and services, staff or any other resource that belongs to or is funded by the Board may not be used for the purposes of an election campaign.

Resolution #012-2018

Moved by B. Cutting

Seconded by C. McCracken

THAT the West Grey Police Services Board approve the Use Of Board Resources For Election Purposes policy.

Carried.

Next meeting scheduled for June 18, 2018 at 2 p.m.

All business being concluded the meeting adjourned at 4:30 p.m. on motion by B. Cutting.

Chair, Kevin Eccles

Secretary, Heather Webb