

Norfolk County Police Services Board Minutes

June 23, 2021 9:00am Council Chambers 2nd Floor County Administration Building 50 Colborne Street South, Simcoe* *Meeting held virtually

Present:	Dennis Travale (Chair), Kristal Chopp, Kim Huffman,
Absent with Regrets:	George Santos, Willy VanHeugten
Also Present:	Interim Detachment Commander Rob Scott, Staff Sergeant Kristina Klingbeil, Aren Plante (Committee Coordinator)

Call to Order (Item 1)

Disclosure of Pecuniary Interest (Item 2)

Ceremonial Activities (Item 3)

Presentations/Deputations (Item 4)

A) Neil Unwin, Chair of the Board of Directors for Crime Stoppers of Haldimand & Norfolk, and Aimee Bernardo, Coordinator of Crime Stoppers of Haldimand & Norfolk Re: Crime Stoppers Update

Neil Unwin, Chair of the Board of Directors for Crime Stoppers of Haldimand & Norfolk, and Aimee Bernardo, Coordinator of Crime Stoppers of Haldimand & Norfolk provided a deputation regarding a request for financial assistance for Crime Stoppers of Haldimand & Norfolk.

1. (Santos/Huffman)

THAT the deputation from Neil Unwin, Chair of the Board of Director of Crime Stoppers of Haldimand & Norfolk, and Aimee Bernardo, Coordinator of Crime Stoppers of Haldimand & Norfolk be received as information.

Carried.

2. (Santos/Huffman)

THAT the Police Services Board donate \$2,000 to Crime Stoppers.

Carried.

Approval/Correction of Police Services Board Meeting Minutes (Item 5)

A) Norfolk County Police Services Board – May 19, 2021

The minutes of the Norfolk County Police Services Board meeting of May 19, 2021 were approved by unanimous consent.

Business Arising from the Minutes (Item 6)

Correspondence (Item 7)

A) Orval Slack

Re: Illegal Cannabis Cultivation – Norfolk County

Member Santos inquired in regard to if O. Slack's phone call to Norfolk County Ontario Provincial Police from January 29, 2021 was responded to by Ontario Provincial Police staff, with Interim Detachment Commander Rob Scott responding that staff will following up with O. Slack.

3. (Santos/VanHeugten)

THAT the correspondence received from Mr. Orval Slack regarding Illegal Cannabis Cultivation – Norfolk County be received as information.

Carried.

4. (Santos/Huffman)

THAT a letter be sent by the Police Services Board of Norfolk County to the Minister of Health regarding illegal cannabis operations in Norfolk County requesting that an inspector investigate illegal cannabis cultivation in Norfolk County.

Carried

Member Huffman raised a point of order in response to comments made by Member Santos, with Chair Travale ruling in favour of Member Huffman.

B) Ontario Provincial Police Operational Statistics and Highlights – May 2021

Member Santos inquired in regard to receiving additional details about foot patrols in each Norfolk County community, with Interim Detachment Commander Rob Scott responding that future Ontario Provincial Police Operational Statistics and Highlights can incorporate data on foot patrols in each Norfolk County community.

 (Santos/ Willy VanHeugten) THAT the correspondence received the Ontario Provincial Police regarding Operational Statistics and Highlights – May 2021 be received as information.

Carried.

Reports/Discussion Items/Action Items (Item 8)

 A) Information Memo: Aren Plante, Committee Coordinator Re: 2021 Calendar of Meetings

6. (Santos/VanHeugten)

THAT the Information Memo from Aren Plante, Committee Coordinator, be received as information;

AND THAT the proposed dates and times of the remaining Police Services Board meetings be approved.

Carried.

B) Detachment Commander Performance Evaluation

7. (Santos/VanHeugten)

THAT the Detachment Command Performance Evaluation be received as information;

AND THAT members of the Norfolk County Police Services Board consider their personal evaluation for discussion in the autumn of 2021.

Carried.

C) Bursaries for Retired Community Policing Constables Verbal Update (George Santos)

Member Santos proposed a motion for Norfolk County Police Services Board to allocate \$250 per year per Community Policing Police Officer in the local high schools and community colleges with a grand total of \$1250 for each calendar year. No second was obtained.

D) Ontario Association of Police Services Board Conference (George Santos)

Chair Travale treated agenda items 7.D. Ontario Association of Police Service Board Conference (George Santos) and 7.E. Ontario Association of Police Services Boards Zone 4 Meeting Update (George Santos) together. E) Ontario Association of Police Services Boards Zone 4 Meeting Update (George Santos)

8. (VanHeugten/Santos)

THAT the update provided by George Santos regarding the Ontario Association of Police Service Board Annual Conference and the Ontario Association of Police Services Boards Zone 4 Meeting Update be received for information.

Carried.

F) Norfolk County Ontario Provincial Police Detachment Action Plan 2020-2022

9. (Santos/Huffman)

THAT the Norfolk County Ontario Provincial Police Detachment Action Plan 2020-2022 be received for information.

Carried.

G) Body-Worn Cameras Verbal Update (Inspector Scott)

10. (VanHeugten/Santos)

THAT the update provided by Inspector Scott regarding body-worn cameras be received as information.

Carried.

H) Communication to the Ministry of the Solicitor General on the Composition of Police Services Board

11. (VanHeugten/Santos)

THAT the Police Services Board concurs with Norfolk County Council that the current composition of the Police Services Board meets the minimum criteria as outlined by the Ministry of the Solicitor General;

AND THAT the Police Services Board recommends to Norfolk County Council to inform the Ministry of the Solicitor General of their desire to alter the composition of the Norfolk County Police Services Board relative to the minimum number of Provincial appointees and the community representation, if the County desires.

Carried.

Other Business (Item 9)

Question Period (Item 10)

Closed Session (Item 11)

Adjournment (Item 12)

12. (Santos/ Chopp)

THAT the Police Services Board adjourn at 11:02 AM.

Carried.

Aren Plante, Committee Coordinator <u>Aren.plante@norfolkcounty.ca</u>

