

Police Services Board Minutes
The Corporation of Norfolk County

March 19, 2025
9:30 a.m.
Council Chambers
Norfolk County Administration Building
50 Colborne St. S., Simcoe ON

Members Present: Chair K. Huffman, Board Member M. Cruse,
Board Member L. Vandendriessche, Board Member A. Veri

Staff Present: T. Rodrigues, Deputy County Clerk, S/Sgt. Catherine Braceland,
S/Sgt. Gene Laarman, Andy Tait. Inspector Detachment
Commander

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- 1. Call to Order**
 - 2. Approval of Agenda/Changes to the Agenda**

That the following items be added to the agenda:

2025 Meeting dates

Crimestoppers luncheon; and

That the agenda be approved, as amended.

Moved By: Board Member A. Veri

Seconded By: Board Member M. Cruse

Carried.

- 3. Declarations of Interest**

None declared.

4. Confirmation of the Minutes from the Previous Meeting

4.1 OPP Detachment Board Minutes - January 22, 2025

Moved By: Board Member L. Vandendriessche

Seconded By: Board Member M. Cruse

That the minutes from the January 22, 2025 OPP Detachment Board meeting, be approved as presented.

Carried.

5. Presentations

6. Deputations

7. Consent Agenda

8. Reports Deferred from the Previous Meeting

9. Items for Consideration

9.1 Operational Statistics and Highlights - January, February 2025

Andy provided an update on the monthly statistics and answered questions of the Board.

Moved By: Board Member A. Veri

Seconded By: Board Member L. Vandendriessche

That the Operations Statistics and Highlights report be received as information.

Carried.

9.2 Sponsorship Request - Bicycle Fleet Expansion

Moved By: Board Member L. Vandendriessche

Seconded By: Board Member A. Veri

That the sponsorship request for 2 additional mountain bikes in the amount of \$2316.36 be approved, based on available Board funding.

Carried.

9.3 New Agenda Items

Crimestoppers Luncheon

Chair Huffman advised of the upcoming Crimestoppers Luncheon at the Hagersville Legion. She will be unable to attend but encouraged other members to attend. Member Cruse confirmed his attendance.

2025 Meeting Dates

Member Cruse inquired about the 2025 Meeting Dates. Meetings are on the 3rd Wednesday of every other month at 9:30 a.m. The dates are listed on the website. The 2025 meeting dates are:

Wednesday May 21, 2025,
Wednesday July 16, 2025
Wednesday September 17, 2025
Wednesday November 19, 2025

10. Correspondence Arising from Previous Business

11. By-laws

11.1 **By-law No. 2025-01OPP - Being a By-law to affirm the name of the Norfolk County OPP Detachment Board**

Moved By: Board Member M. Cruse

Seconded By: Board Member L. Vandendriessche

That By-law No. 2025-01OPP be read a first, second and third time and finally passed.

Carried.

12. Closed Session

Moved By: Board Member M. Cruse

Seconded By: Board Member A. Veri

That the Board enter closed session at 10:17 a.m. to discuss items:

Pursuant to Section 44(b) (ii) (6), as the subject matter pertains to:

A meeting of a police service board, or of a committee of the board, may be closed to the public if the following conditions are both satisfied:

The meeting is held for the purpose of educating and training the members of the board or the committee

At the meeting, no member of the board or committee considers or otherwise deals with any matter in a way that materially advances the business or decision-making of the board

And, Pursuant to Section 44(b) (i) (b):personal matters about an identifiable individual, including members of the police service or any other employees of the board.

Carried.

Moved By: Board Member A. Veri

Seconded By: Board Member L. Vandendriessche

That the Board reconvene in Open Session at 10:51 a.m.

Carried.

Moved By: Councillor A. Veri

Seconded By: Board Member L. Vandendriessche

That the Closed session items be received for information and that direction was provided to staff.

Carried.

12.1 Operational Update/Education - Verbal

12.2 Public Safety and Police Authority - Update/Education - Verbal

13. Adjournment

Moved By: Chair K. Huffman

Seconded By: Board Member L. Vandendriessche

That the OPP Detachment Board adjourned at 10:52 a.m.

Carried.

Chair

Board Secretary