

Police Services Board Minutes
The Corporation of Norfolk County

May 18, 2022
9:00 a.m.
Council Chambers

Present: George Santos, Kim Huffman, Willy VanHeugten,
Michael Cruse

Absent with Mayor Kristal Chopp
Regrets:

Also Present: Aren Plante, Teresa Olsen, Mike King, Devin Hunter

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

Resolution No. 1

Moved By: Board Member Cruse

Seconded By: Board Member Huffman

THAT the agenda be approved with the following amendments:

- Add 9.3 Existing Website Update, CAO-22-68
- Add 9.4 Teresa Olsen, County Clerk, Update Re: Community Policing Committee Budget

Carried.

3. **Declarations of Interest**
4. **Confirmation of the Minutes from the Previous Meeting**
 - 4.1 **Police Services Board Minutes - March 23, 2022**

Resolution No. 2

Moved By: Board Member Huffman

Seconded By: Board Member Cruse

THAT the March 23, 2022 Police Services Board Minutes be approved as presented.

Carried.

5. Presentations

5.1 Mike King, Director of Engineering, Re: Stop Sign Locations

Mike King, Director of Engineering, presented regarding Stop Sign Locations and responded to questions of the Board.

Devin Hunter, Director of Roads, responded to questions of the Board regarding speed tracking signs.

Resolution No. 3

Moved By: Board Member Huffman

Seconded By: Board Member VanHeugten

THAT the presentation provided by Mike King, Director of Engineering, regarding Stop Sign Locations and Devin Hunter, Director of Roads, regarding speed tracking signs be received as information.

Carried.

5.2 Police Chief Johnson Re: Friday the 13th Port Dover Update

Police Chief Johnson presented and responded to questions of the Board.

Resolution No. 4

Moved By: Board Member Huffman

Seconded By: Board Member VanHeugten

THAT the presentation provided by Police Chief Johnson regarding Friday the 13th Port Dover Update be received as information.

Carried.

6. Deputations

7. Consent Agenda

Resolution No. 5

Moved By: Board Member Cruse

Seconded By: Board Member Huffman

THAT the following items be received as information:

7.1 Ontario Provincial Police Norfolk County Detachment - Operational Statistics and Highlights - March, 2022

7.2 Ontario Provincial Police Norfolk County Detachment - Operational Statistics and Highlights - April, 2022

7.3 Community Policing Committee Minutes - April 26, 2022

Carried.

8. Reports Deferred from the Previous Meeting

9. Items for Consideration

9.1 Appointment of Member to New Detachment Commander (Police Chief) Interview Panel, CAO-22-067

Aren Plante, Board Administrator, presented and responded to questions of the Board.

Resolution No. 6

Moved By: Board Member Huffman

Seconded By: Board Member VanHeugten

THAT Staff Report CAO-22-067 Appointment of Member to New Detachment Commander (Police Chief) Interview Panel be received as information;

AND THAT Chair Santos be appointed to serve on the new Detachment Commander Interview Panel.

Carried.

9.2 Police Services Board Budget and Bank Account Information, CAO-22-065

Teresa Olsen, County Clerk, presented and responded to questions of the Board.

Resolution No. 7

Moved By: Board Member Huffman

Seconded By: Board Member VanHeugten

THAT Staff Report CAO 22-065 Regarding Police Services Board Budget and Auction Fund Bank Account be received for information;

AND THAT the Board approve the closing of the Auction Fund bank account at the CIBC bank in Simcoe;

AND THAT the transferring of funds to the control of Norfolk County to be set up in a designated general ledger account for the Police Services Board use as outlined in Policy NCPSB-02, or successor policy be approved by the Police Services Board;

AND FURTHER THAT the Board direct staff to proceed with amending Policy NCPSB-02 Auction Funds to reflect the changes outlined within Staff Report CAO 22-065.

Carried.

9.3 Existing Website Update, CAO-22-68

Aren Plante, Board Administrator, presented and responded to questions of the Board.

Resolution No. 8

Moved By: Board Member Huffman

Seconded By: Board Member VanHeugten

THAT Staff Report CAO-22-068 Existing Website Updates be received as information;

AND THAT the Board approve the combining of the webpages that reference the Police Services Board, the Ontario Provincial Police, and the Community Policing Committee onto one webpage for efficiency purposes.

Carried.

9.4 Teresa Olsen, County Clerk, Update Re: Community Policing Committee Budget

Teresa Olsen, County Clerk, presented and responded to questions of the Board.

Resolution No. 9

Moved By: Board Member Cruse

Seconded By: Board Member Huffman

THAT the update provided by Teresa Olsen, County Clerk, regarding the Community Policing Committee Budget be received as information.

Carried.

9.5 Discussion Re: Speeding Concerns on Nelson St & Radical Rd, Port Dover

Councillor Huffman presented and Police Chief Johnson responded to questions of the Board.

Resolution No. 10

Moved By: Board Member Cruse

Seconded By: Board Member Huffman

THAT the discussion regarding Speeding Concerns on Nelson St & Radical Rd, Port Dover be received as information.

Carried.

10. Correspondence Arising from Previous Business

11. Media Question Period

12. Adjournment

Resolution No. 11

Moved By: Board Member VanHeugten

Seconded By: Board Member Cruse

THAT the meeting be adjourned at 10:46 a.m.

Carried.

Board Chair: G. Santos

Board Administrator: A. Plante