



**ALNWICK/HALDIMAND POLICE SERVICES BOARD
MEETING OF Friday March 2, 2018
3:30 P.M.**

**LOCATION: Township of Alwicks/Haldimand Administration Office
(upstairs) 10836 County Road 2, Grafton, On K0K 2G0**

The following individuals were present for the meeting:

- ❖ Detachment Commander Lisa Darling (Ontario Provincial Police (OPP) – Northumberland Detachment)
- ❖ Chairperson Deputy Mayor Gail Latchford
- ❖ Board Member Mayor John Logel
- ❖ Board Member Richard Szymczyk
- ❖ Board Member Lorne Aronson
- ❖ Board Member Bill Irwin
- ❖ Board Secretary Debbie McBride

CALL TO ORDER: Chairperson Gail Latchford called the Police Services Board Meeting of Friday, March 2, 2018 to order at 3:46 p.m.

DECLARATION OF PECUNIARY INTEREST:

There were no declarations of pecuniary interest pertaining to the agenda of the Police Services Board Meeting of Friday, March 2, 2018.

MINUTES – 3:47 P.M.

It was moved by Board Member Mayor John Logel and seconded by Board Member Mayor Richard Szymczyk.

“To approve the minutes of the Police Services Board Meeting of Friday January 26, 2018, as printed and circulated,” CARRIED.

NOMINATION OF VICE CHAIRPERSON – 3:48 P.M.

A recommendation was made by Board Member Mayor John Logel to nominate Board Member Richard Szymczyk as Vice Chairperson

“It was moved by Chairperson Deputy Mayor Gail Latchford and seconded by Board Member Lorne Aronson to appoint Board Member Richard Szymczyk to Vice Chairperson effective March 2, 2018,” CARRIED.

BUSINESS ARISING FROM THE MINUTES – 3:49 P.M.

None

ONTARIO PROVINCIAL POLICE (O.P.P.) – OPERATIONS REPORT FOR January 2018 – 3:51 P.M.

OPP Detachment Commander Lisa Darling reviewed the matters of interest for the Alnwick/Haldimand Police Services Board Members for the month of January 2018.

OPP Detachment Commander Lisa Darling informed Board Members that the OPP patrolled the area of Grafton Public School and that the road was heavily congested due to parked cars. Board Member Mayor John Logel responded that there has still been no response by the school Board in regards to letters sent concerning this matter.

It was moved by Board Member Lorne Aronson and seconded by Board Member Richard Szymczyk.

“To approve the Northumberland Ontario Provincial Police Report for the month of January 2018, circulated and reviewed, CARRIED.”

CORRESPONDENCE– 4:45 P.M.

1. Email Correspondence from Board Member Mayor John Logel dated January 28, 2018 Re: Winter Maintenance on Ontario Highways

Board Action: Emailed to each Alnwick/Haldimand Police Services Board Member for information January 29, 2018. Receive and File.

2. Email Correspondence from Holly Doty OAPSB Executive Administrator dated February 19, 2018 Re: OAPSB Board Nominations – send me your nominations by April 30, 2018.

Board Action: Emailed to each Alnwick/Haldimand Police Services Board Member for information February 19, 2018. Receive and File.

3. Email Correspondence from Holly Doty OAPSB Executive Administrator dated February 26 Re: OAPSB Presentation at the Standing Committee on Justice Policy

Board Action: Emailed to each Alnwick/Haldimand Police Services Board Member for information February 26, 2018. Receive and File.

Moved by Board Member Lorne Aronson and seconded by Board Member Richard Szymczyk to receive all the correspondence, CARRIED.

OLD BUSINESS 5:05 P.M.

1. Provincial Appointee

Board Member Lorne Aronson advised Board Members that his appointment to the Alnwick/Haldimand Police Services Board does not expire until May 2019. Board Member Debbie McBride contacted MPP Lou Rinaldi's office advising them of the upcoming vacancy. She was advised that if anyone was interested in this position they should contact Lou Rinaldi's office to apply.

NEW BUSINESS 5:15 P.M.

1. Bill 175 Restructuring

Board Members discussed an email brought to their attention by Board Member Richard Szymczyk from the legal firm Hicks and Morley providing a brief summary of the potential changes to Policing through the restructuring of Bill 175.

2. OAPSB Spring Meeting

Board Members Deputy Mayor Gail Latchford, Board Member Richard Szymczyk and Board Secretary Debbie McBride will be attending the OAPSB Spring Meeting May 23 – 26 at Blue Mountain Inn.

IN CAMERA SESSION – 5:39 P.M.

None

NEXT POLICE SERVICES BOARD MEETING

It is the consensus of the Alnwick/Haldimand Police Services Board to schedule the next meeting for Friday March 23, 2018 at the Township of Alnwick/Haldimand Administration Office (upstairs) 10836 County Road 2, Grafton, On at 12:30 pm

ADJOURNMENT- 5:40 P.M.

Moved by Board Member Mayor John Logel, and seconded by Board Member Richard Szymczyk

“To adjourn the Police Services Board Meeting of Friday March 2, 2018 at 5:40 P.M.” CARRIED.

**Gail Latchford
(CHAIRPERSON)**

**Debbie McBride
(SECRETARY)**