

AGENDA

Ontario Association of Police Services Board – Zone 5 Business Meeting

Hosted by the Central Huron Police Services Board

Tuesday, September 13, 2022

Libro Hall

239 Bill Fleming Drive, Clinton, ON

Snacks – 9:00 am and Business Meeting – 9:30 am

Following lunch, tour of the new OPP Huron Detachment Building

OAPSB - ZONE 5

9:30 am Welcome/Shared Business/Ministry Report – Chiefs and Boards

9:35 am Guest Speaker – Has not been confirmed

10:05 am OAPSB Zone 5 Business Meeting

Agenda

1. Welcome and Introduction
2. Disclosure of Pecuniary Interest or the General Nature Thereof
3. Approval of Agenda dated September 13, 2022 as circulated/amended (Motion)
4. Approval of the Minutes dated June 07, 2022 – Discussion/Omissions arising (Motion)
5. Secretary/Treasurer's Report – Prepared by Jo-Anne Fields
 - 5.1 Motion – To approve the Treasurers report (Motion)
 - 5.2 Motion – That the Treasurer pay invoices between this and the next meeting (Motion)
6. Ministry Report: Q & A (Information)
 - 6.1 Training
 - 6.2 Provincial Appointments
7. Educational Session – No special session this meeting (Information)
8. Correspondence (Information)
9. Zone Director's Report – Lisa MacDonald (Information)
10. New Business (Discussion)
11. Key Zone Updates and Question and Answer Period (Discussion)
12. Future agenda items
 - 12.1 Next Meeting – December 13, 2022 – Virtually (Information)
13. Adjournment (Motion)

For effective communication and networking, please plan to attend the meeting and prepare a report on behalf of your Board for insertion into the minutes. Thanks!

Minutes of the Ontario Association of Police Services Board, Zone 5
Business Meeting

Tuesday, June 7, 2022
Remote Electronic Meeting
9:30 am

Business Meeting – Called to order at 9:30 am

Chair – Jim Dietrich

Secretary/Treasurer – Jo-Anne Fields

Guest Speakers – Waterloo Regional Police Service Jason Bonikowsky and Nicole Davey – Victim Services of Waterloo Region – Human Trafficking

Attendance - Police Services Board

As roll call was not taken, below are the members that requested the meeting link –

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| - Central Huron | Marg Anderson |
| - Chatsworth | Graham Taylor, Terry McKay |
| - Georgian Bluffs | Peter Hughes, Barry Hatt |
| - Grey Highlands | Daryl Minifie, Lynn Silverton, Paul McQueen, Dane Nielsen, Stewart Halliday |
| - Hanover | Sue Patterson |
| - North Perth | Judy Givens |
| - Orangeville | Ian McSweeney |
| - Owen Sound | John Thomson |
| - Saugeen Shores | Dave Myette, John Woodley |
| - Southgate | Jim Frew |
| - South Huron | Jim Dietrich, Dave Frayne, Jo-Anne Fields |
| - Stratford | Rosemary Tanner |
| - Waterloo | Jill Eggleton |
| - Wellington | Lisa MacDonald, Joanne Ross-Zuj |
| - West Perth | Steve Herold, June Demerling |
| - Duane Sprague, Ministry Advisor | |
| - Lisa Darling, Executive Director OAPSB | |

Shared Business Meeting – Chiefs and Boards

- Deputy Chief, Neighbourhood Policing and Investigations, Waterloo Regional Police Service, Shirley Hilton provided a brief introduction and welcomed everyone to the meeting
- Human Trafficking presentation by Waterloo Police Service
- Human Trafficking and Sexual Assault in Wellington County was a one year, Community

Safety and Policing Grant developed by Wellington County OPP, Victims Services Wellington, and Crime Stoppers Guelph Wellington. The purpose of the grant was to raise awareness and reduce the stigma surrounding Human Trafficking and Sexual Assault, as well as providing training to Officers on Trauma Informed approaches

- Grant partners had to find creative ways to reach the community through social media, radio, virtual and in-person presentations, and a video campaign to raise awareness, address myths and create an environment where people feel comfortable talking about uncomfortable subjects
- Special thanks to Jason Bonikowsky and Nicole Davey for sharing this powerful presentation
- Power point presentation will be shared with Board members

OACP and Board Joint Business

- Joint session discussion focused on the format of meetings moving forward – in person vs virtual and/or combination of both – seeking feedback from the membership
- If technology is available, hybrid works well as witnessed through the OAPSB Spring Conference
- Important that meetings are relevant and interactive, meaningful, valuable and inclusive
- Commented that cost of travel can be prohibitive
- Presentations enhance Zone 5 meetings
- After a lengthy discussion, it was suggested that meetings could be a blend of in person and virtual meetings, depending on weather conditions

Motion

- Shirley Hilton/Lynn Silverton

“That OAPSB Zone 5 meetings be held virtually in the winter months of December and March and in person June and September.”

Disposition

- Carried

Ministry Report

- Duane Sprague, Ministry Advisor noted that there was nothing new to report at this time

1. Welcome and Introduction

- Chair Jim Dietrich welcomed everyone to the electronic meeting today
- As Roll call was not taken, names above are individuals who registered to attend the meeting
- We encourage all Boards to submit a report which can be included in the minutes. This practice enables effective communication within Zone 5
- Warm welcome to Executive Director, Lisa Darling – Thank you for joining us today
- Just a quick reminder to complete the OPP Survey which was circulated for completion by June 30, 2022 – results will assist with Strategic Planning
- Lisa expressed her interest in working with the OAPSB Zone 5 Boards

2. Disclosure of Pecuniary Interest or the General Nature Thereof

- None identified

3. Approval of Agenda

Motion - Dave Frayne/Lynn Silverton

“That the agenda be approved as circulated.”

Disposition - Carried

4. Approval of Minutes

Motion - John Thomson/Daryl Minifie

“That the minutes of the March 08, 2022 meeting be approved as circulated.”

Disposition - Carried

4.1 Errors or Omissions

- No errors or omissions noted

4.2 Discussion pertaining to the minutes

- No discussion in reference to the minutes of the previous meeting

5. Secretary/Treasurer’s Report

- Treasurer, Jo-Anne Fields prepared financial report for presentation
- Bank balance as at May 18, 2022 was \$11,259.31
- Receipts – \$5,750.00 was received for membership fees as of May 18, 2022
- Disbursements – \$1,611.22
- Scotiabank Investment as of March 31, 2022 was \$4,277.28
- All Board memberships have been received
- 25 Boards remain in the Zone 5 membership
- Please remember to notify Secretary/Treasurer of any changes to your membership
- Appreciate Boards forwarding their respective report for inclusion in the minutes

Motion - Sue Patterson/Lisa MacDonald

“That the Treasurers report be accepted as presented.”

Disposition - Carried

Motion - Marg Anderson/John Woodley

“That the Treasurer pay the necessary invoices between this and the next meeting.”

Disposition - Carried

6. Ministry Report – Ministry Advisor

- Ministry Advisor, Duane Sprague shared his report in the Joint meeting as noted above

7. Educational Session

- No education session at this meeting

8. Correspondence

- No outstanding correspondence
- All correspondence is shared with Zone 5 membership as received

9. Zone Director's Report

- OAPSB Zone 5 Director Lisa MacDonald provided a brief verbal report at the meeting
- Warm welcome to Executive Director, Lisa Darling
- Conference went very well – 150 individuals joined on line and 100 attended in person
- Conference information is available on the OAPSB website
- Positive feedback received pertaining to the Conference content and facilitators
- Chair Dietrich thanked Lisa for her involvement with the OAPSB Spring Conference and for providing her report to the membership today

10. New Business

- Noted that there was only one candidate for the Detachment Commander selection for Grey Bruce
- Discussion centred around the Provincial Appointee reappointment/renewal process
- Commented that the Ministry should consider reaching out to the Chair of the Police Services Board prior to reappointment or extension of appointment to inquire as to the quality of the member and for member assessment – suggested that there should be a greater level of due diligence prior to the renewal
- Executive Director, Lisa Darling – matter will be addressed through Strategic Planning process – opportunity for the OAPSB to address this issue
- For further discussion, it was suggested to contact Derek Armstrong – Ministry of the Solicitor General responsible for Provincial appointments

11. Key Zone Updates Q & A Period

- We encourage Boards to share a written report for inclusion in the minutes
- Any items of significance can be shared at the meeting
- Boards were reminded to send in Directory updates

Individual Board Updates

North Perth

- Chair Ken Lawrence reported that the newly selected Perth OPP Detachment Commander is Wendy Burrows

Waterloo Police Service

- The Board expressed an interest in engaging in more formal advocacy efforts, with particular interest in providing feedback to the Provincial and Federal governments as it relates to key legislative changes that are expected in the near future, including the new Community Safety and Policing Act. In response, the Board approved terms of reference for an ad hoc working group with a mandate to: act as a committee of the Board to advise and recommend advocacy efforts to the Board as it relates to advancing matters of police service delivery and police governance; and act as a forum for collaboration with the Waterloo Regional Police Service on matters where joint advocacy efforts between the Board and Service is appropriate
- The Ontario government recently announced an investment of over \$12.3 million for the Service over the next three years. A significant portion of that funding has been earmarked for the Community Engagement and Wellbeing Branch (CEWB) with the Crisis Call Diversion Program. Another portion of the funding has been earmarked for the Gang and Hate Crime Intelligence and Enforcement Initiative
- The Board has extended the current Body-Worn Video (BWV) pilot project to October 2022 and has expanded the scope, now including BWV systems to specialized policing units. Providing BWV systems to these specialized units will present the opportunity to evaluate the effectiveness of BWV in unique risk management conditions. These units are often involved in high-risk incidents. As such, this type of environment will allow the project team to better assess the return on investment in relation to procedural adherence, public complaints, and training reviews
- Chief Bryan Larkin will retire from the Waterloo Regional Police Service after 31 years of dedicated service. Chief B. Larkin's last day as Chief will be July 3, 2022. The Board has appointed Staff Superintendent J. Goodman to serve as Acting Chief until the search for a permanent Chief is complete. Staff Superintendent J. Goodman has been with the Police Service for 27 dedicated years, serving the community in various roles and units within the Service and is well known in the community for developing positive relationships and partnerships
- With respect to the search for our next Chief of Police, the Board has hired Boyden Canada, a global talent and leadership advisory firm, to conduct a nation-wide search

South Huron Police Service

- Several truck convoys were organized across Huron County – some issues were identified, however not significant
- Trucker convoy was scheduled for March 19, 2022 from Huron East to Exeter to Victoria Park – worked with London Police and other OPP Detachments to ensure safety
- Increase in Etickets over the past three month – both in tickets and warnings

- In an attempt to create more engagement and awareness of Victim Services, OPP have invited staff to attend Front-Line Platoon meetings to engage with Officers, along with ride-a-longs – visual reminder of the shared partnership for both Officers and the public
- Violent crime remains a concern within Huron County
- As gas prices continue to rise, there is a concern regarding incidents of gas drive offs – fill up and drive off
- On line frauds continue to impact victim lives
- Clearance rates – Due to great policing, clearance rates to date are 25%, which was the target goal for 2022

12. Future Agenda Items

- Please contact the Secretary-Treasurer if you have items that you would like to include on upcoming Agenda

12.1 Next Meeting Date

- The next meeting of the OAPSB Zone 5 will be held on Tuesday, September 13, 2022 at 9:30 am. Location and venue will be determined by the OACP.

14. Adjournment

Motion - Marg Anderson/Lisa MacDonald

“That the meeting adjourns at 11:55 am.”

Disposition - **Carried**

Chair – Jim Dietrich

Date

Sec./Treasurer – Jo-Anne Fields

Date

O.A.P.S.B. Zone 5 Board Membership Directory

Revised August 29, 2022

O.A.P.S.B. Contact: Holly Doty
Ontario Association of Police Services Board
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Zone Chair: Jim Dietrich
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jdietrich@hay.net

Vice Chair: Daryl Minifie
Grey Highlands Police Services Board (OPP)
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Zone Secretary/Treasurer: Jo-Anne Fields
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Hensall, Ontario N0M 1X0
519.494.9466 (Mobile)
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Zone Director: Lisa MacDonald
Wellington County Police Services Board (OPP)
74 Woolwich Street
Guelph, Ontario N1H 3T9
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lisamacdonald@outlook.com

Ministry Representative: Duane Sprague | Police Services Advisor
 Police Services Liaison Unit
 Policing Inspections, Investigation, Audit and Compliance Management Branch
 Inspectorate of Policing
 Ministry of the Solicitor General
 25 Grosvenor Street | 15th floor | Toronto, ON | M7A 2H3
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Alternative Ministry Rep: David Tilley, Police Services Advisor
David.Tilley@ontario.ca

Jeti Sahota, Police Services Advisor
Jeeti.Sahota@ontario.ca

| Police Services Board | Board Secretary Contact Information | Board Chair/Members Contact Information |
|---|--|--|
| Brockton Police Services Board 100 Scott St. Box 68 Walkerton, Ontario N0G 2V0 | Sarah Johnson sjohnson@brockton.ca | 5 Membership Board Brian Read – Municipal Rep/Chair - brian_read@wsib.on.ca or brianread63@yahoo.com Steve Adams – Councillor- sadams@brockton.ca Tim Elphick - telphick@brockton.ca Heather Froom – Provincial Rep - froomy@live.ca Carl Kuhnke – Provincial Rep - ckuhnke@wightman.ca |
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| Chatsworth Police Services Board (O.P.P.) 316837 Highway 6 R. R. # 1, Chatsworth, Ontario N0H 1G0 | Carolyn Marx cmarx@chatsworth.ca 519-794-3232 519-794-4499 (fax) | 3 Membership Board Scott MacKey – Mayor – scott.mackey@grey.ca Terry McKay – Provincial Appointee – ben7@bmts.com Graham Taylor – Community Rep – grahamtaylor620@gmail.com |

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| Grand Valley Police Services Board (O.P.P.) 5 Main Street North Grand Valley, Ontario L9W 5S6 | Meghan Townsend, Deputy Clerk Town of Grand Valley 5 Main Street N. Grand Valley, ON L9W 5S6 mtownsend@townofgrandvalley.ca Phone # (519) 928-5652 Fax # (519) 928-2275 | 3 Membership Board Steve Soloman, Chair ssoloman@townofgrandvalley.ca Josh Hoskin – municipal rep josh@hoskinfamily.com Myrna Roberts – Provincial Rep |
| Georgian Bluffs Police Services Board R. R. # 3 177964 Grey Rd. 18 Owen Sound, Ontario N4K 5N5 | Brittney Drury Deputy Clerk bdrury@georgianbluffs.on.ca 519.376.2729 x 226 519.372.1620 (fax) | 3 Membership Board Dwight Burley – Mayor – dburley@georgianbluffs.on.ca Peter Hughes – pjameshughes@gmail.com Barry Hatt - grandmahatt@hotmail.com |
| Goderich Police Services Board (O.P.P.) 57 West Street Goderich, Ontario N7A 2K5 | Larry McCabe lmccabe@goderich.ca 519-524-8344 519-524-7209 (fax) | 3 Membership Board Tony Denomme – Chair - a.denomme@hurontel.on.ca Valerie Petrie – Member - valerie@cabletv.on.ca John Grace – Council – jgrace@goderich.ca Tom Jasper – Provincial Rep |
| Grey Highlands Police Services Board (O.P.P.) 206 Toronto St. S Unit 1 Box 409 Markdale, Ontario N0C 1H0 | Amanda Van Alstine Municipal Services Assistant/PSB Secretary Municipality of Grey Highlands 206 Toronto Street South, Unit 1, P.O. Box 409 Markdale, Ontario N0C 1H0 519-986-2811 Toll-Free 1-888-342-4059 Fax 519-986-3643 vanalstinea@greyhighlands.ca | 5 Membership Board Daryl Minifie – Vice Chair – Community - darylminifie@gmail.com Dane Nielsen – Vice Chair – Council Appointee - councillornielson@greyhighlands.ca Paul McQueen – Head of Council - mcqueenp@greyhighlands.ca Lynn Silverton – Provincial Appointee – Chair - lynn@bmts.com - Stewart Halliday – Provincial Appointee - stewarthalliday@bmts.com |
| Guelph Police Services Board P. O. Box 31038 Willow West Postal Outlet Guelph, Ontario N1H 8K1 | Leslie LaCelle Executive Assistant, Guelph Police Services Board P.O. Box 31038, Willow West Postal Outlet Guelph, ON N1H 8K1 Tel.: 519-824-1212 ext. 7213 board@guelphpolice.ca | 5 Membership Board Robert Carter – Chair - robertcarter@rogers.com - Chair Cam Guthrie – Council - cam.guthrie@guelph.ca Christine Billings - christineward6@hotmail.com Peter McSherry – Provincial – peter@petermcsherry.ca – Vice Chair |

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| Kincardine Police Services Board Municipal Administration Centre 1475 Conc. 5 R.R. #5 Kincardine, ON N2Z 2X6 | Jenna Leifso jleifso@kincardine.ca 519-396-3468 519-396-8288 (fax) | 3 Membership Board Randy Roppel – Chair – rroppel@kincardine.ca Laura Haight – Council Rep (Municipal Councillor) Ron Roppel – Citizen Rep (Community) John Keown |
| North Huron Police Services Board Township of North Huron 519.357.3550 ex. 140 apiskorski@northhuron.ca www.northhuron.ca | clamb@northhuron.ca | |
| North Perth Police Services Board (O.P.P.) 330 Wallace Ave. N Listowel, Ontario N4W 1L3 | Nicole Johnston njohnston@northperth.ca (519) 292-2054 FAX - 291-5611 | 5 Membership Board Ken Lawrence – Chair – kenjudy@eastlink.ca Judy Givens – Provincial rep – bgivens@wightman.ca Derek Mendez – Provincial Rep Julie Behrns - Councillor Dave Johnston – Councillor |

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| Owen Sound Police Services Board 922 2 nd Ave. West Owen Sound, Ontario N4K 4M7 | Owen Sound Police Services Board Kayla Wardell, Executive Assistant 922 2nd Avenue West Owen Sound, Ontario N4K 4M7 owensoundpsb@gmail.com Cell:519-379-5524 | 5 Membership Board John Thomson - Community Rep – Chair - jthoms1639@rogers.com Ian Boddy (Mayor) - Member Garth Pierce - Provincial - garthpierce@me.com Jill Sampson – Provincial Appointee - Member John Tamming - Council - Member |
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| Shelburne Police Services Board 203 Main Street East Shelburne, Ontario L9V 3K7 | Nicole Hill nhillsecretary@gmail.com Cell 519-938-7347 | 5 Membership Board Wade Mills - Mayor wmills@shelburne.ca Steve Anderson – Deputy Mayor sanderson@shelburne.ca Mike Fazackerley – Chair mike.fazackerley@matthewscott.com Cell 905-301-3791 Althea Casamento – Provincial Repaltheacasamento@gmail.com Daniel Sample – Provincial Rep dan.sample.ds@gmail.com |
| Southgate Police Services Board (O.P.P.) 185667 Grey Road 9, R. R. # 1 Dundalk, Ontario N0C 1B0 | 1.888.560.6607 519 923-2110 x222 519 923-9262 (fax) | 5 Membership Board Jim Frew, Chair (Southgate Councillor) John Woodbury, Member (Southgate Mayor) Don Lewis, Member Allen Dobreen, Provincial Appointee Dale Pallister, Provincial Appointee |

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| Town of South Bruce Peninsula Police Services Board (O.P.P.) PO Box 310 315 George St Warton, ON N0H 2T0 | Tracey Collins Deputy Clerk Town of South Bruce Peninsula Phone 519 534 1400, ext 120 Toll Free 877-534-1400 Fax 519 534 4976 tracey.collins@southbrucepeninsula.com www.southbrucepeninsula.com | 3 Membership Board Janice Jackson – Mayor – Chair Dave Madill – Community Rep Gary Wood – Provincial Rep |
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From: [Holly Doty, Administration of OAPSB](#)
To: [Kelly Lush](#)
Subject: OAPSB August Newsletter
Date: August 5, 2022 2:08:58 PM

OAPSB August Newsletter



The Axon Roadshow is coming!

Axon Canada is hosting the Axon roadshow which is a giant display of Axon products including Tasers, Drones and other equipment, purchased by Police Services in the Province and Country. This would be a great opportunity for any members close to Toronto or in the area to stop by and visit.



FOOD

8/11/2022:

FREE MOUNTS

Toronto Police College

TASER 7

Address: 70 Birmingham St | Toronto,
Ontario M8V 2Z5

**VIRTUAL
REALITY**

10:00 AM – 2:00 PM

**SOFTWARE
DEMOS**

PREREGISTER TODAY

DRONES

For more information contact:
roadshow@axon.com

AXON AID

AXON EVIDENCE



**The Labour Conference is
geared to Municipal / Section 31
boards.**

PARTNER OPPORTUNITIES

are available by connecting Holly Doty
oapsb@oapsb.ca



In the follow-up to the Member AGM in May
2022 the Member bylaws were updated to

include two (2) revisions.

4.03 Election and Number of Directors

The number of directors shall be fifteen (15), unless changed by special resolution or otherwise in accordance with the Act. Directors shall be elected at a meeting of members on a show of hands unless a poll is demanded, in which case such election shall be by ballot. Retiring directors shall continue in office until their successors have been duly elected or appointed.

May 27, 2022 - OAPSB Membership, hereby authorizes By-law Number 1-Section 4.03 be amended to increase the number of directors from fifteen (15) to seventeen (17) directors. One candidate from the North-Zones 1/1A (commencing 2022) and one indigenous candidate at large originating from a First Nations Board (commencing 2023)

4.04 Nomination of Directors

Not less than forty-five (45) days prior to the annual meeting of members, each of the following shall notify the Board of its nominee or nominees for election to the board at such annual meeting:

- (i) Each Zone shall submit one nominee;
- (ii) The Big 12 (excluding Toronto) shall submit four (4) nominees; and
- (iii) The Toronto Police Services Board each shall submit one nominee.

At each such annual meeting, the representatives of the Police Services Boards operating pursuant to Section 10 of the PSA shall select and advise of three (3) nominees, one (1) selected by such Boards in Zones 1 and 1A, one(1) selected by such Boards in Zones 2 and 3 and one(1) selected by such Boards in Zones 4, 5 and 6.

May 27, 2022 - that the OAPSB Membership hereby authorizes By-Law Number 1-Section 4.05 be amended to increase the term of office from a one (1) year to a three (3) year term, at the beginning of the 2023 terms of Directors.

THAT the bylaws be updated to include clarification regarding 3-year terms

- The First Nations position will be elected in 2023 for a 3-year term
- Big 12 starting 2023 for 3-year terms
- Zone Directors 1A - 6 starting 2024 for 3-year terms
- OPP (4 positions) starting 2025 for 3-year terms

Click [HERE](#) to view the pdf



CHECK OUT MORE RESOURCES

OAPSB NEWS

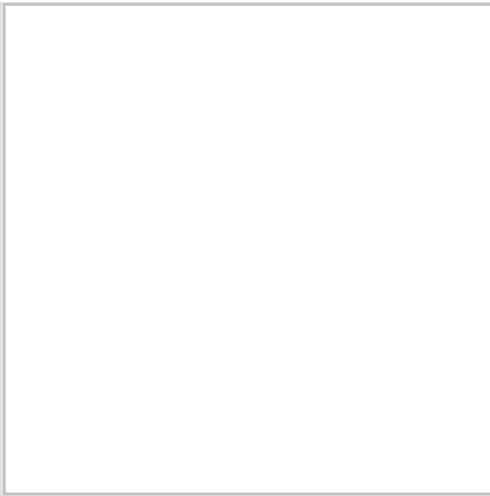
Please click OAPSB News to see recent news updates and Job Postings.

LEGAL NEWS

Please click on Legal News to see current legal updates related to our education and training in policing.

CHIEFS MEMOS

Please click on Chief Memos to see an updated list of all Chief Memos for the year.



Ontario Association of Police Services Boards
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