



The Corporation of the Township of Huron-Kinloss

Huron-Kinloss Police Services Board Minutes

Council Chambers

December 2, 2019

3:00 pm

Mitch Twolan, Mayor	Absent
Sarah Martyn, Citizen Representative	Present
Ian Montgomery, Provincial Representative	Present
Emily Dance, Clerk	Present
Krista Miller, South Bruce OPP Detachment Commander	Present
Paul Richardson, South Bruce OPP Staff Sargent	Present
Kelly Lush, Deputy Clerk/Administrative Assistant	Present
Others Present: Keegan Wilcox, South Bruce OPP	

Huron-Kinloss Police Services Board Meeting

1 Call to Order

Sarah Martyn called the meeting to order at 3:00pm

2 . Disclosure of Pecuniary Interest

None disclosed

3 . Adoption of the Minutes

3.1 Huron-Kinloss Police Services Board October 8, 2019 Minutes

- [Huron-Kinloss Police Services Board Minutes October 8, 2019](#)

Motion No: 28

Moved by: Sarah Martyn Seconded by: Ian Montgomery

THAT the Township of Huron-Kinloss Services Board hereby adopts the October 8, 2019 Huron-Kinloss Police Services Board Meeting Minutes as written.

Carried

4 . Staff Reports

- 4.1 [Report number: HKPSB2019-12-34](#) prepared by Heather Falconer, By-Law Enforcement Officer
Animal Control

Motion No: 29

Moved by: Ian Montgomery Seconded by: Sarah Martyn

That the Huron-Kinloss Police Service Board hereby receives for information Report Number HKPSB2019-12-34 prepared by Heather Falconer, By-Law Enforcement Officer.

Carried

- 4.2 [Report number: HKPSB2019-12-35](#) prepared by Emily Dance, Clerk
Community Safety and Well-Being Plan

Motion No: 30

Moved by: Ian Montgomery Seconded by: Sarah Martyn

That the Township of Huron-Kinloss Police Services Board hereby approves Report Number HKPSB2019-12-35 prepared by Emily Dance, Clerk and supports the staff recommendation to appoint Krista Miller South Bruce OPP Detachment Commander to the Community Safety & Well-Being Planning Advisory Committee as representative of the Police Services Board.

Carried

- 4.3 [Report number: HKPSB2019-12-36](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Huron-Kinloss Police Services Board 2020 Meeting Schedule

Motion No: 31

Moved by: Sarah Martyn Seconded by: Ian Montgomery

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB2019-12-36 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant and FURTHER approves the Huron-Kinloss Police Services Board 2020 meeting schedule.

Carried

- 4.4 [Report number: HKPSB2019-12-37](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Decorum Policy

Motion No: 32

Moved by: Ian Montgomery Seconded by: Sarah Martyn

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB2019-12-37 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

- 4.5 [Report number: HKPSB2019-12-38](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant

OAPSB Zone 5 Agenda and Minutes

Motion No: 33

Moved by: Sarah Martyn Seconded by: Ian Montgomery

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB2019-11-38 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

- 4.6 [Report number: HKPSB2019-12-39](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
OAPSB Spring Conference and Annual General Meeting 2020

Motion No: 34

Moved by: Ian Montgomery Seconded by: Sarah Martyn

That the Township of Huron-Kinloss Police Services Board hereby receives for information Report Number HKPSB2019-12-39 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant

Carried

- 4.7 [Report number: HKPSB2019-12-40](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
2020 Police Services Board Budget Estimates

Motion No: 35

Moved by: Sarah Martyn Seconded by: Ian Montgomery

That the Township of Huron-Kinloss Police Services Board hereby approves Report Number HKPSB2019-12-40 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant and in doing so authorize the budget estimate of \$14, 600 be submitted to the Township of Huron-Kinloss Council for consideration in the 2020 budget.

Carried

5 . Detachment Commander's Report

5.1 Huron-Kinloss Detachment Commander Report October 2019

Staff Sargent Krista Miller will be in attendance to provide the Board with the Ontario Provincial Police South Bruce Detachment report for Huron-Kinloss for October 2019.

- [Huron-Kinloss Detachment Commander Report October 2019](#)

Motion No: 36

Moved by: Ian Montgomery Seconded by: Sarah Martyn

THAT the Township of Huron-Kinloss Police Services Board hereby receives for information the Huron-Kinloss Police Services Board October 2019 report prepared by Detachment Commander Miller.

Carried
Action:

In addition to the report Detachment Commander Miller added that the Municipality of Kincardine has received a grant for future work on addressing human trafficking. The plan is to work together with the South Bruce O.P.P and the Municipality of Kincardine, Municipality of Brockton and the Township of Huron-Kinloss. Three awareness sessions are currently being planned for Kincardine, Walkerton and Lucknow. The grant is a three year grant.

Detachment Commander Miller will address Council in the new year with a year end report for 2019.

6 . New / Unfinished Business

6.1 Nothing Scheduled

7 . Information

7.1 Public Health and Emergency Health Services Modernization Consultation

The Ministry of Health is consulting on Public Health and Emergency Health Services modernization. The video of the webinar launch and two discussion papers are available on the [Ontario government website](#).

Written submissions and completion of an online survey will be accepted up until February 10th, 2020.

- [Public Health and Emergency Health Services Modernization Consultation](#)

7.2 Next Generation 911 Joint Committee Statement

In an effort to keep up to date with new technologies that meet the public's expectations on accessible, barrier-free ways to engage our 9-1-1 system First Responders will move beyond voice services and will include Voice over Internet Protocol (VoIP) and text messaging. Transitioning from the traditional 9-1-1 voice services to Next Generation-911 (NG-911) is complex and will impact every emergency service in the Province of Ontario. To help address this transition, a joint committee has been formed. Please refer to the attached Committee message and terms of reference.

- [Next Generation 911 Joint Committee Statement](#)

Action:

7.3 OAPSB OPP Governance Summit

OAPSB is planning an OPP Governance Summit tentatively scheduled for 9am-4pm on January 30, 2020, at Four Points Element Toronto Airport in Toronto. The aim of the Summit is to identify key regulatory opportunities, challenges and solutions regarding OPP Detachment Boards. The Solicitor General's Regulation Writing Team will be participating in the Summit. This event is open to all members (Section 10 & 31) and guests. Further information

will be sent out regarding this event.

- [OPP Governance Summit and Related Information](#)

Motion No: 37

Moved by: Ian Montgomery Seconded by: Sarah Martyn

THAT the Township of Huron-Kinloss hereby receives for information all information provided in section 7.

Carried

8 . Meeting Schedule

8.1 Nothing Scheduled

9 . Adjournment

Motion No: 38

Moved by: Ian Montgomery Seconded by: Sarah Martyn

That the Township of Huron-Kinloss Police Services Board does hereby adjourn. Carried

Original signed by Mitch Twolan

Mayor

Original signed by Kelly Lush

Deputy Clerk/Administrative Assistant

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For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com