

**HANOVER POLICE SERVICES BOARD  
MINUTES OF MEETING  
Monday, July 19, 2021  
By Videoconference**

**Present:** Chair Don Smith  
Vice-Chair Sue Paterson  
Police Services Board Member Selwyn Hicks

Chief Chris Knoll  
Secretary Catherine McKay

**Absent:** None

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**No conflict or pecuniary interest declared**

**OPENING OF MEETING**

The Chair declared the meeting open at 10.05 a.m..

**AGENDA**

**Motion # 2021-07-069**

**Moved by:** S. Hicks

**Seconded by:** S. Paterson

That the agenda for July 19, 2021 be accepted as circulated.

**Carried**

**Motion # 2021-07-070**

**Moved by:** S. Paterson

**Seconded by:** S. Hicks

That the Board deviate from the agenda for July 19, 2021 if required.

**Carried**

**MINUTES OF PREVIOUS MEETING**

**Motion # 2021-07-071**

**Moved by:** S. Hicks

**Seconded by:** S. Paterson

That the Minutes of the June 21, 2021 meeting be adopted as circulated.

**Carried**

**BUSINESS FROM MINUTES**

**A. Response to Town of Hanover and Police Station Renovations**

The Vice-Chair informed the Board that there was nothing new to report on this matter.

**B. Response to Jim Beaumont**

The Board received the response for information.

**ACCOUNTS**

**A. June 2021 CHEQUE REGISTER**

**Motion # 2021-07-072**

**Moved by:** S. Paterson

**Seconded by:** S. Hicks

That the Board approve payment of accounts dated June 2021 in the amount of \$ 30,144.76.

**Carried**

The Chief clarified that the payments to Micro-Age Computer Centres were for maintenance of the Service's computer systems, and the charge for Dark Fibre is for the use of existing fibre related to high speed internet.

**CORRESPONDENCE**

- A. Increasing Awareness about the Youth Cannabis Diversion Program
- B. Ontario CCTV Grant Program – 2021-22 Call for Applications
- C. Use of Force and Firearms Training Order

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These minutes are considered to be in draft form until signed by the Chair and the Secretary.

- D. Entering Step Two of the Roadmap to Reopen
- E. Entering Step Three of the Roadmap to Reopen
- F. OAPSB Executive Director Moving On
- G. Crime Stoppers of Grey Bruce Coordinator Report - April to June 2021-Q2

**Motion # 2021-07-073****Moved by:** S. Hicks**Seconded by:** S. Paterson

That the Board accept the correspondence and actions required.

**Carried**

With respect to item B, the Chief explained this grant program relates to the Ontario Guns, Gangs and Violence Reduction Strategy which is not relevant to Hanover and since Police services will be required to pay for 50 per cent of the project costs, it would be too expensive.

On item C, the Chief advised that all HPS members have been trained in use of force and firearms, and updated information in relation to the services' training status has been provided to the Ministry as requested.

**NEW BUSINESS****A. Ratification of Motions Passed by Email****Motion # 2021-07-074****Moved by:** S. Paterson**Seconded by:** S. Hicks

That the Board ratify Motion #00-037 passed on June 30, 2021 that the Hanover Police Services Board appoint Gordon B. Martin as a Fourth Class Constable with the Hanover Police Service effective August 3rd 2021.

**Carried****B. Meeting with the Inspectorate of Policing, October 18, 2021**

The Board noted the future meeting with officials of the Inspectorate of Policing at its regular meeting on October 18, 2021. The Chief informed the Board that the Inspectorate has held introductory meetings with Chiefs.

**C. New OAPSB Website Launch**

The Chair noted that he has signed up for the member portal and encouraged Board members to do likewise.

**CHIEF'S REPORT****Motion # 2021-07-075****Moved by:** S. Hicks**Seconded by:** S. Paterson

That the Board accept the Chief's Report for the period June 18 – July 16, 2021, as presented.

**Carried****Motion # 2021-07-076****Moved by:** S. Hicks**Seconded by:** S. Paterson

That the Hanover Police Services Board approve the promotion of Constable Kim Hertzberger – Badge # 133 to the rank of Second Class Constable effective on August 20th 2021.

**Carried**

The Chair noted that he had responded by email to the Hanover Police Association's letter of June 6, 2021 to the Board, but had not received an acknowledgement. The Board requested that the Chief follow up with the Association as to its intentions regarding the issues raised in the letter and that such follow up be documented in writing.

**IN CAMERA SESSION**

**Motion # 2021-07-077**

**Moved by:** S. Paterson

**Seconded by:** S. Hicks

That the Board convene in closed session to discuss matters that it is of the opinion fall under Section 35 (4) (a) or (b) of the Police Services Act at 10:37 a.m..

**Carried**

**RECONVENE IN OPEN SESSION**

**Motion # 2021-07-078**

**Moved by:** S. Hicks

**Seconded by:** S. Paterson

That the Board reconvene in open session at 11:03 p.m. The Chair confirmed that the Hanover Police Services Board had gone in closed session and discussed matters that it is of the opinion fall under Section 35 (4) (a) or (b) of the Police Services Act.

**Carried**

**ADJOURNMENT & NEXT MEETING**

**Motion # 2021-07-079**

**Moved by:** S. Paterson

**Seconded by:** S. Hicks

That the Board adjourn at 11:04 p.m. to meet again on Monday, September 20, 2021 at 10:00 a.m. at a location to be determined, or at the call of the Chair.

**Carried**

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**Chair**

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**Secretary**