

**HANOVER POLICE SERVICES BOARD  
MINUTES OF MEETING  
Friday, April 13, 2018  
Boardroom, P & H Centre, Hanover, ON**

**Present:** Chair Don Smith  
Vice-Chair Tim Norwood  
Police Services Board Member Sue Paterson

Secretary Catherine McKay

**Absent:** Police Services Board Member Rick Hopkins

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**No conflict or pecuniary interest declared**

**OPENING OF MEETING**

The Chair declared the meeting open at 11:15 a.m..

**AGENDA**

**Motion # 2018-06-054**

**Moved by:** T. Norwood

**Seconded by:** S. Paterson

That the agenda for April 13, 2018 be accepted as circulated.

**Carried**

**Motion # 2018-06-055**

**Moved by:** S. Paterson

**Seconded by:** T. Norwood

That the Board deviate from the Agenda for April 13, 2018 if required.

**Carried**

**IN-CAMERA SESSION**

**Motion # 2018-06-056**

**Moved by:** T. Norwood

**Seconded by:** S. Paterson

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 11:17 a.m..

**Carried**

**Motion # 2018-06-057**

**Moved by:** T. Norwood

**Seconded by:** S. Paterson

That the Board reconvene in open session at 1:10 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**

**Motion # 2018-06-058**

**Moved by:** T. Norwood

**Seconded by:** S. Paterson

That the Hanover Police Services Board, having thoroughly reviewed OIPRD Complaint Number: E-201712181044037541 in accordance with section 69 (1) and (2) of the Police Services Act, has determined that the conduct of the Chief does not constitute an offence in law or unsatisfactory work performance or misconduct as defined in section 80 of the Police Services Act, and consequently that no investigation is required, and further, that the Board direct the Chair to respond to the OIPRD, the Chief and the complainant outlining its position as discussed in camera.

**Carried**

**ADJOURNMENT & NEXT MEETING**

**Motion # 2018-06-059**

**Moved by:** S. Paterson

**Seconded by:** T. Norwood

That the Board adjourn at 1:15 p.m. to meet again on Monday, April 30, 2018 at 7:00 p.m. in the Winkler Room, Hanover Civic Centre, or at the call of the Chair.

**Carried**

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**Chair**

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**Secretary**