



INGERSOLL POLICE SERVICES BOARD

110 Mutual Street, Ingersoll, Ontario N5C 1Z7
Administration 485-6554 Fax 485-6949

AGENDA

MEETING: General

DATE: January 30, 2019

TIME: 5:00

PLACE: **JC HERBERT ROOM TOWN HALL**

WELCOME

-ELECTION OF OFFICERS

- 1. *Additions to Agenda*
- 2. *Adoption of Agenda*
- 3. *Conflict of Interest*
- 4. *Delegations-*
- 5. *Adoption of previous Minutes dated November 26, 2018*
- 6. *Business arising from previous minutes of November 26, 2018*
- 7. *Detachment Commander Reports*
 - Contract Policing Memo(Hours for Nov, Dec)
 - Public complaints, secondary employment, patrol hours, staffing updates, detachment initiatives and motor vehicle collisions
 - Crime stats report
 - Provincial offences notices, speeding locations, charge locations
 - Calls for service
 - Crimestoppers monthly report
 - IDCI monthly report

“Dedicated to Excellence”

- 8. *Police Business*
Town of Ingersoll Committee Financial Analysis Report
Approval of board members and secretary expenses
- 9. *O.A.P.S.B- OAPSB Zone 4 membership fee\$50.00/
OAPSB membership fee \$1295.96
Zone 4 meeting-rsvp by Feb 11th.*

Tuesday, February 26

OAPSB Zone 4 Meeting

Best Western Premier C Hotel, 1530 Stone Church Road East, Hamilton, ON
Deb Reid

- 10. *New Business*
Discussion on wish list for web site for police board (what it should contain?)
- 11. *General Correspondence*
- 12. *Legal and Personnel*
- 13. *Date of Upcoming Meetings: discussion on adjusting meetings to Tuesdays vs Mondays?? Feb 25, March 25, Apr 29, May 27, June 24, July OR Aug , Sept 30, Oct 28, Nov 25*
- 14. *Adjournment*