



INGERSOLL POLICE SERVICES BOARD

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

MINUTES OF GENERAL BOARD MEETING

OF

Jan 30, 2019

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Wednesday January 30, 2019 at 5:00 pm in the J.C. Herbert room, 130 Oxford Street (Town Hall).

Present:

Rick Eus, member
Mhairi Kersel, Vice chair (previous)
Ted Comisky, Mayor
Darell Parker, Member
Sherri Wiebe, Secretary (arrived 5:15pm)

Also Present:

Inspector Tony Hymers, OPP Oxford

Meeting called to order at 5:00 pm, welcome everyone.

Election of Officers

Darell asked for nominations on the floor for Chair of police board for 2019.

DP nominated Mhairi as Chair for 2019. No further nominations and Mhairi accepts the Chair position and nominations closed.

Mhairi asked for nominations on the floor for Vice Chair of police board for 2019.

TC nominated Darell for Vice Chair. No further nominations and Darell accepts the Vice Chair position and nominations closed.

"Dedicated to Excellence"

0 Delegations declared

0 conflicts declared

Motion: Moved by RE, seconded by TC to accept agenda as presented and some amendments.
CARRIED

MOTION: Moved by DP, seconded by RE to accept and approve the minutes of November 26, 2018.
CARRIED

No business arising from minutes.

MOTION: Moved by TC, seconded by RE, that the Detachment Commanders reports be accepted:

- O.P.P. Contract Policing hours =Nov= 0 complaints, 191.25 hours cruiser patrol, 27.50 foot patrol hours, 4 ride programs, 68.50 school patrol hours/lock it and loose it program 37 vehicles checked and 2 unlocked, 9 visible valuables, nov 17 parade

Dec= 0 complaints, cruiser 308, foot patrol 24.50, school patrol 33, 7 ride programs, transfer 2 officers in and 1 officer out. 1 employee completed the drug recognition course, media released Dec 20 Thief caught, Dec 21 B&E downtown, Lock it and loose it 130 vehicles checked, 10 unlocked, 17 with visible valuables.
- Crime Statistics reports= Nov collisions up 92 – 2017 and 103 2018, violent crime 4, property 42, drug 2/ Dec motor vehicle 4, 2017 ytd =103, 2018 ytd=111, Auxillary hours nov= admin 2, community policing 47, patrol 29.50 training 10= 88.50 DEC= admin 7, community policing 64, patrol 90.50=161.50
- Provincial offences notices, speeding locations, charge locations=Nov=47 and Dec =57
- Calls for service Nov 165 ytd 3163= 2017 227 ytd 2740 dec= violent crime 5, property crime 40, drug 2
- Crimestoppers monthly report= Nov = 28 calls and Dec 25 calls
- IDCI monthly report nov= criminal code 7 ytd 26, provincial 4 warnings 2 assist officers, 4 charges ytd 11, locations=8 IDCI, 4 Ingersoll community DEC= 2 criminal 7 provincial and locations 5 IDCI, 1 Fusion, 3 Ingersoll Community
- **CARRIED.**

MOTION: Moved by DP, seconded by TC the police board accepts and pays the expenses for the secretary and board members in the amount of \$1378.38 (OAPSB membership online bill \$1295.95 +82.43 internet) and accepts the financials as presented. **CARRIED.**

MOTION: Moved by TC, seconded by RE, the police board pays the OAPSB Zone 4 membership fee of \$50.00. **CARRIED**

MOTION: Moved by RE, seconded by TC to approve proceeding with a sample of Midland Opp web site, sample attached. **CARRIED**

Miscellaneous discussions and follow up items: Darell and Ted can attend the Zone 4 meeting on Feb 11. Discussion on the wish list for web site for police board. Discussion on the change of board meetings to Tuesdays at 5pm, cannot change Feb, but change going forward. Sherri to let Lisa and Paula know to change the dates

.Motion to adjourn meeting and moved by DP at 6:17pm.

Dates of upcoming meetings: at February 25, March 26, April 30, May 28, June 25, July or Aug (choice by board), sep 24, Oct 29, Nov 26.

Respectfully submitted by:

Mhairi Kersel, Chair

Sherri Wiebe, Secretary