



## INGERSOLL POLICE SERVICES BOARD

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

### MINUTES OF GENERAL BOARD MEETING

OF

Mar 26 2019

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Tuesday March 26, 2019 at 5:00 pm in the J.C. Herbert room, 130 Oxford Street (Town Hall).

#### Present:

Rick Eus, member, regrets  
Mhairi Kersel, chair  
Ted Comisky, Mayor  
Darell Parker, Vice chair  
Sherri Wiebe, Secretary

#### Also Present:

Inspector Tony Hymers, OPP Oxford

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

**0 Delegations declared**

**0 conflicts declared**

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

MOTION: Moved by TC, seconded by DP to accept and approve the minutes of March 5, 2019.  
**CARRIED**

**business arising from minutes...0**

*"Dedicated to Excellence"*

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

- O.P.P. Contract Policing hours =Feb= 0 complaints, 138.50 hours cruiser patrol, 11.5 foot patrol hours, 4 ride programs, focus patrol stop sign, lock it or loose it (84 vehicles checked with 3 unlocked, 6 valuables seen), 1 transfer.
- Crime Statistics reports= Feb clearance rates 31% ytd 35.3% motor vehicle 12 ytd 24, violent crime 8 ytd 20, property crime 21 ytd 45, drug 0 ytd 2, Auxillary hours = admin 7, community policing 6, patrol 50.25 training 2= 65.25 hours
- Provincial offences notices, speeding locations, charge locations=unavailable
- Calls for service Feb 116 ytd 376= 2018 253 ytd 2018=508 down from last year
- Crimestoppers monthly report= Feb = 25 calls
- IDC1 monthly report Feb= criminal code 3 ytd 42, provincial 5 ytd=26, locations=4 IDC1, 4 Ingersoll community, 0Fusion centre
- **CARRIED.**

MOTION: Moved by TC, seconded by DP the police board accepts and pays the expenses for the secretary and board members in the amount of \$88.08 (Swiebe \$88.08 internet) and accepts the financials as presented. **CARRIED.**

Miscellaneous discussions and follow up items: Next Zone 4 meeting is May 4<sup>th</sup>. OAPSB conference May 22-25 in Windsor and previously allowed 2 board members to attend. Ted cannot, Sherri will email Rick and his response was no, Darell Yes and Mhairi uncertain at this time. Sherri will register Darell and get early bird pricing before the end of the week. Discussion around the summer meeting dates and decided to meet July 23, email everyone for confirmation and Paula and Lisa for board room..Motion to adjourn meeting and moved by RE at 6:25pm.

**Dates of upcoming meetings: April 30, May 28, June 25, July 23, sep 24, Oct 29, Nov 26.**

Respectfully submitted by:

Mhairi Kersel, Chair

Sherri Wiebe, Secretary