



INGERSOLL POLICE SERVICES BOARD

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

MINUTES OF GENERAL BOARD MEETING

OF

Mar 5, 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, chair
Ted Comisky, Mayor
Darell Parker, Vice chair
Sherri Wiebe, Secretary

Also Present:

Inspector Tony Hymers, OPP Oxford

Meeting called to order at 5:04 pm, welcome everyone.

0 Delegations declared

0 conflicts declared

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

MOTION: Moved by TC, seconded by RE to accept and approve the minutes of January 30, 2019.
CARRIED

business arising from minutes...

Explanation of the secretary's expense outlining the following: OAPSB membership fees \$1295.95,

"Dedicated to Excellence"

And internet expense totaling \$82.43 for grand total as listed in minutes of \$1378.38. Over last many years the membership fees are online requested and secretary has paid on her credit card vs invoicing the town of Ingersoll.

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

- O.P.P. Contract Policing hours =Jan= 0 complaints, 358 hours cruiser patrol, 25.75 foot patrol hours, 4 ride programs, 60.25 school patrol hours.
- Crime Statistics reports= Jan violent crime 15, property crime 23, drug 2, Auxillary hours = admin 2, community policing 12, patrol 16 training 20.50= 50.50 hours
- Provincial offences notices, speeding locations, charge locations=Jan=50 tickets including 30 bylaw parking tickets
- Calls for service Jan 257 ytd 257= 2018 257
- Crimestoppers monthly report= Jan = 24 calls
- IDC1 monthly report Jan= criminal code 11ytd 37, provincial 4 warnings, locations=10 IDC1, 3 Ingersoll community, 1Fusion centre
- **CARRIED.**

MOTION: Moved by DP, seconded by RE the police board accepts and pays the expenses for the secretary and board members in the amount of \$403.59 (Swiebe \$82.43 internet + TComisky \$226.12 + DParker \$95.04=zone 4 meeting for board members) and accepts the financials as presented. **CARRIED.**

Miscellaneous discussions and follow up items: Darell and Ted attended the Zone 4 meeting on Feb 11 and asked if our zone 4 membership was paid. Our meeting to pass the payment was Jan 30th and it would have been mailed after the meeting that was held. Community safety well being plan Jan 31/21 not driven by police. Fred Freeman brought forth a request from the Safe Cycling Committee to donate bicycles that may be found during the year. The town is owning the funds but not the property according to the police Act. The surplus auction funds are to be used for crime prevention related activity only. Sherri will draft letter up to send to him to decline the request and send to Mhairi to review. Discussion on the wish list for web site for police board and Sherri will now go back to Shane as previously requested with our wish list and ask what they need further from us? Rick cannot attend the next meeting as he will be out of town.

.Motion to adjourn meeting and moved by RE at 6:25pm.

Dates of upcoming meetings: at 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