

INGERSOLL POLICE SERVICES BOARD

130 Oxford Street 2nd floor, Ingersoll, ON N5C 2V5

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MINUTES OF GENERAL BOARD MEETING

OF

October 25, 2021

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Monday October 25, 2021 at 5:00 pm at J.C. Herbert Room, Town Hall.

Present:

Darell Parker, Chair

Mhairi Kersel, Vice Chair

Ted Comiskey, Mayor

Fred Freeman, Member

Sam Horton, Member

Sherri Wiebe, Secretary

Also Present:

Inspector Tony Hymers, OPP Oxford

CALL TO ORDER

The Chair called meeting to order at 5:00pm.

1. ADDITIONS TO AGENDA- There were none.

2. ADOPTION OF AGENDA-

October 25, 2021 Police Service Board Meeting

Moved by: F. Freeman

Seconded by: T. Comiskey

That the October 25, 2021 Ingersoll Police Services Board meeting agenda be approved as printed and circulated. CARRIED.

3. DECLARATIONS OF CONFLICT OF INTEREST- There were none.

4. DELEGATIONS/PRESENTATIONS- There were none.

5. ADOPTION OF MINUTES

September 20, 2021 Police Service Board meeting minutes.

The board reviewed the minutes of September 20, 2021 meeting.

Moved by: S. Horton

Seconded by: M. Kersel

That the September 20, 2021 Police Service Board Meeting Minutes be approved as amended (7.) and circulated. CARRIED.

6. BUSINESS ARISING FROM THE MINUTES- There were none.

7. DETACHMENT REPORTS

That the following Detachment reports as presented by the Detachment Commander, be received for information:

- A) Public complaints, daily activity reporting patrol hours, staffing updates, detachment initiatives
- B) Motor vehicle collisions, violent crime, property crime, drug crime, clearance rates
- C) Provincial offences
- D) Calls for Service Billing summary
- E) High school resource officer report
- F) Crimestoppers
- G) See reports attached

Inspector T. Hymers provided a comprehensive review of the Police Services report for September 2021. Calls for service in September 2021 is 181, year to date 1831, 2020 year to date 2353. Project Safe Trade, is completed and invite Chair and Mayor for social media unveiling of project. The Inspector emphasized the importance of public calling regarding driving behaviors they notice in town. Auction cheque given to Chair in the amount of \$4473.69. Action items: Inspector to bring report of 5 year review of property crime from 2016-2020 report to next meeting.

Moved by: T. Comiskey

Seconded by: M. Kersel

That the Town of Ingersoll Police Services Board report for September 2021 have been received. CARRIED.

Moved by: S. Horton

Seconded by: T. Comiskey

That the Town of Ingersoll Police Services Board request director of finance to direct the auction proceeds in the amount of \$4473.69 representing the sale of goods during annual auction to the Ingersoll Police Service Board account. CARRIED.

8. BOARD BUSINESS AND FINANCIALS

A) The board members reviewed and accepted the financial analysis report.

Moved by: S. Horton

Seconded by: F. Freeman

The Town of Ingersoll Police Services Board accepts committee financial analysis report for September. CARRIED.

B) The board members reviewed the expenses for secretary and board members in the amount of \$100.56. (secretary expenses \$100.56)

Moved by: M. Kersel
Seconded by: F. Freeman

The Town of Ingersoll Police Services Board accepts and approves to pay the expenses for secretary in the amount of \$100.56 comprising of internet expense. CARRIED.

9. O.A.P.S.B.- Fall Labour conference information and Zone 4 meeting and minutes.

10. NEW/OTHER BUSINESS- There were none.

11. GENERAL CORRESPONDENCE- There were none.

12. ROUND TABLE-

A) S. Horton thanked Inspector for recent Kiwanis meeting that was attended by Cst. P. Cote.

B) M.Kersel asked Inspector about Human Trafficking concerns so near the 401 corridor. Further discussions to plan for 2022 public meetings.

13. NEXT MEETING- The next meeting of the Ingersoll Police Service Board will take place on November 22, 2021 at 5pm or at the call of the Chair

14. ADJOURNMENT

Moved by: T. Comiskey

That the meeting of the Town of Ingersoll Police Service Board held Monday October 25, 2021 be adjourned at 5:55pm. CARRIED.

Chair D. Parker and Secretary Sherri Wiebe