**INGERSOLL POLICE SERVICES BOARD**

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

Email psb@ingersoll.ca

**MINUTES OF GENERAL BOARD MEETING**

**OF**

**July 26, 2021**

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Monday July 26, 2021 at 5:00 pm as a conference Virtual Zoom call.

**Present:**

Darell Parker, Chair

Mhairi Kersel, Vice Chair regrets

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 5:01pm.

1. **ADDITIONS TO AGENDA-** There were none.
2. **ADOPTION OF AGENDA-**

June 28, 2021 Police Service Board Meeting

**Moved by: T. Comiskey**

**Seconded by: S. Horton**

**That the July 26, 2021 Ingersoll Police Services Board meeting agenda be approved as printed and circulated. CARRIED.**

1. **DECLARATIONS OF CONFLICT OF INTEREST-** There were none.
2. **DELEGATIONS/PRESENTATIONS-** There were none.
3. **ADOPTION OF MINUTES**

June 28, 2021 Police Service Board meeting minutes.

The board reviewed the minutes of June 28, 2021 meeting.

**Moved by: S. Horton**

**Seconded by: F. Freeman**

**That the June 28, 2021 Police Service Board Meeting Minutes be approved as printed and circulated. CARRIED.**

1. **BUSINESS ARISING FROM THE MINUTES-**Chair spoke with CAO regarding the “Lock it or Lose it” campaign in regard to the installation of signage and awaiting response.
2. **DETACHMENT REPORTS**

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

1. Public complaints, daily activity reporting patrol hours, staffing updates, detachment initiatives
2. Motor vehicle collisions, violent crime, property crime, drug crime, clearance rates
3. Provincial offences
4. Calls for Service Billing summary
5. High school resource officer report
6. Crimestoppers
7. See reports attached

Inspector T. Hymers provided a comprehensive review of the Police Services report for June 2021. Calls for service in June 2021 is 181, year to date 1218, 2020 year to date 1502. Inspector mentioned a public press release June 14th traffic stop results with an impaired driver. This was initiated from citizen call/complaint and proof of the community working with the O.P.P. Project Safe Trade, other municipalities have a public place designated to exchange items for sale/pick up from online. Inspector wants to designate 2 parking spaces at the Ingersoll detachment for community safety zone. Action items: there were none.

**Moved by: S. Horton**

**Seconded by: F. Freeman**

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

 **Moved by: T. Comiskey**

 **Seconded by: F. Freeman**

 **The Town of Ingersoll Police Services Board supports in principal the**

**Inspector’s initiative Project Safe Trade Zone at detachment. CARRIED.**

1. **ANALYTICAL REPORT-** There were none.
2. **BOARD BUSINESS AND FINANCIALS**
3. 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 June. CARRIED.**

1. The board members reviewed the expenses for secretary and board members in the amount of $83.61. (secretary expenses $83.61)

**Moved by: T. Comiskey**

**Seconded by: S. Horton**

**The Town of Ingersoll Police Services Board accepts and approves to pay the expenses for secretary in the amount of $83.61 comprising of internet expense $83.61, for July (once Aug bill is received submit to Chair to approve). CARRIED.**

1. **O.A.P.S.B.-** There is a new website for OAPSB, individually log in for information.
2. **NEW/OTHER BUSINESS-** There were none.
3. **GENERAL CORRESPONDENCE-** There was an email requesting speed spy on King Street. Analyst information found the speed spy recorded 85% of vehicles were driving 56 km/h or lower on King Street West, King St E unknown results, collisions and traffic 5 year total 2016-2020= 29 collisions, 38 complaints of traffic issues, 9 dangerous or aggressive driving complaints, 6 speeding complaints. Inspector reminds that residents need to call immediately. Cst Lamb will patrol and report back weekly for this area.

 **13. ROUND TABLE-**

* 1. S. Horton asked Inspector if we have a return to school plan, Yes all in order. He asked about Covid-19 return to work and do our members have to be vaccinated? Inspector explained that this is their personal choice and he has no authority to ask if they have vaccinations and it isn’t a requirement to do their job.
	2. T. Comiskey compliments O.P.P and Inspector, as citizen’s concerns were addressed by officer involved.

 **14. NEXT MEETING-** The next meeting of the Ingersoll Police Service Board will take place on September 20, 2021 at 5pm or at the call of the Chair. **ADJOURNMENT**

**Moved by: T. Comiskey**

**That the meeting of the Town of Ingersoll Police Service Board held Monday July 26, 2021 be adjourned at 6:05pm. CARRIED.**

Chair D. Parker and Secretary Sherri Wiebe