

INGERSOLL POLICE SERVICES BOARD

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

MINUTES OF GENERAL BOARD MEETING

OF

June 28, 2021

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Monday June 28, 2021 at 5:00 pm as a conference Virtual Zoom call.

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
Adam Funnell, Visitor

CALL TO ORDER

The Chair called meeting to order at 5:02pm.

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 June 28, 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

May 31, 2021 Police Service Board meeting minutes.

The board reviewed the minutes of May 31, 2021 meeting.

Moved by: M. Kersel

Seconded by: S. Horton

That the May 31, 2021 Police Service Board Meeting Minutes be approved as printed 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 May 2021. Calls for service in May 2021 is 201, year to date 1021, 2020 year to date 1213. Inspector mentioned a follow up from last meeting in April that Crimestoppers will not give more details in fear of identifying the callers and affecting investigations. He responded and offered CEPTD for the Ingersoll Rural Cemetery. Action items: there were none.

Moved by: T. Comiskey

Seconded by: M. Kersel

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

8. ANALYTICAL REPORT

The board reviewed the Analytical report around the thefts from vehicles.

Moved by: S. Horton

Seconded by: M. Kersel

The Town of Ingersoll Police Services Board supports the Inspector to move forward with Analytical report with 'Lock It or Lose It', and the associated strategies. CARRIED.

Moved by: T. Comiskey

Seconded by: S. Horton

The Town of Ingersoll Police Services Board authorizes to purchase up to 25 signs (reflective signs at a cost of an additional \$35.00) for the 'Lock It or Lose It' awareness campaign, that will include the Town of Ingersoll stickers on bottom right corner and not to exceed \$1000.00 CARRIED.

9. BOARD BUSINESS AND FINANCIALS

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

Moved by: M. Kersel
Seconded by: S. Horton

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

- B) The board members reviewed the expenses for secretary and board members in the amount of \$178.61. (secretary expenses \$83.61, S.Horton \$95.00)

Moved by: T. Comiskey
Seconded by: F. Freeman

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, member S.Horton \$95.00 for per diem OAPSB Zone 4 meeting, totaling \$178.61. CARRIED.

10. **O.A.P.S.B.-** There were none.
11. **NEW/OTHER BUSINESS-** There were none.
12. **GENERAL CORRESPONDENCE-** There were none.
13. **ROUND TABLE-**
 - A) Chair will request permission to erect the signs for the 'Lock It or Lose It' campaign, from CAO and Public Works Town of Ingersoll. During phase 1 in municipal parking lots and possibility of phase 2 that would include posting signs in other private parking lots such as business owners, Foodland, Independent etc.
14. **NEXT MEETING-** The next meeting of the Ingersoll Police Service Board will take place on July 26, 2021 at 5pm or at the call of the Chair.

ADJOURNMENT

Moved by: S. Horton

That the meeting of the Town of Ingersoll Police Service Board held Monday June 28, 2021 be adjourned at 5:53pm. CARRIED.

Chair D. Parker and Secretary Sherri Wiebe