

# INGERSOLL POLICE SERVICES BOARD

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## MINUTES OF GENERAL BOARD MEETING

OF

May 31, 2021

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Monday May 31, 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 5:01pm.

1. **ADDITIONS TO AGENDA-** There were none.

2. **ADOPTION OF AGENDA-**

May 31, 2021 Police Service Board Meeting

**Moved by: T. Comiskey**

**Seconded by: F. Freeman**

**That the May 31, 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**

April 26, 2021 Police Service Board meeting minutes.

The board reviewed the minutes of April 26, 2021 meeting.

**Moved by: T. Comiskey**

**Seconded by: M. Kersel**

**That the April 26, 2021 Police Service Board Meeting Minutes be approved as printed and circulated. CARRIED.**

- 6. BUSINESS ARISING FROM THE MINUTES-**Inspector shared the rail safety video with secretary and added to our part of web site along with Facebook, shared with schools and being added to OPP social media platforms.

**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 April 2021. Calls for service in April 2021 is 201, year to date 817, 2020 year to date 980. Inspector mentioned a seat belt blitz in April gave 5 tickets, and all grade 6 students in Ingersoll have received the OPP kids program. Action items: there were none.

**Moved by: S. Horton**

**Seconded by: T. Comiskey**

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

**8. BOARD BUSINESS AND FINANCIALS**

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

**Moved by: T. Comiskey**

**Seconded by: M. Kersel**

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

- B) The board members reviewed the expenses for secretary and board members in the amount of \$433.41. (secretary expenses \$238.41, S.Horton \$195.00)

**Moved by: T. Comiskey**

**Seconded by: M. Kersel**

**The Town of Ingersoll Police Services Board accepts and approves to pay the expenses for secretary in the amount of \$238.41 comprising of internet expense \$83.61 + replacement printer cartridge \$154.80, member S.Horton \$195.00 for per diem OAPSB spring conference (3Xhalf days), totaling \$433.41. CARRIED.**

- 9. O.A.P.S.B.-** There were none.

10. **NEW/OTHER BUSINESS-** There were none.
11. **GENERAL CORRESPONDENCE-** The board received 2 pieces of correspondence regarding community concerns: one trespass and second vandalism on private property. Each was discussed with the Detachment Commander and appropriate actions will be taken.
12. **NEXT MEETING-** The next meeting of the Ingersoll Police Service Board will take place on June 28, 2021 at 5pm or at the call of the Chair.
13. **ROUND TABLE-**
  - A) S. Horton discussed OAPSB Spring conference and touched on Chief Superintendent, S. Calwell, Solicitor General Presentations. Comments on Section 10 new Act, action plans, new Inspector General Position for policing and how boards are conduction business and future audits.
  - B) The Board discussed One Board Detachments proposed by the Solicitor General and discussed questions submitted by Michael Graves, CAO. The Chair to follow up with the CAO.
  - C) Mayor discussed his recent Zoom meeting regarding Homelessness in Ingersoll. The meeting was comprised of various organizations and community partners such as Chair of The Ingersoll Police Service Board, Inspector Hymers OPP, Community Mobilization Officer OPP, CAO Ingersoll, CAO of Oxford County among others. Those in attendance are fully aware of the complexity and challenges associated with Homelessness and its impact on individuals and communities. The group is staying abreast of the issue to ensure the wellbeing and safety of the homeless. The group has committed to meeting again for further discussions on the matter

**14. ADJOURNMENT**

**Moved by: T. Comiskey**

**That the meeting of the Town of Ingersoll Police Service Board held Monday May 31, 2021 be adjourned at 6:05pm. CARRIED.**

Chair D. Parker and Secretary Sherri Wiebe