

# INGERSOLL POLICE SERVICES BOARD

130 Oxford Street 2<sup>nd</sup> floor, Ingersoll, ON N5C 2V5

Email psb@ingersoll.ca

## MINUTES OF GENERAL BOARD MEETING

OF

November 22, 2021

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Monday November 22, 2021 at 5:00 pm at Council Chambers, Town Hall.

### **Present:**

Darell Parker, Chair

Mhairi Kersel, Vice Chair via Facetime

Ted Comiskey, Mayor

Fred Freeman, Member

Sam Horton, Member

Sherri Wiebe, Secretary

### **Also Present:**

Inspector Tony Hymers, OPP Oxford

D/Sgt S. Knoll

### **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: S. Horton**

**Seconded by: F. Freeman**

**That the November 22, 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-** D/Sgt S. Knoll reviewed with board members his extensive background on his position with OPP detachment. He provided the board with information regarding illegal grow operations in our region. He explained that they encourage community assistance in identifying illegal grow operations.

5. **ADOPTION OF MINUTES**

October 25, 2021 Police Service Board meeting minutes.

The board reviewed the minutes of October 25, 2021 meeting.

**Moved by: F. Freeman**

**Seconded by: T.Comiskey**

**That the October 25, 2021 Police Service Board Meeting Minutes be approved as 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 October 2021. Calls for service in October 2021 is 111, year to date 1954, 2020 year to date 2610. Project Safe Trade, Inspector thanked Chair and Mayor for attending the photo op unveiling of project. The Chair asked Inspector about complaints listed in report and he advised it has been sent to professional standards and being dealt with appropriately. Action items: Inspector asking P. Cote to send information to add to our web site about Safeguard free service to Businesses..

**Moved by: T. Comiskey**

**Seconded by: S. Horton**

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

**Moved by: S. Horton**

**Seconded by: F. Freeman**

**That the Town of Ingersoll Police Services Board received the focused analytical report. CARRIED.**

**Moved by: T. Comiskey**

**Seconded by: S. Horton**

**That the Town of Ingersoll Police Services Board agrees to apply through the Inspector, jointly (with other local boards in our detachment area) or single application for 2022-2023 and 2024-2025 Community Safety and Policing Grant Local Priorities funding stream. This final decision will be completed once all Chairs and Inspector meet in the future and this will support the implementation of projects that address Ingersoll needs. 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 October. 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: S. Horton**  
**Seconded by: T. Comiskey**

**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 for November. CARRIED.**

9. **O.A.P.S.B.-** There were none.
10. **NEW/OTHER BUSINESS-** There were none.
11. **GENERAL CORRESPONDENCE-** There were none.
12. **ROUND TABLE-**
13. **NEXT MEETING-** The next meeting of the Ingersoll Police Service Board will take place via zoom as special December meeting to review 2022 budget at the call of the Chair. Next meeting January 24, 2022.
14. **ADJOURNMENT**

**Moved by: T. Comiskey**  
**That the meeting of the Town of Ingersoll Police Service Board held Monday November 22, 2021 be adjourned at 6:25pm. CARRIED.**

Chair D. Parker and Secretary Sherri Wiebe