

INGERSOLL POLICE SERVICES BOARD

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

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MINUTES OF SPECIAL BOARD MEETING

OF

December 15, 2021

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Wednesday December 15, 2021 at 5:30 pm via Zoom meeting.

Present:

Darell Parker, Chair

Mhairi Kersel, Vice Chair, regrets

Ted Comiskey, Mayor

Fred Freeman, Member

Sam Horton, Member

Sherri Wiebe, Secretary

CALL TO ORDER

The Chair called meeting to order at 5:31pm.

1. ADDITIONS TO AGENDA- Enhancement Officer update.

2. ADOPTION OF AGENDA-

December 15, 2021 Police Service Board Meeting

Moved by: S. Horton

Seconded by: T. Comiskey

That the December 15, 2021 Ingersoll Police Services Board meeting agenda be approved as printed and circulated. CARRIED.

3. APPROVAL OF EXPENSES-

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

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 \$100.56 comprising of internet expense. CARRIED.

4. BUDGET 2022-

The board members reviewed the 2022 Operating Budget for the Town of Ingersoll Police Service Board.

Moved by: S. Horton
Seconded by: T. Comiskey

The Ingersoll Police Service Board accepts the 2022 Operating budget and submit to the Town of Ingersoll. CARRIED.

The Chair updated the board members on the Enhanced Officer's position.

5. ADJOURNMENT-

Moved by: S.Horton

That the meeting of the Town of Ingersoll Police Service Board held Wednesday December 15, 2021 be adjourned at 5:43pm. CARRIED.

Chair D. Parker and Secretary Sherri Wiebe