

# INGERSOLL POLICE SERVICES BOARD

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

Email [psb@ingersoll.ca](mailto:psb@ingersoll.ca)

## MINUTES OF GENERAL BOARD MEETING

OF

January 24, 2022

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Monday January 24, 2022 via Zoom meeting.

### **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

### CALL TO ORDER

The Chair called meeting to order at 5:05pm.

### ELECTION OF OFFICERS

**Moved by: T. Comiskey**

**That the nomination for Chair for 2022 is accepted by D. Parker. CARRIED.  
Nominations for Chair are closed.**

**Moved by: T.Comiskey**

**That the nomination for Vice Chair for 2022 is accepted by M. Kersel. CARRIED.  
Nominations for Vice Chair are closed.**

1. ADDITIONS TO AGENDA- There were none.
2. ADOPTION OF AGENDA-  
January 24, 2022 Police Service Board Meeting

**Moved by: S. Horton**

**Seconded by: T. Comiskey**

**That the January 24, 2022 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

November 22, 2021 and December 15, 2021 Police Service Board meeting minutes.  
The board reviewed the minutes of November 22, December 15, 2021 meetings.

**Moved by: S. Horton**

**Seconded by: F. Freeman**

**That the November 22 and December 15, 2021 Police Service Board Meetings 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 November and December 2021. Inspector noted that December 14<sup>th</sup> traffic complaint from citizen ended with a charge of impaired. Action items: Project safeguard added to our web site, looking for ways to link into various websites on social media. Submitted two community safety and policing grants. (completed)

**Moved by: T. Comiskey**

**Seconded by: F. Freeman**

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

B) The board members reviewed the expenses for secretary and board members in the amount of \$100.56. (secretary expenses \$100.56) and OAPSB membership fees paid via Secretary's MasterCard online (1348.31).

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

**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 January. CARRIED.**

**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 \$1348.31 comprising of OAPSB membership expenses for 2022. CARRIED.**

9. O.A.P.S.B.- Zone 4 meetings March 22, May 11, September 28 (awaiting on Zone 4 membership fees invoice).
10. NEW/OTHER BUSINESS- There were none.
11. GENERAL CORRESPONDENCE- There were none.
12. ROUND TABLE- S. Horton will be away for 3 weeks.  
T.Comiskey announced a shelter in Woodstock. Inspector will continue to work with the county and municipalities regarding economically marginalized individuals.
13. NEXT MEETING- The next meeting of the Ingersoll Police Service Board will take place on February 28, 2022 at 5pm.
14. ADJOURNMENT

**Moved by: T. Comiskey**  
**That the meeting of the Town of Ingersoll Police Service Board held Monday January 24, 2022 be adjourned at 5:40pm. CARRIED.**

Chair D. Parker and Secretary Sherri Wiebe