

# 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

February 28, 2022

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Monday February 28, 2022 in J.C. Herbert room, Town of Ingersoll.

### **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.

1. ADDITIONS TO AGENDA- There were none.
2. ADOPTION OF AGENDA-  
February 28, 2022 Police Service Board Meeting

**Moved by: M. Kersel**

**Seconded by: T. Comiskey**

**That the February 28, 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  
January 24, 2022 Police Service Board meeting minutes.  
The board reviewed the minutes of January 25, 2022 meeting.

**Moved by: S. Horton**

**Seconded by: M. Kersel**

**That the February 28, 2022 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 January 2022. Inspector noted that 5 year review of frauds and there were no concerns, no trends and the gift card scam is continuing. Post something on web site about fraud awareness. Action items:

**Moved by: M. Kersel**

**Seconded by: T. Comiskey**

**That the Town of Ingersoll Police Services Board report for January 2022 have been received. CARRIED.**

8. BOARD BUSINESS AND FINANCIALS

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

**Moved by: F. Freeman**

**Seconded by: M. Kersel**

**The Town of Ingersoll Police Services Board accepts committee financial analysis report for January. 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 Zone 4 membership fees paid directly to OAPSB, Zone 4 official cheque requisition (50.00).

**Moved by: F. Freeman**

**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 February and cheque requisition for OAPSB, Zone 4 membership fees of \$50.00. CARRIED.**

9. O.A.P.S.B.- Spring Conference OAPSB hybrid meeting May 26-27.

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 on March 28, 2022 at 5pm.
14. MOTION TO MOVE INTO CLOSED SESSION-

**Moved by T. Comiskey**

**Seconded by S. Horton**

**That the Ingersoll Police Service Board move into a closed session in accordance with the Police Service Act, 1990, Section 35, subsection 4(b). CARRIED.**

15. MOTION TO RISE TO OPEN SESSION-

**Moved by: T. Comiskey**

**Seconded by: S. Horton**

**That the Ingersoll Police Service Board rise and report to open session. CARRIED.**

**Moved by: S.Horton**

**Seconded by: T. Comiskey**

**That the Ingersoll Police Service Board directs the chair and vice chair to carry out the direction of the board as per closed session. CARRIED.**

ADJORNMENT-

**Moved by: T. Comiskey**

**That the meeting of the Ingersoll Police Service Board held Monday February 28, 2022 be adjourned at 6:47p.m. CARRIED.**

Chair D. Parker and Secretary Sherri Wiebe