



INGERSOLL POLICE SERVICES BOARD

110 Mutual Street, Ingersoll, Ontario N5C 1Z7
Administration 485-6554 Fax 485-6949

MINUTES OF GENERAL BOARD MEETING

OF

April 30 2019

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Tuesday April 30, 2019 at 5:00 pm in the J.C. Herbert room, 130 Oxford Street (Town Hall).

Present:

Rick Eus, member
Mhairi Kersel, chair, REGRETS
Ted Comiskey, Mayor
Darell Parker, Vice chair
Sherri Wiebe, Secretary

Also Present:

Inspector Tony Hymers, OPP Oxford

Meeting called to order at 5:08 pm, welcome everyone.

0 Delegations declared

0 conflicts declared

Motion: Moved by RE, seconded by TC to accept agenda as presented and some amendments.
CARRIED

MOTION: Moved by TC, seconded by RE to accept and approve the minutes of March 26, 2019.
CARRIED

business arising from minutes...0

"Dedicated to Excellence"

MOTION: Moved by RE, seconded by TC, that the Detachment Commanders reports be accepted:

- O.P.P. Contract Policing hours =March= 0 complaints, 261 hours cruiser patrol, 20 ATV patrol hours, 24.5 foot patrol hours, 53 school patrol hours, 2 ride programs, 1 officer transfer to Norfolk, 1 transfer to Perth, 1 transfer to Middlesex, media release Mar 8 OPP set to enforce tougher distracted driving, mar 13 If you pay the fee they wont stop phishing, Mar 21 charges Ingersoll, March 22 All Dressed up helped 60 girls supported, Mar 25 male arrested after assault Ingersoll, Mar 24 correction to release, Mar 29 pick up stolen from business recovered, March 11-17 distracted driving. Community services Mar 25 special Olympics flag raising.
- Crime Statistics reports= clearance rates 16.9% ytd 25.2% motor vehicle 14 ytd 38, violent crime 12 ytd 32, property crime 58 ytd 10745, drug 1 ytd 3, Auxillary hours = admin 3.5, ommunity policing 11.5, patrol 29.25 training 5= 49.25 hours
- Provincial offences notices, speeding locations, charge locations=from Feb (1 month behind) 55 and 49 bylaw tickets given.
- Calls for service 323 ytd 839= 2018 307 ytd 2018=813
- Crimestoppers monthly report= 34 calls
- IDC1 monthly report= criminal code 5 ytd 47, provincial 7 ytd=33, locations=9 IDC1, 3 Ingersoll community, 0Fusion centre
- **CARRIED.**

MOTION: Moved by TC, seconded by RE the police board accepts and pays the expenses for the secretary and board members in the amount of \$670.08 (Swiebe \$76.78 internet and OAPSB spring conference registration for Darell \$593.25) and accepts the financials as presented. **CARRIED.**

MOTION: Moved by RE, seconded by TC that the board approves to send 2 board members to OAPSB spring conference in Windsor. **CARRIED.**

Miscellaneous discussions and follow up items: Next Zone 4 meeting is May 14th. OAPSB conference May 22-25 in Windsor and previously allowed 2 board members to attend. Darell is registered and Sherri will find out if Mhairi can make it. Sherri to find out about the Mayors expense cheque by emailing Kexin. Discussion by board members and Tony regarding the upcoming grant applications with a due date of June 6, 2019. Sherri forwarded the application process to Clerk, Treasurer and CAO. The discussion for summer meeting dates reminder that July 23 is the date of choice.

Motion to adjourn meeting and moved by TC at 5:54pm.

Dates of upcoming meetings: May 28, June 25, July 23, sep 24, Oct 29, Nov 26.

Respectfully submitted by:

Darell Parker, Vice-Chair

Sherri Wiebe, Secretary