



INGERSOLL POLICE SERVICES BOARD

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

MINUTES OF GENERAL BOARD MEETING

OF

July 23 2019

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Tuesday July 23, 2019 at 5:00 pm in the J.C. Herbert room, 130 Oxford Street (Town Hall).

Present:

Rick Eus, member
Mhairi Kersel, chair,
Darell Parker, Vice chair
Ted Comiskey, Mayor (arrived at 5:20pm)
Sherri Wiebe, Secretary

Also Present:

Inspector Tony Hymers, OPP Oxford

Regrets:

Sam Horton, member

1. CALL TO ORDER

The Chair called meeting to order at 5:03pm.

2. ADOPTION OF AGENDA

July 23, 2019 Police Services Board Meeting.

Moved by: D Parker

Seconded by: R Eus

That the July 23, 2019 Ingersoll Police Services Board meeting agenda be approved as printed and circulated. CARRIED.

3. Delegations declared – There were none.

“Dedicated to Excellence”

4. **DECLARATIONS OF CONFLICT OF INTEREST** – There were none.

5. **ADOPTION OF MINUTES**

a) June 25, 2019 Police Services Board meeting minutes.

The Board reviewed the minutes of June 25, 2019 meeting.

Moved by: D Parker

Seconded by: R Eus

That the June 25, 2019 Police Services Board Meeting Minutes be approved as printed and circulated. CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

a) Meeting with Inspector and Town of Ingersoll had to be rescheduled to discuss the parades and policies.

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 offenses
- 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 June 2019 and reported that calls for service totaled 291 and year to date totaled 1832. 2018 year to date totaled 1776, operational 2 were false alarms and we need to educate public, as OPP has to respond. Indicatives this month was Opp partners with Medicalert to support vulnerable persons, and see an overdose call 911. The high school resource officer was on bike during the Ingersoll Family cycling Day.

Moved by: D. Parker

Seconded by: R. Eus

That the Town of Ingersoll Police Services Board Report for June be received.

CARRIED.

8. POLICE BUSINESS

A) The board members reviewed the Town of Ingersoll Committee Financial Analysis Report for June 2019

B) The board members reviewed the expenses for secretary in the amount of \$76.78 for internet.

Moved by: T. Comiskey

Seconded by: R. Eus

The Town of Ingersoll Police Services Board accepts and approves to pay the expenses for the secretary in the amount of \$76.78 for internet expense.

CARRIED.

9. OTHER BUSINESS

A) next OAPSB meeting is September 17, 2019 in Niagara Falls.

B) Web site content was discussed and reviewed changes and board secretary forwarding to the town for content.

C) D. Parker asked to add agenda item next meeting to discuss the High School resource officer duties. Board secretary will get his job description from M. Graves for next meeting.

10. CLOSED SESSION-There were no closed session items.

11. NEXT MEETING

The next meeting of the Police Services Board will take place on Tuesday September 16, 2019 in the Town of Ingersoll JC Herbert room or at the call of the Chair.

12. ADJOURNMENT

Moved by: R.Eus

That the meeting of the Ingersoll Police Service Board held Tuesday July 23, 2019 be adjourned at 6:17 p.m.

CARRIED.

MINUTES APPROVED Sept 16/19

Chair

Secretary