



INGERSOLL POLICE SERVICES BOARD

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

MINUTES OF GENERAL BOARD MEETING

OF

June 25 2019

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Tuesday June 25, 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
Sherri Wiebe, Secretary

Also Present:

Inspector Tony Hymers, OPP Oxford

Regrets:

Ted Comiskey, Mayor

1. CALL TO ORDER

The Chair called meeting to order at 5:08pm.

2. ADOPTION OF AGENDA

June 25, 2019 Police Services Board Meeting.

Moved by: R Eus

Seconded by: D Parker

That the June 25, 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) May 28, 2019 Police Services Board meeting minutes.

The Board reviewed the minutes of May 28, 2019 meeting.

Moved by: D Parker

Seconded by: R Eus

That the May 28, 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.

b) An email was sent by inspector on May 31st, regarding animal complaint and who to call and Inspector suggested to post warnings on the Ingersoll web site.

c) Inspector involved the Community mobilization officer regarding the homeless under the bridge and the officer is taking appropriate action.

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 (March, April, May)
- d) Calls for Service Billing summary
- e) High School resource officer report (April)
- f) Crimestoppers (May stats)
- g) See reports attached.

Inspector T. Hymers provided a comprehensive review of the Police Services report for May 2019 and reported that calls for service totaled 319 and year to date totaled 1504. 2018 year to date totaled 1439, operational 2 can be reduced with the self serve reporting for non emergency reports. May 17-20th was focused patrol for speed enforcement on Northtown Line. The inspector noted that we will be receiving new reports for provincial offences going forward and answered any question board members may have.

Moved by: R. Eus

Seconded by: D. Parker

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

CARRIED.

8. POLICE BUSINESS

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

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

Moved by: D. Parker

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) The board members commented on attaching the reports from Inspector to our passed minutes emailed to M.Graves monthly and possibly attaching to the web site once reviewed and approved by board members for public review. Inspector indicated and affirmed that this is public information and agreed to process. The board secretary will review ways of updating our minutes to catch all pertinent information

B) The board secretary will facilitate an email to S. Martin at town hall to ask for update on our web site content. Awaiting a response at this time.

C) Reported to board that our new Citizen Appointee has been appointed and is Sam Horton. The secretary will need sworn papers and email information and will forward him the police board packages.

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 July 23, 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 June 25, 2019 be adjourned at 5:57 p.m.

CARRIED.

MINUTES APPROVED JULY 23/19

Chair

Secretary