



INGERSOLL POLICE SERVICES BOARD

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

MINUTES OF GENERAL BOARD MEETING

OF

May 28 2019

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Tuesday May 28, 2019 at 5:00 pm in the J.C. Herbert room, 130 Oxford Street (Town Hall).

Present:

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

Also Present:

Inspector Tony Hymers, OPP Oxford

Meeting called to order at 5:00 pm, welcome everyone.

0 Delegations declared

0 conflicts declared

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

MOTION: Moved by DP, seconded by TC to accept and approve the minutes of April 30, 2019.
CARRIED

business arising from minutes...0

"Dedicated to Excellence"

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

- O.P.P. Contract Policing hours =April= 1 conduct complaint, 236.25 hours cruiser patrol, 20.25 foot patrol hours, 60 school patrol hours, 3 ride programs (april 19-22), 3 officers transferred out, 2 in training, 1 part time admin brought in, a number of media releases(stop calling 911 for raccoons- Ted suggested to put notes on facebook page and your voice Ingersoll and our web page etc. OPP can only shoot if it is distempered), easter long weekend traffic initiative. Badge presentation on May 27th, April 13 criminal record check blitz, April 16 crimestoppers zone meeting, April 23-25-29 OPP kids presentation at Laurie Hawkins School, torch run event for special Olympics (great community involvement).
- Crime Statistics reports= motor vehicle 7 and ytd 45, violent crime 9 and ytd 43, property crime 45 and ytd 150, drug 1 and ytd 4, Auxillary hours = admin 6, ommunity policing 34.50, patrol 24 training 4= 68.50 hours
- Calls for service 317 ytd 1168= 2018= 291 and ytd 2018=1104
- Crimestoppers monthly report= 30 calls (18 Wdsk tips, 10 OPP tips)
- IDC1 monthly report= criminal code 9, provincial 3 ytd=36, locations=14 IDC1, 1 Ingersoll community, 0Fusion centre (parking bylaw follow up with Rick ytd 56 enhanced contract 1417 hrs (1056 hours billed, didn't get count on lunches and training)
- **CARRIED.**

MOTION: Moved by TC, seconded by DP the police board accepts and pays the expenses for the secretary and board members in the amount of \$895.03 (Swiebe \$76.78 internet and Darell's mileage and room for OAPSB spring conference \$818.25) and accepts the financials as presented. **CARRIED.**

Miscellaneous discussions and follow up items: Last Zone 4 meeting 0 attendance. OAPSB conference May 22-25 in Windsor Darell reported 1st nations and policing , new police act, impact on Section 10, Halton community safety and well being, future of policing service board , laying out the future, board member education and training, how much, what kind of training before board members can vote, very confusing, as boards held accountable for their duties and governance. Discussion around marches and should be between the town to approve then OPP to ensure community is safe to support events in the future. (policy at town of Ingersoll and where does it read today) an application for road closure and approval. Opp need to get in contact with organizers and should be on sidewalk rather than road closure, need more time to approve application (more than 10 days) Tony is talking with B. Tigart to go into policy driven, checklist is required for future parade and meeting goal is mid June. Funding grants completed (write the grant on behalf of municipalities- community mobilization and community engagement officer- existing funding on focused patrol, visibility foot patrol including foot print in community detachment wide.

Motion to adjourn meeting and moved by TC at 6:34pm.

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

Respectfully submitted by:

Mhairi Kersel, Chair

Sherri Wiebe, Secretary