



INGERSOLL POLICE SERVICES BOARD

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

MINUTES OF GENERAL BOARD MEETING

OF

October 29 2019

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Tuesday October 29, 2019 at 5:00 pm in the J.C. Herbert room, 130 Oxford Street (Town Hall).

Present:

Rick Eus, Member
Mhairi Kersel, Chair, REGRETS
Darell Parker, Vice chair
Ted Comiskey, Mayor
Sam Horton, Member
Sherri Wiebe, Secretary

Also Present:

Inspector Tony Hymers, OPP Oxford

1. CALL TO ORDER

The Chair called meeting to order at 5:02pm.

2. ADOPTION OF AGENDA

October 29, 2019 Police Services Board Meeting.

Moved by: T. Comiskey

Seconded by: R. Eus

That the October 29, 2019 Ingersoll Police Services Board meeting agenda be approved as printed and circulated with additions (change of meeting dates, HSRO ((High school resource officer)) letter). CARRIED.

3. **Delegations declared – There were none.**

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

5. **ADOPTION OF MINUTES**

a) September 16, 2019 Police Services Board meeting minutes.

The Board reviewed the minutes of September 16, 2019 meeting.

Moved by: T. Comiskey

Seconded by: S. Horton

That the September 16, 2019 Police Services Board Meeting Minutes be approved as printed and circulated. CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

a) Inspector action list is included in his reports.

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 August and September 2019. Inspector received a complaint on driving wrong way on Duke Street and laid 9 tickets. Received a cheque in the amount of \$2276.34 from spring auction proceeds. Inspector notified the board of the action list items: 1. Received bill for the community contact cards and was total of \$88.14. 2. Crimestoppers social platforms is facebook, twitter and media outlets. 3. Garnet Elliott ravine, the mayor mapped out the area and put into management records and Oct 18 Kevin and Lisa patrolled area and noticed it neat and no one seen. Will continue with foot patrols in area. 4. 2 charges were laid on the Oxford Ave location with parked cars on non parking side of road. Secretary will email Patti at O.p.p. to see if she can help with upcoming community presentation.

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Moved by: T. Comiskey

Seconded by: R. Eus

That the Town of Ingersoll Police Services Board Report for August and September be received.

CARRIED.

8. POLICE BUSINESS

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

B) The board members reviewed the expenses for secretary and board members in the amount of \$959.55 (D. Parker \$261.82, S. Horton \$320.62, T. Comiskey \$320.62 for zone 4 meeting in September and for secretary's internet for October \$56.49)

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 and board members in the amount up to \$959.55 for zone 4 expenses and internet for secretary.

CARRIED.

9. OTHER BUSINESS

A) next OAPSB meeting in 2020 is Feb 25 in Halton, May 13 in Hamilton, September 30 in Norfolk. September 27th the minutes of last meeting (September 24) was emailed to all board members.

B) Board members agreed to not purchase a table for the Crimestoppers Gala but approved a donation of \$500.00 to support event.

C) Discussion regarding the final letter that was drafted by Chair regarding the position of the High School resource officer to town hall. Darell suggested an adhoc committee of a couple of the board members and Inspector to discuss with town hall this position. Interested members Darell, Mhairi and Sam.

D) Inspector asked secretary to give him an action listing with each meeting as to things the board wishes for him to follow up on. October action listing: 1. Ask Patti if she has done a fraud presentation to the seniors group in Ingersoll. 2. Can we mimick a press release regarding fraud for our web site. 3. Please add Darell and Mhairi to the press releases. 4. Analyst report regarding repeat c.f.s (calls for service) on false alarms. 5. Talk to Lisa about contacting Kiwanis Club about Ingersoll homelessness. 6. Check if we can send H.s.r.o. report to board of education and find out if designated officers in high schools in our area (Tillsonburg, Woodstock, St Thomas, London)

F) The Chair has asked if we can adjust the next coming meetings to not be Tuesdays as she is busy. We decided to meet the 4th Monday of each month going forward.

Moved by: S. Horton

Seconded by: T. Comiskey

The Town of Ingersoll Police Services Board accepts and approves to donate \$500.00 to the Crimestoppers Gala.

CARRIED.

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

11. NEXT MEETING

The next meeting of the Police Services Board will take place on Monday November 25, 2019 in the Town of Ingersoll JC Herbert room or at the call of the Chair. T. Comiskey will not be available to attend.

12. ADJOURNMENT

Moved by: R.Eus

That the meeting of the Ingersoll Police Service Board held Tuesday October 29, 2019 be adjourned at 6:50 p.m.

CARRIED.

MINUTES APPROVED November 25/19

Vice-Chair

Secretary