



INGERSOLL POLICE SERVICES BOARD

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

MINUTES OF GENERAL BOARD MEETING

OF

September 16 2019

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Monday September 16, 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
Sam Horton, Member
Sherri Wiebe, Secretary

Also Present:

Inspector Tony Hymers, OPP Oxford

1. CALL TO ORDER

The Chair called meeting to order at 5:00pm.

2. ADOPTION OF AGENDA

September 16, 2019 Police Services Board Meeting.

Moved by: T. Comiskey

Seconded by: S.Horton

That the September 16, 2019 Ingersoll Police Services Board meeting agenda be approved as printed and circulated with additions (potential committee, Bylaw 19-5060, complaints to Mayor). CARRIED.

3. Delegations declared – There were none.

“Dedicated to Excellence”

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

5. **ADOPTION OF MINUTES**

a) July 23, 2019 Police Services Board meeting minutes.

The Board reviewed the minutes of July 23, 2019 meeting.

Moved by: T. Comiskey

Seconded by: D. Parker

That the July 23, 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 taken place Sept 5, 2019 and policy with draft report to submit to council members with discussion of the parades and policies.

b) Zone 4 meeting changed to September 24th 8 am in Niagara Falls

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 July 2019 and reported that calls for service totaled 226 and year to date totaled 2082. 2018 year to date totaled 2139. Indicatives this month was Canada Long weekend aggressive driving campaign. The Mayor discussed why the bylaw showed no tickets for parking or bylaw when he received complaints on parking on Oxford Ave where there is no parking signs. Inspector notified the board of the public safety presentation with community safety officer, street crime officers and mental health team scheduled for Nov 12 6-8pm. Wanting to discuss free location options for this meeting. Secretary will email options to Patti at O.p.p.

Moved by: T. Comiskey

Seconded by: S.Horton

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

CARRIED.

8. POLICE BUSINESS

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

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

Moved by: R. Eus

Seconded by: D.Parker

The Town of Ingersoll Police Services Board accepts and approves to pay the expenses for the secretary in the amount up to \$153.56 for internet expense.

CARRIED.

9. OTHER BUSINESS

A) next OAPSB meeting is September 24, 2019 in Niagara Falls. Secretary to register S.Horton, T.Comiskey, D.Parker to attend meeting and will forward the agenda to attendees.

B) Board members agreed to not purchase a table for the Crimestoppers Gala but purchase individual tickets, interested members to advise Secretary.

C) Discussion with all members around the High School resource officer as budgets are being looked at soon and our contract with OPP is coming up in the new year. We can use him for public education and options to expand his position with only using part time hours at high school and expand his position.

D) Community meeting regarding break ins and Mayor wanted to discuss the potential of a committee with the following groups: social services, town councilors, police board, and OPP to address issues of theft, drugs, mental illness and homelessness.

E) Inspector asked secretary to give him an action listing with each meeting as to things the board wishes for him to follow up on. September action listing: 1. Email Lisa to arrange the bill for community contact cards. 2. Report to board on what social platforms that crimestoppers uses (email, facebook, twitter, etc) 3. Report to board when (dates) of patrols at Garnet Elliott ravine, previously reported complaints to Mayor. 4. Follow up with focused patrols on Oxford Ave, parked vehicles on non parking side of road at the curve. Very difficult to see if busses are coming towards curve and cannot see when cars are in non parking zone. Complaint reported to Mayor.

F) The secretary will contact I.T. to include Crimestoppers on our website with email contact: oxfordcs@execulink.com and web site of www.oxfordcrimestoppers.com

Moved by: D. Parker

Seconded by: S.Horton

The Town of Ingersoll Police Services Board accepts and approves the payment of invoice to reprint more community contact cards (approximately 500) up to the amount of \$100, from the auction proceeds.

CARRIED.

Moved by: D.Parker

Seconded by: R.Eus

The Town of Ingersoll Police Services Board recognizes the Mayor's request for our support for the establishment of a committee comprised of social services, town councilors, OPP and our board to address issues of homelessness, drug abuse, mental illness and theft in our community.

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 Tuesday October 29, 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 Monday September 16, 2019 be adjourned at 7:24 p.m.

CARRIED.

MINUTES APPROVED October 29/19

Chair

Secretary