



## INGERSOLL POLICE SERVICES BOARD

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

### MINUTES OF GENERAL BOARD MEETING

OF

January 27 2020

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Monday January 27, 2020 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 5:02pm.

#### 2. ELECTION OF OFFICERS

**Moved by: T. Comiskey**

**Seconded by: D. Parker**

**That the nomination for Chair for 2020 is accepted by M. Kersel. CARRIED.**

**Moved by: T.Comiskey**

**Seconded by: M.Kersel**

**That the nomination for Vice Chair for 2020 is accepted by D. Parker. CARRIED.**

*“Dedicated to Excellence”*

### **3. ADOPTION OF AGENDA**

January 27, 2020 Police Services Board Meeting.

**Moved by: S. Horton**

**Seconded by: D. Parker**

**That the January 27, 2020 Ingersoll Police Services Board meeting agenda be approved as printed and circulated with additions. CARRIED.**

**4. DELEGATIONS DECLARED – There were none.**

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

### **6. ADOPTION OF MINUTES**

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

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

**Moved by: T. Comiskey**

**Seconded by: S. Horton**

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

### **7. BUSINESS ARISING FROM THE MINUTES**

### **8. 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 November and December 2019. Inspector commented that the operation number 2 is for 911 hang ups/dropped calls and false alarms and were up from 519 in 2018 to 694 in 2019. In 2019 in Oxford County there were a total of 3000 hang ups or dropped 911 calls reported. (this minuses out the Woodstock Police numbers)

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Focused patrol was made in December due to increased property crime numbers and did the Lock it and Loose it and Safe Guard programs. Inspector notified the board of the action list items: 1. Speak to Auxilliary liaison about the new year being able to offer a blitz for businesses in downtown core for the new safeguard program, very good response and viable for Businesses. 2. Email was sent regarding the High School Resourse Officer details and forwarded. 3. Look into an answer on how to share false alarms to municipalities. Legal council advised that if the municipality has a bylaw registered for false alarms, then this information can be shared via FIPA. (council has been advised and working on bylaw) 4. Review of school bus complaints/incidents in town of Ingersoll. In past 5 years only 27 school bus complaints in town. 5. Update on number of calls for service in October (79?) new report has been given and reported on web site for 305. 6. Look into 2 presentations for community safety in Ingersoll for 2019. Still looking into this request and organizing help. The board discussed with Inspector the service complaint listed in November report.

**Moved by: R. Eus**

**Seconded by: D. Parker**

**That the Town of Ingersoll Police Services Board Report for November and December have been received.**

**CARRIED.**

**9. POLICE BUSINESS**

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

B) The board members reviewed the expenses for secretary and board members in the amount of \$56.49 (secretary's internet for January \$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 \$56.49 for internet for secretary.**

**CARRIED.**

**Moved by: T. Comiskey**

**Seconded by: D. Parker**

**The Town of Ingersoll Police Services Board accepts and approves to pay the OAPSB membership and conference fees (OAPSB membership fee paid online \$1321.87, OAPSB conference registering 2 board members \$452.00 paid online, OAPSB Zone 4 membership fees \$50.00) CARRIED.**

**10. OTHER BUSINESS**

A) next OAPSB meeting in 2020 is Feb 18, May 12 in Hamilton, September 29 in Norfolk. Please ensure that the old dates have been removed from your calenders and no minutes of last meeting to date.

B) Sherri will email Paula to ensure the next 2020 meetings are correct on calenders and updated. Post on our web site the updated October calls for service report. Advise Joyce of the election of officers.

C) Inspector asked secretary to give him an action listing with each meeting as to things the board wishes for him to follow up on. January action listing: 1. Ask why police board didn't get notified as the Mayor office regarding 911 changes. 2. Press release details to comment on our web site regarding 911 hang ups.

**11. CLOSED SESSION**-There were no closed session items.

**12. NEXT MEETING**

The next meeting of the Police Services Board will take place on Monday Febuary 24, 2020 in the Town of Ingersoll JC Herbert room or at the call of the Chair.

**13. ADJOURNMENT**

**Moved by: D. Parker**

**That the meeting of the Ingersoll Police Service Board held Monday January 27, 2020 be adjourned at 7:32p.m.**

**CARRIED.**

MINUTES APPROVED February 24/20

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Vice-Chair

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Secretary