



## INGERSOLL POLICE SERVICES BOARD

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

### MINUTES OF GENERAL BOARD MEETING

OF

**November 25 2019**

Minutes of the General Board Meeting of Ingersoll Police Services Board held on Monday November 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  
Ted Comiskey, Mayor REGRETS  
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**

November 25, 2019 Police Services Board Meeting.

**Moved by: R. Eus**

**Seconded by: S. Horton**

**That the November 25, 2019 Ingersoll Police Services Board meeting agenda be approved as printed and circulated with additions. CARRIED.**

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

*“Dedicated to Excellence”*

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

5. **ADOPTION OF MINUTES**

a) October 29, 2019 Police Services Board meeting minutes.

The Board reviewed the minutes of October 29, 2019 meeting.

**Moved by: D. Parker**

**Seconded by: R. Eus**

**That the October 29, 2019 Police Services Board Meeting Minutes be approved as printed and circulated. CARRIED**

6. **BUSINESS ARISING FROM THE MINUTES**

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 October 2019. Inspector commented that the report for calls for service has incorrect numbers of 79 calls in October, will inquire. Inspector received email from Mayor with complaints to failing to yield with school bus. Inspector reviled a 5 yr avg is 4 collisions per year at this location of Clarke Road and Culloden, no pedestrian and 3 traffic complaints. Asking for focused patrol. Inspector notified the board of the action list items: 1. Patti has done fraud presentations at the seniors centre. 2. Email sent to I.T. and updated our web site portion of police services board. 3. Email from inspector confirmed in November that Darrell and Mhairi has been added to press releases. 4. Between 2014-2018 193 false alarms which is avg 16 per month. (5 yr avg) 5. Emailed information to Lisa regarding the Kiwanis Club. 6. Designated officers to high schools in area, Woodstock as 1 to share with 4 schools and within the budget and London has 4 elementary and 4 high school officers and within the London budget.

**Moved by: D. Parker**

**Seconded by: S. Horton**

**That the Town of Ingersoll Police Services Board Report for October received.**

**CARRIED.**

**8. POLICE BUSINESS**

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

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

**Moved by: S. Horton**

**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: S. Horton**

**Seconded by: D. Parker**

**The Town of Ingersoll Police Services Board accepts and approves to pay the expenses for dinner up the amount of \$650.00 for December. (generally paid by secretary in full)**

**CARRIED.**

**Moved by: R. Eus**

**Seconded by: D. Parker**

**The Town of Ingersoll Police Services Board accepts and approves to pay the internet expense for Secretary for the month of December in the amount of \$56.49. CARRIED.**

**9. OTHER BUSINESS**

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

B) Board members agreed to attend the upcoming meeting on Jan 30<sup>th</sup>, maybe sending 2 members?? Will confirm numbers closer to date.

C) Discussion regarding the community presentation with approx. 25-30 in attendance, interested in their rights, call 911. Board member explained about our new web site on the town of Ingersoll and the reports can be found there. Board members talked about being able to have 2 per year in the upcoming year and Inspector will try and arrange dates.

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. November action listing: 1. Speak to auxillary liaison about the new year being able to offer a blitz for businesses in downtown area for the safeguard program. 2. Send Sherri a email regarding the high school resource officer details. 3. Look into an answer on how to share false alarm locations to municipalities. 4. Review the complaints of school bus incidents in the town of ingersoll. 5. Update the number of calls for service in October (79). 6. Look into 2 presentations for community safety in 2020

**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 January 27, 2020 in the Town of Ingersoll JC Herbert room or at the call of the Chair.

**12. ADJOURNMENT**

**Moved by: D. Parker**

**That the meeting of the Ingersoll Police Service Board held Monday November 25, 2019 be adjourned at 6:45 p.m.**

**CARRIED.**

MINUTES APPROVED January 27/20

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Vice-Chair

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Secretary