

# TILLSONBURG POLICE SERVICES BOARD

## Minutes

MEETING: GENERAL MEETING  
 PLACE: Tillsonburg, OPP Detachment Boardroom  
 DATE: Wednesday, December 19, 2018  
 TIME: 8:00 a.m.

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
1	<i>Call to Order</i>	The Chair called the General session of the Board to order at 8:00 am.
2	<i>Attendance</i>  <div style="display: flex; justify-content: space-between;"> <div></div> <div>           Present: Larry Scanlan, Chair            Ann Loker            Greg Horvath, Vice Chair            Mayor Steve Molnar            Councilor Chris Rosehart            Becky Turrill, Secretary            Inspector Hymers         </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div></div> <div>           Regrets: None         </div> </div>	
3	<i>Declaration of Pecuniary Interest</i>	None declared
4	<i>Approval of Agenda</i>  The Agenda was presented to the Board for approval.	On motion made by Councilor Rosehart, seconded by Mayor Molnar, and carried, the Agenda was approved.
5	<i>Issues Arising from previous minutes</i>	None
6	<i>Approval of Previous Minutes</i>  The Minutes of a meeting of the Board held on October 17, 2018 were presented to the Board for approval.	On motion made by G. Horvath, seconded by A. Loker and carried the Minutes of the meeting held on October 17, 2018 were approved.
7	<i>Presentations / Delegations</i>	None
8	<i>Correspondence</i>  Thank you letter received from E. Dew -	None
9	<i>Financial</i>	None

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10	<p><i>Detachment Commander Reports</i></p> <p><input type="checkbox"/> OPP contract Policing - Tillsonburg Inspector, Hymers presented the October / November 2018 contract statistics and memorandum which reported:</p> <ul style="list-style-type: none"> <li>• 58/26 provincial offences tickets written</li> <li>• 1/16 By-law</li> <li>• 196.5/216 hours of Cruiser Patrol</li> <li>• 51.25/64 hours of Foot Patrol</li> <li>• 23.00/35.25 hours of School Patrol</li> </ul> <p>Members of the OPP attended 226/167 calls for service. The most serious of these calls were: Theft Under – 35/18, Break &amp; Enter – 5/2, Fraud – 0/2 &amp; Mischief – 6/11.</p> <p><input type="checkbox"/> Inspector, Hymers presented the Tickets Written in Tillsonburg for the months of October/November 2018 report:</p> <ul style="list-style-type: none"> <li>• Speeding, 17/0</li> <li>• Fail to Stop, 1/1</li> <li>• Plate/Permit/Insurance, 21/6</li> <li>• Trespass/Intox in Public, 6/4</li> <li>• Careless, 1/2</li> <li>• Seatbelt, 0/0</li> <li>• Hand Held Device, 2/1</li> <li>• Fail to Yield / Improper turn, 10/10</li> <li>• By-law, 1/16</li> <li>• Cannabis Act. 0/1</li> <li>• Other, 0/1</li> </ul> <p>Total for October 2018, 58 / November 2018, 26</p> <p><input type="checkbox"/> Inspector, Hymers presented the OPP Auxiliary Monthly Unit Summary for October/November 2018</p> <ul style="list-style-type: none"> <li>• Total Hours within Tillsonburg for, 92.5/193.50</li> </ul> <p><input type="checkbox"/> Crime Stoppers of Oxford Inc. Report</p> <p>Inspector, Hymers presented the report for Oxford Crime Stoppers for October 2018.</p> <p><i>Monthly Tip Statistics for October/November 2018</i></p> <ul style="list-style-type: none"> <li>• Total Calls Received, 23/28</li> <li>• Woodstock PS Tips , 14/17</li> <li>• OPP Tips, 9 – Tillsonburg received 4/2</li> <li>• Assigned out to other Crime Stoppers Programs , 0/2</li> <li>• Not Assigned, 0/0</li> </ul>	

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10 cont'd	<p><i>Meetings/Events Attended in October</i></p> <ul style="list-style-type: none"> <li>Board Meeting – October 9, 2018 &amp; November 13, 2018</li> </ul> <p><i>Media Relations</i></p> <ul style="list-style-type: none"> <li>Crime of the week submissions to local media outlets including print and television as well as social media.</li> </ul> <p><i>Fundraising</i></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><i>Promotions</i></p> <ul style="list-style-type: none"> <li>South West Zone Meeting – Belle River – October 16</li> <li>Crime Stoppers of Oxford Annual Gala – October 24</li> <li>CSI Conference – Hague, Netherlands – October 29-31</li> <li>None for November</li> </ul> <p><i>Upcoming Events</i></p> <ul style="list-style-type: none"> <li>Santa Claus Parades – Ingersoll, Tillsonburg and Woodstock – November 17</li> <li>Annual Christmas Luncheon – Toronto – December 3</li> <li>Santa Claus Parade – Plattsville – December 1</li> </ul> <p><input type="checkbox"/> Inspector, Hymers presented the High School Resource Officer Month End Report for October /November 2018</p> <p>October, 2018 – Criminal Code CFS</p> <table border="1"> <thead> <tr> <th>Incident Type</th><th>This Month</th><th>YTD Total</th></tr> </thead> <tbody> <tr><td>Assault</td><td>0</td><td>2</td></tr> <tr><td>Mischief</td><td>0</td><td>0</td></tr> <tr><td>Threats/Intimidation</td><td>0</td><td>1</td></tr> <tr><td>Theft</td><td>0</td><td>0</td></tr> <tr><td>Drugs</td><td>0</td><td>0</td></tr> <tr><td>Trouble with Youth</td><td>0</td><td>2</td></tr> <tr><td>Other</td><td>0</td><td>2</td></tr> <tr><td>Total</td><td>0</td><td>0</td></tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Police Action Taken</th><th>This Month</th><th>YTD Total</th></tr> </thead> <tbody> <tr><td>Warnings</td><td>0</td><td>0</td></tr> <tr><td>Charges</td><td>0</td><td>3</td></tr> <tr><td>Diversions</td><td>0</td><td>1</td></tr> <tr><td>Assist Other Officer</td><td>0</td><td>0</td></tr> </tbody> </table> <p>October, 2018 – Provincial Offence CFS</p> <table border="1"> <thead> <tr> <th>Incident Type</th><th>This Month</th><th>YTD Total</th></tr> </thead> <tbody> <tr><td>Highway Traffic Act</td><td>0</td><td>1</td></tr> <tr><td>Trespass to Property Act</td><td>2</td><td>2</td></tr> <tr><td>Liquor Licence Act</td><td>0</td><td>0</td></tr> <tr><td>Mental Health Act</td><td>1</td><td>1</td></tr> <tr><td>Other Provincial Act</td><td>0</td><td>0</td></tr> <tr><td>Total</td><td>0</td><td>0</td></tr> </tbody> </table>	Incident Type	This Month	YTD Total	Assault	0	2	Mischief	0	0	Threats/Intimidation	0	1	Theft	0	0	Drugs	0	0	Trouble with Youth	0	2	Other	0	2	Total	0	0	Police Action Taken	This Month	YTD Total	Warnings	0	0	Charges	0	3	Diversions	0	1	Assist Other Officer	0	0	Incident Type	This Month	YTD Total	Highway Traffic Act	0	1	Trespass to Property Act	2	2	Liquor Licence Act	0	0	Mental Health Act	1	1	Other Provincial Act	0	0	Total	0	0	
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11	<i>Committee Reports</i>	None															
12	<i>OAPSB</i>	None															
13	<input type="checkbox"/> TPSB Annual Dues  <input type="checkbox"/> Crime Stoppers – Gala Night	<p>On motion made by G. Horvath, seconded by A. Loker, and carried:  IT WAS RESOLVED that the OAPSB annual membership fee of \$1295.96 be paid to the “OAPSB”, as well as the \$50.00 OAPSB Zone 4 membership fee be paid to the “OAPSB Zone 4”.</p> <p>On motion made by A. Loker, seconded by G. Horvath, and carried:  IT WAS RESOLVED that the Tillsonburg Police Service Board Chair purchase 4 tickets to the Crime Stoppers Gala, at a cost of \$400.00</p>															

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Larry Scanlan, Chair

5