

TILLSONBURG POLICE SERVICES BOARD

Minutes

MEETING: GENERAL MEETING
 PLACE: Tillsonburg, OPP Detachment Boardroom
 DATE: Wednesday, January 17, 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="text-align: right;">Present:</div> <div style="text-align: right;">Regrets:</div>	Larry Scanlan, Chair Ann Loker Greg Horvath Councilor Chris Rosehart Mayor Steve Molnar Becky Turrill, Secretary Inspector Hymers
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 Greg Horvath, and carried, the January 17, 2018 Agenda was approved.
5	<i>Approval of Previous Minutes</i> The Minutes of a meeting of the Board held on December 21, 2017 were presented to the Board for approval.	On motion made by Greg Horvath, seconded by Councilor Rosehart and carried the Minutes of the meeting held on December 21, 2017 were approved.
6	<i>Issues Arising from previous minutes</i>	None
7	<i>Presentations / Delegations</i>	None
8	<i>Correspondence</i>	None
9	<i>Financial</i>	None

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
	<p>8:03am</p> <p>8:15am</p>	<p>Adjourned to in camera meeting – Election of Chair</p> <p>Return to general meeting</p>
10	<p><i>Detachment Commander Reports</i></p> <p>☐ OPP contract Policing - Tillsonburg Inspector Hymers presented the December 2017 contract statistics and memorandum which reported:</p> <ul style="list-style-type: none"> • 65 provincial offences tickets written • 85 Bylaw / Parking • 76 hours of Foot Patrol <p>Members of the OPP attended 286 calls for service</p> <p>☐ Inspector Hymers presented the Tickets Written in Tillsonburg for the month of December 2017 report:</p> <ul style="list-style-type: none"> • Speeding, 15 • Fail to Stop, 6 • Plate/Permit/Insurance, 18 • Trespass/Intox in Public, 9 • CVOR, 0 • Careless, 5 • Seatbelt, 1 • Hand Held Device, 0 • Fail to Yield / Improper turn, 11 • Other, 0 <p>Total for December 2017, 65</p> <p>☐ Crime Stoppers of Oxford Inc. Report</p> <p>Inspector Hymers presented the report for Oxford Crime Stoppers for December 2017.</p> <p><i>Monthly Tip Statistics for December 2017</i> Total Calls Received, 22 Woodstock PS Tips , 7 OPP Tips, 9 Assigned out to other Crime Stoppers Programs , 6</p> <p><i>Meetings/Events Attended in October</i></p> <ul style="list-style-type: none"> • Annual Christmas Meeting in Etobicoke <p><i>Media Relations</i></p> <ul style="list-style-type: none"> • Crime of the week – sent to local media including Social media and website 	

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
10 cont'd	<p><i>Fundraising</i></p> <ul style="list-style-type: none"> • None <p><i>Upcoming Events</i></p> <ul style="list-style-type: none"> • January is Crime Stoppers Month • Crime Stopper's monthly meeting – January 9 	
11	<i>Committee Reports</i>	None
12	<i>OAPSB</i>	
13	<p><input type="checkbox"/> 2018 Dues</p> <p><input type="checkbox"/> Crime Stoppers – Haldiman, Norfolk & Tillsonburg</p> <p><input type="checkbox"/> Recognition of Teenager Acts of Kindness</p> <p><input type="checkbox"/> Kindness for Kaitlyn – Birthday Card</p> <p><input type="checkbox"/> Shed for ATVs</p> <p><input type="checkbox"/> Cyber Threat – Tillsonburg Community Centre – Lion's Den</p>	<p>On MOTION made by Mayor Molnar, SECONDED by Greg Horvath and carried it was RESOLVED that the board pay OAPSB dues \$1258.21</p> <p>On MOTION made by Mayor Molnar, SECONDED by Greg Horvath and carried it was RESOLVED that the board pay Zone 4 Dues \$50.00</p> <p>On MOTION made by Mayor Molnar, SECONDED and carries it was RESOLVED that the TPSB endorse payment of \$5,000.00 to Crime Stoppers Haldimand-Norfolk Inc. Upon return of all promotional materials with Tillsonburg listed on them. Final ratification to be completed via e-mail response from the Chair to all board members.</p> <p>Youth Application from L. White</p> <p>L. Scanlan to purchase a card for Board members to sign</p> <p>Inspector to contact CAO Calder regarding sizing</p> <p>January 27, 2018</p>
14	<i>Date of Next Meeting</i>	Wednesday, March 21, 2018

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
15	<i>Adjournment</i>	On motion made by Greg Horvath, seconded by Councilor Rosehart and carried, the meeting was adjourned at 9:04 a.m.

Larry Scanlan, Chair

Becky Turrill, Secretary