

TILLSONBURG POLICE SERVICES BOARD

Minutes

MEETING: GENERAL MEETING
 PLACE: Tillsonburg, OPP Detachment Boardroom
 DATE: Wednesday, June 20, 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 8:03 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, Vice Chair Councilor Chris Rosehart Becky Turrill, Secretary Inspector Hymers Mayor Steve Molnar None
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 A. Loker, seconded by Councilor Rosehart, and carried, the Agenda was approved.
5	<i>Issues Arising from previous minutes</i>	Updated patrol hours given by Inspector Hymers
6	<i>Approval of Previous Minutes</i> The Minutes of a meeting of the Board held on May 16, 2018 were presented to the Board for approval.	On motion made by A. Loker, seconded by G. Horvath and carried the Minutes of the meeting held on May 16, 2018 were approved.
7	<i>Presentations / Delegations</i>	None
8	<i>Correspondence</i>	None
9	<i>Financial</i>	None

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
8:19am	Adjourned to in camera meeting	
8:25am	Return to General Meeting	
10	<p><i>Detachment Commander Reports</i></p> <p>❑ OPP contract Policing - Tillsonburg Inspector, Hymers presented the May 2018 contract statistics and memorandum which reported:</p> <ul style="list-style-type: none"> • 108 provincial offences tickets written • 3 By-law • 330.5 hours of Cruiser Patrol • 61.00 hours of Foot Patrol • 40.25 hours of School Patrol <p>Members of the OPP attended 395 calls for service. The most serious of these calls were: Theft Under – 29, Break & Enter – 3, Fraud – 6 & Mischief - 8.</p> <p>❑ Inspector, Hymers presented the Tickets Written in Tillsonburg for the months of May 2018 report:</p> <ul style="list-style-type: none"> • Speeding, 28 • Fail to Stop, 7 • Plate/Permit/Insurance, 41 • Trespass/Intox in Public, 6 • Careless, 2 • Seatbelt, 7 • Hand Held Device, 4 • Fail to Yield / Improper turn, 11 • By-law, 3 • Other, 2 <p>Total for May 2018, 108</p> <p>❑ Inspector, Hymers presented the OPP Auxiliary Monthly Unit Summary for May 2018</p> <ul style="list-style-type: none"> • Total Hours within Tillsonburg for May 2018, 110 <p>❑ Crime Stoppers of Oxford Inc. Report</p> <p>Inspector, Hymers presented the report for Oxford Crime Stoppers for May 2018.</p> <p><i>Monthly Tip Statistics for May 2018</i> Total Calls Received, 28 Woodstock PS Tips , 14 OPP Tips, 12 – Tillsonburg received 8 Assigned out to other Crime Stoppers Programs , 1 Not Assigned, 1</p>	

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
10 cont'd	<p><i>Meetings/Events Attended in May</i></p> <ul style="list-style-type: none"> • Victoria Day Parades <p><i>Media Relations</i></p> <ul style="list-style-type: none"> • Crime of the week submissions to local media outlets including print and television as well as social media. • Rogers TV interview for Crime Stoppers Month <p><i>Fundraising</i></p> <ul style="list-style-type: none"> • Golf Tournament – June 11 – Craig Gowan <p><i>Promotions</i></p> <ul style="list-style-type: none"> • None <p><i>Upcoming Events</i></p> <ul style="list-style-type: none"> • Crime Stoppers Golf Tournament June 11, 2018 • OACS Annual Conference and AGM June 3rd 2018 <p><input type="checkbox"/> Inspector, Hymers presented the High School Resource Officer Month End Report for May 2018</p> <p><i>Meetings:</i></p> <ul style="list-style-type: none"> • Met with the Principal and Vice-Principal • Oxford Suicide Prevention Team Meeting • Attended Glendale Parent Council Meeting <p><i>Presentations:</i></p> <ul style="list-style-type: none"> • None <p><i>School Events:</i></p> <ul style="list-style-type: none"> • Keep it Safe and Sober campaign at Glendale – during lunch hours <p><i>Notable Incidents:</i></p> <ul style="list-style-type: none"> • None <p><i>Officer Comments:</i></p> <ul style="list-style-type: none"> • Assisted with escorts for Heart & Stroke Big Bike Fundraiser • Attended monthly Cops of Kids event at North Broadway Baptist Church 	
11	<i>Committee Reports</i>	None
12	<p><i>OAPSB</i></p> <p><input type="checkbox"/> Website has been updated with information from the conference</p>	Items include Bill 175 C45/46 discussed

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13	<input type="checkbox"/> Visitor Parking Lot <input type="checkbox"/> Smoking By-law #3596 updated <input type="checkbox"/> By-law Meeting - Inspector Hymers, CAO David Calder and Chair Larry Scanlan <input type="checkbox"/> OPP Family Day – September 3, 2018 – Memorial Park <input type="checkbox"/> POC Grant – Thank you to the Board from the OPP	Directed to go back to staff Updated to include cannabis and vaping Annual meeting with CAO Calder to confirm what by-laws are being enforced by the OPP Press Release to follow Package has been received and grant monies to follow shortly
14	<i>Date of Next Meeting</i>	Wednesday, August 15, 2018
15	<i>Adjournment</i>	On motion made by G. Horvath, seconded A. Loker by and carried, the meeting was adjourned at 8:55 a.m.

Larry Scanlan, Chair

Becky Turrill, Secretary