

TILLSONBURG POLICE SERVICES BOARD

Minutes

MEETING: GENERAL MEETING
 PLACE: Tillsonburg, OPP Detachment Boardroom
 DATE: Wednesday, September 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="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
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 G. Horvath, 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 August 15, 2018 were presented to the Board for approval.	On motion made by G. Horvath, seconded by Councilor Rosehart and carried the Minutes of the meeting held on August 15, 2018 were approved.
7	<i>Presentations / Delegations</i>	None
8	<i>Correspondence</i>	None
9	<i>Financial</i>	None

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
10	<p><i>Detachment Commander Reports</i></p> <p><input type="checkbox"/> OPP contract Policing - Tillsonburg Inspector, Hymers presented the August 2018 contract statistics and memorandum which reported:</p> <ul style="list-style-type: none"> • 56 provincial offences tickets written • 6 By-law • 279.75 hours of Cruiser Patrol • 60.25 hours of Foot Patrol • 0.00 hours of School Patrol <p>Members of the OPP attended 344 calls for service. The most serious of these calls were: Theft Under – 33, Break & Enter – 6, Fraud – 8 & Mischief - 8.</p> <p><input type="checkbox"/> Inspector, Hymers presented the Tickets Written in Tillsonburg for the months of August 2018 report:</p> <ul style="list-style-type: none"> • Speeding, 8 • Fail to Stop, 9 • Plate/Permit/Insurance, 14 • Trespass/Intox in Public, 11 • Careless, 0 • Seatbelt, 5 • Hand Held Device, 2 • Fail to Yield / Improper turn, 5 • By-law, 6 • Other, 2 <p>Total for August 2018, 56</p> <p><input type="checkbox"/> Inspector, Hymers presented the OPP Auxiliary Monthly Unit Summary for August 2018</p> <ul style="list-style-type: none"> • Total Hours within Tillsonburg for August 2018, 43 <p><input type="checkbox"/> Crime Stoppers of Oxford Inc. Report</p> <p>Inspector, Hymers presented the report for Oxford Crime Stoppers for August 2018.</p> <p><i>Monthly Tip Statistics for August 2018</i></p> <ul style="list-style-type: none"> • Total Calls Received, 37 • Woodstock PS Tips , 18 • OPP Tips, 16 – Tillsonburg received 4 • Assigned out to other Crime Stoppers Programs , 1 • Not Assigned, 2 	

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
10 cont'd	<p><i>Meetings/Events Attended in August</i></p> <ul style="list-style-type: none"> • Board Meeting – August 14 <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"> • None <p><i>Promotions</i></p> <ul style="list-style-type: none"> • Woodstock Minor Ball Peewee Tournament – Aug 23-26 • Street Fest Woodstock – August 10 <p><i>Upcoming Events</i></p> <ul style="list-style-type: none"> • OPP Family Day – Tillsonburg – September 3 • Canada's Outdoor Farm Show – Woodstock – September 11-13 • South West Zone Meeting – Belle River – October 29-31 • CSI Conference – Hague, Netherlands – October 29-31 <p><input type="checkbox"/> Inspector, Hymers presented the High School Resource Officer Month End Report for August 2018</p>	No report this month due to Summer Vacation
11	<i>Committee Reports</i>	None
12	<i>OAPSB</i>	None
13	<p><input type="checkbox"/> OPP/TPSB Public Presentation – October 10 6:00pm – Tillsonburg Community Centre, Lion's Auditorium</p> <p><input type="checkbox"/> Police Services Survey</p> <p><input type="checkbox"/> Crossover Issues Concerns with crossover being activated but not used, vehicles choosing not to stop as well as not remaining stopped until the pedestrian in completely on the sidewalk</p> <p><input type="checkbox"/> New Posted Speed Limits</p> <p><input type="checkbox"/> Retail Cannabis Outlets</p>	<p>Advertise on Facebook – Town of Tillsonburg Invitation extended to Police Service Board Chairs in the county</p> <p>Deferred to Spring 2019</p> <p>Board was updated with the new posted speed limit signs on Quarter Town Line</p> <p>No update</p>

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
<i>13 con't</i>	<input type="checkbox"/> Mental Health & Police Mobil Crisis Response Oxford <input type="checkbox"/> Criminal Record Check Blitz <input type="checkbox"/> Inspector Hymers request for signage support <input type="checkbox"/> CSO Culbert request for button maker & supplies <input type="checkbox"/> Ride Along for all Board Members <input type="checkbox"/> Court Security – short fall in funding for court security <input type="checkbox"/> Parking Available Cruisers <input type="checkbox"/> Wilson Ave Speed Limit Reduction <input type="checkbox"/> Crime Stoppers Gala	<p>Program has gone live and is working well</p> <p>Saturday September 22, 2018</p> <p>Inspector to check with OPP – will report back to the board</p> <p>Request differed</p> <p>Schedule each board member a time to ride along with an officer during their shift</p> <p>Woodstock responsible for 60% of costs with the remaining 40% coming from the County</p> <p>Inspector Hymers to report back to the Board</p> <p>On motion made by A. Loker, seconded by G. Horvath by and carried, it was resolved that the Tillsonburg Police Services Board will support the Oxford Crime Stoppers Gala – October 24, 2018</p>
14	<i>Date of Next Meeting</i>	Wednesday, October 17, 2018
15	<i>Adjournment</i>	On motion made by G. Horvath, seconded by A. Loker by and carried, the meeting was adjourned at 9:25 a.m.

Larry Scanlan, Chair

Becky Turrill, Secretary