

# TILLSONBURG POLICE SERVICES BOARD

## Minutes

MEETING: GENERAL MEETING  
 PLACE: Tillsonburg, OPP Detachment Boardroom  
 DATE: Wednesday, August 15, 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:                  Regrets:         </div> </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 G. Horvath, seconded by Councilor Rosehart, 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 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 June 20, 2018 were approved.
7	<i>Presentations / Delegations</i>	None
8	<i>Correspondence</i>	None
9	<i>Financial</i>	Cheque received by the Board for prisoner escorts

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
<p>8:22am</p> <p>8:27am</p> <p>10</p>	<p>Adjourned to in camera meeting</p> <p>Return to General Meeting</p> <p><i>Detachment Commander Reports</i></p> <p><input type="checkbox"/> OPP contract Policing - Tillsonburg Inspector, Hymers presented the June &amp; July 2018 contract statistics and memorandum which reported:</p> <ul style="list-style-type: none"> <li>• 124, June / 75, July provincial offences tickets written</li> <li>• 12, June / 1, July By-law</li> <li>• 326.5, June/295, July hours of Cruiser Patrol</li> <li>• 66.5, June/51.25, July hours of Foot Patrol</li> <li>• 54.5, June hours of School Patrol</li> <li>• 14.25, June/9, July hours of Bicycle Patrol</li> </ul> <p>Members of the OPP attended 470, June / 370, July calls for service. The most serious of these calls were (June &amp; July combined): Theft Under – 71, Break &amp; Enter – 3, Fraud – 14 &amp; Mischief -28.</p> <p><input type="checkbox"/> Inspector, Hymers presented the Tickets Written in Tillsonburg for the months of June &amp; July 2018 report:</p> <ul style="list-style-type: none"> <li>• Speeding, 18, June/6, July</li> <li>• Fail to Stop, 35, June/11, July</li> <li>• Plate/Permit/Insurance, 38, June/21, July</li> <li>• Trespass/Intox in Public, 12, June/7, July</li> <li>• Careless, 2, June/5, July</li> <li>• Seatbelt, 4, June/8, July</li> <li>• Hand Held Device, 6, June/5, July</li> <li>• Fail to Yield / Improper turn, 5, June/4, July</li> <li>• By-law, 12, June/1, July</li> <li>• Other, 4, June/5, July</li> </ul> <p>Total for June 2018, 124 &amp; July 2018, 75</p> <p><input type="checkbox"/> Inspector, Hymers presented the OPP Auxiliary Monthly Unit Summary for June &amp; July 2018</p> <ul style="list-style-type: none"> <li>• Total Hours within Tillsonburg for June 2018, 122.5</li> <li>• Total Hours within Tillsonburg for July 2018, 40</li> </ul> <p><input type="checkbox"/> Crime Stoppers of Oxford Inc. Report</p> <p>Inspector, Hymers presented the report for Oxford Crime Stoppers for June &amp; July 2018.</p> <p><i>Monthly Tip Statistics for June &amp; July 2018</i></p> <p>Total Calls Received, 31, June / 44, July</p> <p>Woodstock PS Tips , 31, June / 44, July</p> <p>OPP Tips, 10, June / 20, July – Tillsonburg received 5, June / 7, July</p> <p>Assigned out to other Crime Stoppers Programs , 1, June / 0, July</p> <p>Not Assigned, 1, June / 3, July</p>	

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
10 cont'd	<p><i>Meetings/Events Attended in June &amp; July</i></p> <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> <li>• Rogers TV interview for Crime Stoppers Month</li> </ul> <p><i>Fundraising</i></p> <ul style="list-style-type: none"> <li>• Golf Tournament – June 11 – Craig Gowan</li> </ul> <p><i>Promotions</i></p> <ul style="list-style-type: none"> <li>• Woodstock Minor Ball – Popcorn Machine – July 21</li> </ul> <p><i>Upcoming Events</i></p> <ul style="list-style-type: none"> <li>• Street Fest Woodstock – Aug 10</li> <li>• PeeWee Minor Ball Tournament – Aug 24-26</li> </ul> <p>☐ Inspector, Hymers presented the High School Resource Officer Month End Report for June 2018</p> <p><i>Meetings:</i></p> <ul style="list-style-type: none"> <li>• Met with the Principal and Vice-Principal</li> <li>• Bullying Prevention &amp; Intervention Planning</li> <li>• Year End Staff</li> </ul> <p><i>Presentations:</i></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><i>School Events:</i></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><i>Notable Incidents:</i></p> <ul style="list-style-type: none"> <li>• Last day of school, Minor senior pranks in staff &amp; student parking lots – Police attendance, 1 charge laid</li> </ul> <p><i>Officer Comments:</i></p> <ul style="list-style-type: none"> <li>• Attended year end Cops of Kids event at Tillsonburg Mini Golf</li> </ul>	
11	<i>Committee Reports</i>	None
12	<i>OAPSB</i>	None

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>OUTCOME/ACTION</b>
13	<input type="checkbox"/> Community Information Meeting  <input type="checkbox"/> Community Survey  <input type="checkbox"/> OPP Family Day– September 3, 2018 – Memorial Park  <input type="checkbox"/> Speed Spy (Concession Street East & Wilson Avenue)  <input type="checkbox"/> Cannabis Legislation – April 2019  <input type="checkbox"/> Tea with the OPP	<p>On MOTION made, SECONDED and CARRIED the TPSB endorses the facilitation of a Community Open House to assist in Public Education.</p> <p>On MOTION made, SECONDED and CARRIED the Tillsonburg Police Services Board create a Public Service Survey</p> <p>Press Release and flyers have been distributed</p> <p>Results presented to the Board</p> <p>100 Locations in Ontario – yet to be determined</p> <p>Event was a success</p>
14	<i>Date of Next Meeting</i>	Wednesday, September 19, 2018
15	<i>Adjournment</i>	On motion made by G. Horvath, seconded Councilor Rosehart by and carried, the meeting was adjourned at 9.10 a.m.

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Larry Scanlan, Chair

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Becky Turrill, Secretary