

TILLSONBURG POLICE SERVICES BOARD

Minutes

MEETING: GENERAL MEETING
 PLACE: Tillsonburg, OPP Detachment Boardroom
 DATE: Wednesday, October 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 8:01 am.
2	<i>Attendance</i> <div style="display: flex; justify-content: space-between;"> <div></div> <div>Present:</div> <div> Larry Scanlan, Chair Ann Loker Greg Horvath, Vice Chair Councilor Chris Rosehart Becky Turrill, Secretary Inspector Hymers Mayor Steve Molnar </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div></div> <div>Regrets:</div> <div>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 A. Loker, seconded by G. Horvath, and carried, the Agenda was approved.
5	<i>Issues Arising from previous minutes</i>	Inspector Hymers gave the Board an update on Court Security
6	<i>Approval of Previous Minutes</i> The Minutes of a meeting of the Board held on September 19, 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 September 19, 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>❑ OPP contract Policing - Tillsonburg Inspector, Hymers presented the September 2019 contract statistics and memorandum which reported:</p> <ul style="list-style-type: none"> • 86 provincial offences tickets written • 5 By-law • 210.25 hours of Cruiser Patrol • 51.50 hours of Foot Patrol • 35.50 hours of School Patrol <p>Members of the OPP attended 333 calls for service. The most serious of these calls were: Theft Under – 33, Break & Enter – 5, Fraud – 5 & Mischief - 11.</p> <p>❑ Inspector, Hymers presented the Tickets Written in Tillsonburg for the months of September 2018 report:</p> <ul style="list-style-type: none"> • Speeding, 5 • Fail to Stop, 8 • Plate/Permit/Insurance, 15 • Trespass/Intox in Public, 2 • Careless, 1 • Seatbelt, 8 • Hand Held Device, 2 • Fail to Yield / Improper turn, 8 • By-law, 0 • Other, 1 <p>Total for September 2018, 54</p> <p>❑ Inspector, Hymers presented the OPP Auxiliary Monthly Unit Summary for September 2018</p> <ul style="list-style-type: none"> • Total Hours within Tillsonburg for September 2018, 120.5 <p>❑ Crime Stoppers of Oxford Inc. Report</p> <p>Inspector Hymers presented the report for Oxford Crime Stoppers for September 2018.</p> <p>❑ Inspector, Hymers presented the High School Resource Officer Month End Report for September 2018</p>	<p>No report this month</p> <p>No report this month.</p>

AGENDA ITEM	DISCUSSION	OUTCOME/ACTION
11	<i>Committee Reports</i>	None
12	<i>OAPSB</i>	None
13	<input type="checkbox"/> OPP/TPSB, joint Public Presentation on Community Safety – October 10 6:00pm – Tillsonburg Community Centre, Lion’s Auditorium <input type="checkbox"/> Cannabis Regulation/Private Retail Outlets/Workplace Responsibilities <input type="checkbox"/> Contract Costing Information for 2019 <input type="checkbox"/> Methadone Clinic – unable to move locations	Great presentation No regulations Information given to board members
14	<i>Date of Next Meeting</i>	Wednesday, November 21, 2018
15	<i>Adjournment</i>	On motion made by Mayor Molnar, seconded by A. Loker by and carried, the meeting was adjourned at 8:59 a.m.

Larry Scanlan, Chair

Becky Turrill, Secretary