

# TILLSONBURG POLICE SERVICES BOARD

## Minutes

MEETING: GENERAL MEETING  
 PLACE: Tillsonburg, OPP Detachment Boardroom  
 DATE: Wednesday, January 16, 2019  
 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 Mayor Steve Molnar Councilor Chris Rosehart Becky Turrill, Secretary Inspector Hymers  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 December 21, 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 December 21, 2018 were approved.
7	<i>Presentations / Delegations</i>	None
8	<i>Correspondence</i>	None
9	<i>Financial</i> 8:03am  8:15am	None Adjourned to in camera meeting – Election of Chair  Return to general meeting

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10	<p><i>Detachment Commander Reports</i></p> <p>❑ OPP contract Policing - Tillsonburg Inspector, Hymers presented the November / December 2018 contract statistics and memorandum which reported:</p> <ul style="list-style-type: none"> <li>• 26/58 provincial offences tickets written</li> <li>• 16/116 By-law</li> <li>• 216/286.5 hours of Cruiser Patrol</li> <li>• 64/54.5 hours of Foot Patrol</li> <li>• 30.25/44.75 hours of School Patrol</li> </ul> <p>Members of the OPP attended 226/294 calls for service. The most serious of these calls were: Theft Under – 18/33, Break &amp; Enter – 5/2, Fraud – 2/4 &amp; Mischief – 11/13.</p> <p>❑ Inspector, Hymers presented the Tickets Written in Tillsonburg for the months of November/December 2018 report:</p> <ul style="list-style-type: none"> <li>• Speeding, 0/10</li> <li>• Fail to Stop, 1/7</li> <li>• Plate/Permit/Insurance, 6/17</li> <li>• Trespass/Intox in Public, 4/11</li> <li>• Careless, 2/1</li> <li>• Seatbelt, 0/1</li> <li>• Hand Held Device, 1/3</li> <li>• Fail to Yield / Improper turn, 10/6</li> <li>• By-law, 16/116</li> <li>• Cannabis Act. 1/1</li> <li>• Other, 1/1</li> </ul> <p>Total for November 2018, 26 / December 2018, 58</p> <p>❑ Inspector, Hymers presented the OPP Auxiliary Monthly Unit Summary for November/December 2018</p> <ul style="list-style-type: none"> <li>• Total Hours within Tillsonburg for, 193.5/91.5</li> </ul> <p>❑ Crime Stoppers of Oxford Inc. Report</p> <p>Inspector, Hymers presented the report for Oxford Crime Stoppers for October 2018.</p> <p><i>Monthly Tip Statistics for November/December 2018</i></p> <ul style="list-style-type: none"> <li>• Total Calls Received, 28/25</li> <li>• Woodstock PS Tips , 17/17</li> <li>• OPP Tips, 9/9 – Tillsonburg received 2/2</li> <li>• Assigned out to other Crime Stoppers Programs , 0/0</li> <li>• Not Assigned, 0/0</li> </ul>	

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10 cont'd	<p><i>Meetings/Events Attended in November</i></p> <ul style="list-style-type: none"> <li>Board Meeting – November 13, 2018 &amp; December 11, 2018</li> </ul> <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> </ul> <p><i>Fundraising</i></p> <ul style="list-style-type: none"> <li>None</li> </ul> <p><i>Promotions</i></p> <ul style="list-style-type: none"> <li>January is Crime Stoppers Month</li> </ul> <p><i>Upcoming Events</i></p> <ul style="list-style-type: none"> <li>Human Trafficking Awareness Seminar – January 16</li> </ul> <p><input type="checkbox"/> Inspector, Hymers presented the High School Resource Officer Month End Report for November /December 2018</p> <p>November, 2018 – Criminal Code CFS</p> <table border="1"> <thead> <tr> <th>Incident Type</th><th>This Month</th><th>YTD Total</th></tr> </thead> <tbody> <tr><td>Assault</td><td>0</td><td>2</td></tr> <tr><td>Mischief</td><td>1</td><td>1</td></tr> <tr><td>Threats/Intimidation</td><td>0</td><td>1</td></tr> <tr><td>Theft</td><td>1</td><td>1</td></tr> <tr><td>Drugs</td><td>0</td><td>0</td></tr> <tr><td>Trouble with Youth</td><td>3</td><td>5</td></tr> <tr><td>Other</td><td>0</td><td>2</td></tr> <tr><td>Total</td><td>5</td><td>12</td></tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Police Action Taken</th><th>This Month</th><th>YTD Total</th></tr> </thead> <tbody> <tr><td>Warnings</td><td>0</td><td>0</td></tr> <tr><td>Charges</td><td>0</td><td>3</td></tr> <tr><td>Diversions</td><td>0</td><td>1</td></tr> <tr><td>Assist Other Officer</td><td>0</td><td>0</td></tr> </tbody> </table> <p>November, 2018 – Provincial Offence CFS</p> <table border="1"> <thead> <tr> <th>Incident Type</th><th>This Month</th><th>YTD Total</th></tr> </thead> <tbody> <tr><td>Highway Traffic Act</td><td>1</td><td>2</td></tr> <tr><td>Trespass to Property Act</td><td>1</td><td>3</td></tr> <tr><td>Liquor Licence Act</td><td>0</td><td>0</td></tr> <tr><td>Mental Health Act</td><td>1</td><td>1</td></tr> <tr><td>Other Provincial Act</td><td>0</td><td>0</td></tr> <tr><td>Total</td><td>0</td><td>0</td></tr> </tbody> </table>	Incident Type	This Month	YTD Total	Assault	0	2	Mischief	1	1	Threats/Intimidation	0	1	Theft	1	1	Drugs	0	0	Trouble with Youth	3	5	Other	0	2	Total	5	12	Police Action Taken	This Month	YTD Total	Warnings	0	0	Charges	0	3	Diversions	0	1	Assist Other Officer	0	0	Incident Type	This Month	YTD Total	Highway Traffic Act	1	2	Trespass to Property Act	1	3	Liquor Licence Act	0	0	Mental Health Act	1	1	Other Provincial Act	0	0	Total	0	0	
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11	<i>Committee Reports</i>	None															
12	<i>OAPSB</i>	None															
13	<input type="checkbox"/> Cannabis Retail Council Decision  <input type="checkbox"/> OPP Parking Lot  <input type="checkbox"/> TPSB 2019 Budget to Council - January 17  <input type="checkbox"/> OIC Appointment Extensions	<p>Town of Tillsonburg will allow a Cannabis Retail Outlet</p> <p>Site plan is currently in the 2019 budget. This is a request of the TPSB and not of the Oxford County OPP</p> <p>On motion made by Mayor Molnar, seconded by G. Horvath, and carried: IT WAS RESOLVED that the budget received November 12 be forwarded through to council.</p> <p>Letter from Mayor Molnar to get extension for board members Greg Horvath &amp; Ann Locker.</p>															

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<p><i>13 Con't</i></p> <p>14</p> <p>15</p>	<p><input type="checkbox"/> OIC Appointment Extensions – con't</p> <p><input type="checkbox"/> Community Safety and Wellbeing Plan</p> <p><i>Date of Next Meeting</i></p> <p><i>Adjournment</i></p>	<p>On motion made by Mayor Molnar, seconded by Councillor Rosehart, and carried: IT WAS RESOLVED that Members Locker and Horvath continue to participate in discussion and direction of the board as well as continue to receive their honorarium.</p> <p>More information to come.</p> <p>Wednesday, March 20, 2019</p> <p>On motion made by Mayor Molnar, seconded by G. Horvath and carried, the meeting was adjourned at 9:09 a.m.</p>

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Larry Scanlan, Chair

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Becky Turrill, Secretary