

LAMBTON GROUP POLICE SERVICES BOARD

MEETING AGENDA

Location: Lambton OPP Headquarters
Electronically via zoom

Date: Wednesday, April 27, 2022

Time: **3:00 pm**

Session: **#2/2022**



LAMBTON GROUP
POLICE SERVICES
BOARD

Zoom Link:

<https://www.google.com/url?q=https://us02web.zoom.us/j/84527653061?pwd%3DNc84Zmh5YWsrU2xEaUxweGNVVUhydZ09&sa=D&source=calendar&usd=2&usg=AOvVaw2Xufqg5YKXrF89CPDD5XaD>

1. Call to Order
2. Declaration of Conflict of Interest
3. Appointment of Mr. Greg Nemcek & Mr. Alex Boughen
4. Minutes of Previous Meeting
 - a) Session 1/2022, February 23, 2022
5. Business Arising from Minutes
6. Detachment Report
7. Member's Report
8. Correspondence
 - a) *MOI* - The Investing in Canada Infrastructure Program: Covid-19 Resilience Stream request response
 - b) *OAPSB* – Spring Conference
 - c) *BDO* – Planning Report
 - d) 2023 Municipal Policing Billing Statement Municipality Property Counts
 - e) CIBC – CCLAG interest report
 - f) Response from A/Crown Attorney
9. Accounts/Finance
 - i) Accounts:



	Paid to:	Amount incl. HST:	Note:	Item:
GENERAL	CIBC Visa			
	Contract Policing	\$ 747,202.00		2022 - May
	Contract Policing	\$ 747,202.00		2022 - June
	Eastlink	\$ 550.52	Feb-22	Forest ESO office
	Eastlink	\$ 550.52	Mar-22	Forest ESO office
	Mine & Yours Cleaning	\$ 1,725.00	Jan-22	Corunna ESO
	Mine & Yours Cleaning	\$ 1,800.00	Feb-22	Corunna ESO
	Mine & Yours Cleaning	\$ 1,875.00	Mar-22	Corunna ESO
	Mine & Yours Cleaning	\$ 2,325.00	Jan-22	Forest ESO office
	Mine & Yours Cleaning	\$ 2,100.00	Feb-22	Forest ESO office
	Mine & Yours Cleaning	\$ 2,100.00	Mar-22	Forest ESO office
	Independent News	\$ 113.00		Board Member ad
	Member Re-imbursement	\$ 25.98		Sympathy plant
		\$ 1,507,569.02		
	GRANT	Staff Re-imbursement	\$ 314.14	Project 1 in 3 Officer Training
Staff Re-imbursement		\$ 383.79	Project 1 in 3 Officer Training	SAISO Conference
Staff Re-imbursement		\$ 314.14	Project 1 in 3 Officer Training	SAISO Conference
Staff Re-imbursement		\$ 329.96	Project 1 in 3 Officer Training	SAISO Conference
Staff Re-imbursement		\$ 512.40	Project Vulnerable (MHRT) Officer Training	Conference
Red Dog Art Studio		\$ 800.00	Project 1 in 3	interview room revamp
Staff Re-imbursement		\$ 194.33	Project 1 in 3	interview room revamp
Durham Regional Police		\$ 1,700.00	Project 1 in 3 Officer Training	COYO conference
Staff Re-imbursement		\$ 68.68	Project 1 in 3 Officer Training	training refreshments
The Cottage		\$ 209.05	Project 1 in 3 Officer Training	training refreshments
Alysha Allen - Wellness		\$ 2,400.00	Project Vulnerable (MHRT)	Mindfulness sessions
CMHA		\$ 996.38	Project Vulnerable (MHRT)	
Staff Re-imbursement		\$ 205.61	Project Vulnerable (MHRT)	
Staff Re-imbursement		\$ 243.04	Project Vulnerable (MHRT)	
CMHA		\$ 927.07	Project Vulnerable (MHRT)	
CMHA		\$ 9,995.93	Project Vulnerable (MHRT)	
CMHA		\$ 4,203.00	Project Vulnerable (MHRT)	
Staff Re-imbursement		\$ 121.53	Project Vulnerable (MHRT) Officer Training	Conference
CMHA	\$ 697.01	Project Vulnerable (MHRT)		
	\$ 24,616.06			

ii) Other:

a) Court Security Prisoner Transportation (CSPT) grant – 2022 - \$28, 907

b) Solicitor General 2022 Grant applications update

- Project 1 in 3: Pre-Charge Youth Diversion Program in Sexual Assault Offences - Extension initiative, with an allocation of
 - \$256,786.09 in 2022-23
 - \$248,411.60 in 2023-24
 - \$248,411.60 in 2024-25, has been approved for funding under the **Provincial Priorities Funding Stream** of the 2022-23 – 2024-25 Community Safety and Policing (CSP) Grant (three-year grant cycle).
- Project Vulnerable- Mobile Crisis Response Team-an existing coordinated response team in Lambton County initiative, with an allocation of
 - \$126,410.00 in 2022-23
 - \$126,410.00 in 2023-24

- \$126,410.00 in 2024-25, has been approved for funding under the **Local Priorities Funding Stream** of the 2022-23 – 2024-25 Community Safety and Policing (CSP) Grant (three-year grant cycle).
- Historic Homicide Strategy was not approved for funding under the **Provincial Priorities Funding Stream** of the 2022-23 – 2024-25 CSP Grant.

iii) 2022 Budget

10. Public Input

11. Other Business

Current

a) Insp. Avery

- Court/Justice concerns
- Provincial Announcement – Criminal Reference Checks

On-Going:

a) Warden Marriott – Mayor’s group update

- Provincial Discussions on Corunna Detachment

b) Member Municipality responses for shared COVID 19 increased cleaning expenses (responses as of 4/16/2022)

Municipality	Motion
County of Lambton	Receive and File
Township of St. Clair	25.65% of properties = \$14,107.24
Dawn-Euphemia	Receive and File

12. Adjournment

Next Regular Meeting: Wednesday, June 15, 2022 at 3:00 p.m.