

# LAMBTON GROUP POLICE SERVICES BOARD

## MEETING AGENDA

Location: Lambton OPP Headquarters

Date: Wednesday, August 24, 2022

Time: **3:00 pm**

Session: **#4/2022**



LAMBTON GROUP  
POLICE SERVICES  
BOARD

1. Call to Order
2. Declaration of Conflict of Interest
3. Minutes of Previous Meeting
  - a) Session 3/2022, June 2022
4. Business Arising from Minutes
5. Detachment Report
  - a. May/June 2022
6. Member's Report
  - a) Insp. Chris Avery
    - i. Local Initiatives
    - ii. Update on Court Justice concerns - deferred from April/June meeting
    - iii. Provincial Announcement – deferred from April/June meeting
    - iv. RFP for cleaning of ESO's
  - b) Murray Jackson, Chair
    - i. Member Municipalities presentation, Tuesday, August 30<sup>th</sup> – via zoom (MPP Bailey will be in attendance)
    - ii. 2023 structure review (as submitted to the province)
  - c) Mandi Pearson, Secretary
    - i. LGPSB procedures review and update
    - ii. Incoming Council LGPSB introductions

7. Correspondence

- a) OAPSB – August newsletter
- b) OAPSB – Federal Bail Reform
- c) Thank you from Ms. Nancy King
- d) CIBC interest report – June 2022
- e) BDO – 2021 audit management letter

8. Accounts/Finance

a) Accounts:



Accounts/Finance  
August 2022 - Session 4

	Paid to:	Amount incl. HST:	Note:	Item:
GENERAL	CIBC Visa	\$ -		
	Contract Policing	\$ 747,202.00		2022 - Sept
	Contract Policing	\$ 747,202.00		2022 - Oct
	Boughen, Alex	\$ 25.76		1st half mileage
	Eastlink	\$ 268.46	Jun-22	Forest ESO office
	Eastlink	\$ 269.48	Jul-22	Forest ESO office
	Eastlink	\$ 269.66	Aug-22	Forest ESO office
	Mine & Yours Cleaning	\$ 2,184.00	Jun-22	Corunna ESO
	Mine & Yours Cleaning	\$ 2,520.00	Jun-22	Forest ESO office
	Mine & Yours Cleaning	\$ 1,961.68	Jul-22	Corunna ESO
	Mine & Yours Cleaning	\$ 2,562.84	Jul-22	Forest ESO office
	BDO	\$ 7,828.92		Audit services
	Township of St.Clair	\$ 25,038.00		Corunna ESO
	County of Lambton	\$ 1,476.21		support services
		\$ 1,538,809.01		
GRANT	Alysha Allen	\$ 900.00	wellness sessions	Project Vulnerable
	CMHA	\$ 372.32		Project Vulnerable
	Officer Training	\$ 242.14		Project 1-in-3
	Officer Training	\$ 243.59		Project 1-in-3
		\$ 1,758.05		

b) G/L update from County Finance

9. Public Input

10. Other Business

11. Adjournment

Next Regular Meeting: Wednesday, October 19, 2022 at 3:00 p.m. VIA ZOOM