

LAMBTON GROUP POLICE SERVICES BOARD MEETING AGENDA

Location: Lambton OPP Headquarters
Date: Wednesday, December 21, 2022
Time: **4:00 pm**
Session: **#6/2022**



LAMBTON GROUP
POLICE SERVICES
BOARD

1. Call to Order
2. Declaration of Conflict of Interest
3. Minutes of Previous Meeting
 - a) Session 5/2022, October 2022
4. Business Arising from Minutes
5. Detachment Report
 - a. September/October 2022
6. Member's Report
 - a) Murray Jackson, Chair
 - b) Mandi Pearson, Secretary
 - i. OPP/LGPSB attendance with new councils
 - ii. 2023 meeting calendar
 - iii. Recognition of Mr. Murray Jackson, outgoing member
 - iv. Update on Provincial Appointees
7. Correspondence
 - a) *CIBC – Interest Allocation Report Oct/Nov 2022*
 - b) *OAPSB – November highlights*
 - c) *OPP 2023 annual billing teleconference*
 - d) *OAPSB – 2023 Membership*
 - e) *OAPSB – updated strategic plan*

8. Accounts/Finance

a) Accounts:



Accounts/Finance
December 2022 - Session 6

	Paid to:	Description	Amount
GENERAL	EASTLINK	Forest Internet	\$ 280.72
	MINE & YOURS	JANITORIAL SERVICE CORUNNA OCT/22	\$ 996.66
	MINE & YOURS	JANITORIAL SERVICE FOREST OCT/22	\$ 1,993.32
	MINISTER OF FINANCE	2022 CSPT GRANT - BALANCE	\$ (15,492.00)
	MINISTER OF FINANCE	POLICING CONTRACT OCTOBER/22	\$ 747,202.00
	THE INDEPENDENT	RFP CLEANING AD SEPT/22	\$ 67.80
	TOWNSHIP OF ST. CLAIR	Corunna	\$ 25,038.00
			\$ 760,086.50
GRANT	CMHA	LAPTOP/DOCKING STATION	\$ 2,383.70
	CMHA	VEST FOR MHEART	\$ 921.81
	CMHA	MHEART ACCOM OCT 4 - 6/22 H TAYLOR	\$ 434.47
	CMHA	MHEART MILEAGE & MEAL OCT CONF/22 H. TAYLOR	\$ 54.19
			\$ 3,794.17

b) Murray Jackson

a. Vice Chair stipend amendment

9. Public Input

10. Other Business

11. Adjournment

Next Regular Meeting: Wednesday, February at 3:00 p.m.