



Lambton Group Police Services Board

AGENDA

Wednesday, February 15, 2023

3:00 PM

at Lambton OPP Detachment Headquarters - 4224 Oil Heritage Rd, Petrolia, ON N0N 1R0

Page

1. CALL TO ORDER

Session #1/2023

- Session #1/2023
 - Doug Cook, Vice-Chair to call the meeting to order at 3:00 pm.
- Welcome special guest, Ron LeClair of SOLGEN.

2. ADOPTION OF AGENDA

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It is recommended: THAT the agenda of Session 1/2023 dated February 16, 2023 be adopted as presented.

3. DECLARATION OF CONFLICT OF INTEREST

Members are advised to please declare any conflicts at this time, prior to the agenda item.

4. 2023 TERM ELECTION AND NEW MEMBER OATHS

5. MINUTES

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Session #6/2022 - December 21, 2022

6. BUSINESS ARISING FROM THE MINUTES

7. DETACHMENT REPORT

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- Presented by S/Sgt.
 - November/December 2022

8. MEMBERS REPORT

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- Mr. Greg Nemcek, Chair
- Mandi Pearson, Secretary
 - BDO Engagement Letter
 - Certificate of Insurance
 - Catch & Release update

9. CORRESPONDENCE

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- January 12, 2023 Lambton OPP News Release
 - ALTERCATION AT ESTABLISHMENT RESULTS IN CHARGES

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- Commissioner's Message to Disseminate to all OPP Members - Bail Reform

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- OAPSB Spring Conference

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- OAPSB Survey
 - completed and submitted

10. ACCOUNTS AND FINANCE

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- Accounts

11. PUBLIC INPUT

12. OTHER BUSINESS

13. ADJOURNMENT

Under the *Police Services Act* R.S.O. 1990, CHAPTER P.15 Part III s. 27, representing the Municipalities of Township of Brooke-Alvinston, Township of Dawn-Euphemia, Township of Enniskillen, Municipality of Lambton Shores, Village of Oil Springs, Town of Petrolia, Town of Plympton-Wyoming, Township of St. Clair, and Township of Warwick