

# LAMBTON GROUP POLICE SERVICES BOARD MEETING AGENDA



LAMBTON GROUP  
POLICE SERVICES  
BOARD

Location: Lambton OPP Headquarters

Date: Wednesday, June 21, 2023

Time: **3:00 pm**

Session: **#3/2023**

1. Call to Order
2. Declaration of Conflict of Interest
3. Minutes of Previous Meeting
  - a) Session 2/2023, April 2023
4. Business Arising from Minutes
5. Detachment Report
  - a. March/April 2023
6. Member's Report
  - a) Greg Nemcek, Chair
    - Update from member attendees of OAPSB conference
  - b) Mandi Pearson, Secretary
    - i. EFT forms
    - ii. Up to June 2023 expense reports
    - iii. Intact Insurance - liability abuse coverage
7. Correspondence
  - a) *CIBC – Interest Allocation Report Apr/May 2023*
  - b) *OAPSB – Zone 6 meeting information*
  - c) *Lambton OPP media releases May 2023*

## 8. Accounts/Finance

### a) Accounts:

Lambton Group Police Services Board				AP5090	Page : 1		
Cheque Register-Summary-Bank				Date :	May 01, 2023	Time : 11:44 am	
Vendor :	12000 To 99999			Seq :	Cheque No.	Status : All	
Pay Date :	01-Apr-2023 To 30-Apr-2023			Medium :	M=Manual C=Computer E=EFT-PA		
Bank :	1 - LGPSB						
Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
3748	06-Apr-2023	13020	BRESSETTE, COLLEEN	Issued	37	C	539.56
3749	06-Apr-2023	14027	CANADIAN MENTAL HEALTH ASSOCIATION - I	Issued	37	C	13,481.07
3750	06-Apr-2023	14033	COXON, LAUREN	Issued	37	C	717.58
3751	06-Apr-2023	15011	DORAN, JASON	Issued	37	C	693.80
3752	06-Apr-2023	23009	LCDS	Issued	37	C	621.50
3753	06-Apr-2023	24019	MINISTER OF FINANCE	Issued	37	C	183.82
3754	06-Apr-2023	24019	MINISTER OF FINANCE	Issued	37	C	1,016.83
3755	06-Apr-2023	24019	MINISTER OF FINANCE	Issued	37	C	2,321.69
3756	06-Apr-2023	28011	PETROLIA TAXI	Issued	37	C	135.00
3757	13-Apr-2023	31015	SARNIA-LAMBTON REBOUND	Issued	39	C	16,290.47
3758	13-Apr-2023	31019	SEXUAL ASSAULT SURVIVORS' CENTRE SAR	Issued	39	C	21,342.65
3759	20-Apr-2023	14024	CRCREATIVE CO. LTD	Issued	41	C	400.08
3760	20-Apr-2023	24001	MINISTER OF FINANCE	Issued	41	C	771,403.00
3761	20-Apr-2023	24001	MINISTER OF FINANCE	Issued	41	C	14,709.12
3762	27-Apr-2023	14001	COUNTY OF LAMBTON	Issued	43	C	794.64
3763	27-Apr-2023	24018	MINE & YOURS	Issued	43	C	2,088.24
<b>Total Computer Paid :</b>		<b>846,739.05</b>	<b>Total EFT PAP :</b>		<b>0.00</b>	<b>Total Paid : 846,739.05</b>	

Pay Date : 01-May-2023 To 31-May-2023  
Bank : 1 - LGPSB

Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
3764	04-May-2023	24018	MINE & YOURS	Issued	45	C	1,993.32
3765	18-May-2023	16001	EASTLINK	Issued	47	C	570.71
3766	25-May-2023	24001	MINISTER OF FINANCE	Issued	49	C	771,403.00
<b>Total Computer Paid :</b>		<b>773,967.03</b>	<b>Total EFT PAP :</b>		<b>0.00</b>	<b>Total Paid : 773,967.03</b>	

b) Detachment revenue Jan - March 2023 report from OPP Finance Unit and County Finance

9. Public Input

10. Other Business

11. Adjournment

**Next Regular Meeting: Wednesday, August 23 at 3:00 p.m.**