

# LAMBTON GROUP POLICE SERVICES BOARD MEETING AGENDA



LAMBTON GROUP  
POLICE SERVICES  
BOARD

Location: Lambton OPP Headquarters

Date: Wednesday, October 18, 2023

Time: **3:00 pm**

Session: **#5/2023**

1. Call to Order
2. Declaration of Conflict of Interest
3. Minutes of Previous Meeting
  - a) Session 4/2023, August 2023
4. Business Arising from Minutes
5. Detachment Report
  - a. July/August 2023
6. Member's Report
  - a) Greg Nemcek, Chair
    - i. MCRT Enhancement Grant
    - ii. Update on St.Clair Office
  - b) John McCharles
    - i. update on Bach Fundraiser
7. Correspondence
  - a) *OAPSB – 2023 Labour Conference*
  - b) *OAPSB – training opportunities on upcoming Act Changes*
  - c) *Lambton OPP media releases (8) – September & October*
  - d) *CIBC – Interest Allocation Report Apr/May 2023*
  - e) *OPP Annual Billing Statement*
8. Accounts/Finance
  - a) Accounts:

Pay Date : 01-Aug-2023 To 01-Sep-2023  
Bank : 1 - LGPSB

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

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
3783	17-Aug-2023	24001	MINISTER OF FINANCE	Issued	81	C	771,403.00
00004-0001	24-Aug-2023	16001	EASTLINK	Issued	83	T	280.95

Pay Date : 01-Sep-2023 To 30-Sep-2023  
Bank : 1 - LGPSB

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

Cheque #	Cheque Date	Vendor	Vendor Name	Status	Batch	Medium	Amount
3784	07-Sep-2023	14027	CANADIAN MENTAL HEALTH ASSOCIATION - I	Issued	91	C	10,667.19
3785	07-Sep-2023	14024	CRCREATIVE CO. LTD	Issued	91	C	141.26
3786	07-Sep-2023	24018	MINE & YOURS	Issued	91	C	4,081.56
3787	07-Sep-2023	31015	SARNIA-LAMBTON REBOUND	Issued	91	C	79,500.00
3788	07-Sep-2023	31019	SEXUAL ASSAULT SURVIVORS' CENTRE SAR	Issued	91	C	35,236.28
3789	14-Sep-2023	13010	BDO CANADA LLP	Issued	96	C	10,186.67
3790	14-Sep-2023	14027	CANADIAN MENTAL HEALTH ASSOCIATION - I	Issued	96	C	8,156.95
3791	28-Sep-2023	13025	BROWN, KEVIN	Issued	98	C	134.46
3792	28-Sep-2023	14027	CANADIAN MENTAL HEALTH ASSOCIATION - I	Issued	98	C	6,874.50
3793	28-Sep-2023	28012	PRIMEAU, PAUL	Issued	98	C	134.46
00005-0001	28-Sep-2023	16001	EASTLINK	Issued	99	T	314.28

## b) 2024 DRAFT Budget

### 9. Public Input

### 10. Other Business

### 11. Adjournment

**Next Regular Meeting: Wednesday, December 20 at 3:00 p.m.**