

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

April 25, 2012

Session # 3/2012

Date: Wednesday, April 25, 2012

Time: 1:00 p.m.

Place: Lambton Detachment – OPP
4224 Oil Heritage Road, Petrolia

Present: **Murray Jackson**
 Bill Weber
 Arnold Syer
 Rosanne Orcutt
 Steve Miller
 Dela Horley, Secretary

O.P.P. Representative: Inspector Scott Janssens

CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

ADOPTION OF PREVIOUS MINUTES

Moved by A. Syer, seconded by R. Orcutt THAT the minutes of Session 2/2012, March 21, 2012 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

March 2012 -

- Overtime hours static
- Calls For Service down compared with same period last year
- Motor Vehicle Collisions related to weather – very low
- No motor vehicle collision fatalities
- Assisted with motor vehicle double fatality on Walpole Island

- Property Crimes – 17 Break and Enters
- Increase in thefts, likely related to the warm weather
- Impaired charges down over same period last year
- 33 R.I.D.E. programs in March 2012
- Marine season starts in May; boat already in if required sooner
- Marine summer students approved – hires pending
- Clearance Rates remain high for region

Moved by B. Weber, seconded by S. Miller THAT the report of the Detachment Commander be accepted.

Carried.

Inspector Janssens submitted a cheque from the Ministry of Community Safety and Correctional Services representing the R.I.D.E. Grant for the 2011-2012 fiscal year.

MEMBER'S REPORT

R. Orcutt asked if prescriptions for medicinal marijuana have an expiry date. This information was not available at the meeting.

A discussion was held regarding statistical reports to the Board. Inspector Janssens is happy to address any concerns from the member municipalities.

CORRESPONDENCE

- a) Interest Report for March 2012 (not available in time for meeting)
- b) OPP Review Magazine
- c) Letter from Ministry of Community Safety and Correctional Services with a cheque for \$8,503.00 re- Community Policing Partnerships (CPP) Program for the period of October 1, 2011 to March 31, 2012.
- d) Letter from Ministry of Community Safety and Correctional Services with a cheque for \$41,135.25 re- Safer Community – 1,000 Officers Partnership Program for the period of October 1, 2011 to March 31, 2012.
- e) Letter from OPP Business and Financial Services Bureau re- Final Year End Reconciliation for 2011
- f) Copy of letter to contract Mayors regarding changes to the Contract Policing System, now the Municipal Policing Bureau

Moved by B. Weber, seconded by A. Syer THAT the correspondence as listed be accepted.

Carried.

ACCOUNTS

- | | |
|--|---------------|
| a) JC Cleaning – <i>Corunna Policing Office (April 2012)</i> | \$ 1,000.00 |
| b) Policing Contract <i>(April 2012)</i> | \$ 880,428.00 |
| c) GST/HST Return <i>(Jan. 1 – Dec. 31, 2011)</i> | \$ 1,474.11 |
| d) St. Clair Township <i>(Rent for Corunna OPP Office –</i> | |

	<i>Jan. 1 – Mar. 31/12)</i>	\$ 22,171.95
e) St. Clair Township (<i>Rent for Corunna OPP Office –</i>		
	<i>Apr. 1 – June 30/12)</i>	\$ 22,171.95

Moved by S. Miller, seconded by R. Orcutt THAT the accounts as listed be approved for payment.

Carried.

PUBLIC INPUT

None

OTHER BUSINESS

a) 2012 OAPSB Conference Review – B. Weber

B. Weber reported on the OAPSB Conference he attended in Ottawa – very interesting workshops, worthwhile topics, excellent training session.

b) Invitation to meet with Point Edward Police Services Board

B. Weber reported that the Point Edward Police Services Board invited Lambton Board members to attend their June 12, 2012 meeting, if they wish. They will be reviewing unpaid fines with the County.

Moved by B. Weber, seconded by S. Miller THAT the Board Chair attend the June 12, 2012 Point Edward Police Services Board meeting.

Carried.

c) OAPSB Zone 6 meeting – May 9, 2012

ADJOURNMENT

Moved by R. Orcutt seconded by A. Syer THAT the March 21, 2012 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 4:30 p.m. **Next meeting:** Wednesday, May 16, 2012 at 1:00 p.m. at Lambton O.P.P. Headquarters in Petrolia, or at the call of the Chair.

Murray Jackson, Chair

Dela Horley, Secretary