

**LAMBTON GROUP POLICE SERVICES BOARD**  
**MINUTES**

**August 15, 2012**

**Session # 6/2012**

**Date:** Wednesday, August 15, 2012

**Time:** 1:00 p.m.

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

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**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 B. Weber, seconded by A. Syer THAT** the minutes of Session 5/2012, June 21, 2012 be adopted as printed and distributed.

Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**PRESENTATION**

Terry Easterby, Health Promoter, County of Lambton Community Health Services addressed the Board regarding the patent expiry for Oxycontin. Mr. Easterby advised that other drug manufacturers will be applying to Health Canada to manufacture and distribute oxycontin when the current patent expires November 25, 2012.

Currently, there are 1,200 people in Lambton County taking methadone for opiate addiction. Mr. Easterby is meeting with various organizations looking for support to lobby the federal government to prohibit the production of generic oxycontin.

Chair Murray Jackson advised Mr. Easterby that the Board will contact the Ontario Association of Police Services Boards to get this topic on the October 18, 2012 meeting agenda.

The Chair thanked Mr. Easterby for bringing this subject to the attention of the Lambton Group Police Services Board. Mr. Easterby left the meeting at this time.

## **DETACHMENT REPORT**

June and July 2012 -

- Overtime down substantially from last July 2011
- Total Calls For Service down
- Break and Enter calls up slightly (primarily in south end of County)
- Motor Vehicle Collisions down significantly
- R.I.D.E. checks continuing – day and night shifts
  
- 3 Fatalities
- Pedestrian fatality on Hwy. 402
- Impaired charges static
- Crime Abatement Program continues to be very successful

Inspector Janssens reported there continue to be thefts from unlocked vehicles or from locked vehicles with valuables in plain view.

Officer John Reurink is retiring at the end of the year.

Inspector Janssens submitted a Secondary Employment Report to the Board, as well as a R.I.D.E. Program Agreement that requires signing by the Board Secretary.

**Moved by S. Miller, seconded by A. Syer THAT** LGPSB Secretary Dela Horley be authorized to endorse the 2012/2013 R.I.D.E. Agreement on behalf of the Board.

Carried.

**Moved by B. Weber, seconded by A. Syer THAT** the report of the Detachment Commander be accepted.

Carried.

## **MEMBER'S REPORT**

No issues brought forward.

## CORRESPONDENCE

- a) Interest Report for June 2012 and July 2012
- b) The OPP Review Publication – Spring/Summer 2012
- c) Financial Information to June 2012
- d) LGPSB General Insurance – Frank Cowan Company

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

Carried.

## ACCOUNTS

a) JC Cleaning – <i>Corunna Policing Office (August 2012)</i>	\$ 1,000.00
b) JC Cleaning – <i>Corunna Policing Office (September 2012)</i>	\$ 1,000.00
c) Policing Contract - <i>July 2012</i>	\$ 880,428.00
d) Policing Contract - <i>August 2012</i>	\$ 880,428.00
e) CIBC Visa – <i>Bell Mobility (June 2012)</i>	\$ 251.39
f) CIBC Visa – <i>Bell Mobility (July 2012)</i>	\$ 292.37
g) Frank Cowan Co. – <i>General Insurance</i>	\$ 5,565.24
h) Paid Duty – <i>June 13, 2012</i>	\$ 720.00
i) County of Lambton – <i>Administration Fee and Postage</i>	\$ 702.06

**Moved by S. Miller, seconded by B. Weber THAT** the accounts as listed be approved for payment.

Carried.

## PUBLIC INPUT

Bob Woolvett stated that Plympton-Wyoming Council is receiving complaints regarding off-road vehicles; Council is advising concerned citizens to contact the O.P.P.

Inspector Janssens agreed, recommending that citizens call at the time of an incident.

## OTHER BUSINESS

- 1) Mileage Rate – the County Finance Dept. has advised that the County mileage rate has been reduced from \$0.57/km to \$0.545/km. Ms. Horley will review the Board bylaw and report at the next meeting.
- 2) O.P.P. Costing – Inspector Janssens reported that the total cost per household for policing is the lowest in the region. Inspector Janssens will advise date of costing meeting.
- 3) Electronic funds transfer from the Province is complete and going forward.

## ADJOURNMENT

**Moved by R. Orcutt seconded by S. Miller THAT** the August 15, 2012 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 2:00 p.m. **Next meeting:** Wednesday, September 19, 2012 at 1:00 p.m. at Lambton O.P.P. Headquarters in Petrolia, or at the call of the Chair.

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Murray Jackson, Chair

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Dela Horley, Secretary

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