

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

January 18, 2012

Session # 1/2012

Date: Wednesday, January 18, 2012

Time: 1:00 p.m.

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

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

O.P.P. Representative: Staff Sgt. 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.

ELECTION OF 2012 BOARD CHAIR

D. Horley called for nominations for the position of Chair of the Lambton Group Police Services Board for 2012.

Moved by R. Orcutt, seconded by S. Miller THAT Murray Jackson be nominated as Lambton Group Police Services Board Chair for 2012.

Carried.

M. Jackson accepted the nomination.

2nd request for nominations was made – none received.

3rd request for nominations was made – none received.

Murray Jackson is declared the 2012 Chair of the Lambton Group Police Services Board.

ADOPTION OF PREVIOUS MINUTES

Moved by S. Miller, seconded by Bill Weber THAT the minutes of Session 9/2011, November 16, 2011 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

2011 Year End Review

- 116706 policing hours in 2011 (contracted for 99,000 hrs)
- Calls For Service relatively consistent over the past 4 years
- Personal Injury – Collisions down
- Fatalities: 2009 – 9; 2010 – 6; 2011 – 3.
- Impaired Driving: 2009 – 104; 2010 – 74; 2011 – 51.
- Marine Unit – 811 hours of water patrol (which is an average year), 507 vessel checks, 64 cottage checks (Fawn and Stag Islands)
- Break and Enters – power tools, scrap metal and jewelry continue to be common targets; motor vehicles continue to be hit

- 2 full-time officers dedicated to Youth Bureau; working closely with Rebound. School principals are looking for help from Rebound – funding cuts are making this very difficult.
- Crime Abatement Program working very well in Lambton
- Community Services Unit very busy
- Crime Stoppers: 2011 – recovered \$116,491 in drugs and property. Since its inception: \$28,591,070.
- Grand Bend – social media assisting with intercepting bus loads of underage youth; Lambton shore council helping where they can.

- Calls in Grand Bend down substantially over 2007/08
- Survey being done by Commissioner in Orillia re- tattoos. Staff Sgt. Janssens will send to Board members.
- Board will send per capital costing to member municipalities as per information forwarded by Staff Sgt. Janssens.
- One contract reconciliation has been received; the second should be determined in late March 2012.

Moved by R. Orcutt, seconded by S. Miller THAT the report of the Detachment Commander be accepted.

Carried.

MEMBER'S REPORT

M. Jackson asked for an update on the speed sign; St. Sgt. Janssens will look into it.

CORRESPONDENCE

7. Correspondence

- a) Interest Report for October 2011
- b) Interest Report for November 2011
- c) Interest Report for December 2011
- d) OPP Updated Cost Recovery Formula
- e) 2012 Municipal Policing Cost Estimate Billings
- f) Office of the Independent Police Review Director Annual Report 2011
- g) OPP Review Magazine

Moved by B. Weber, seconded by R. Orcutt THAT the correspondence as listed be accepted.

Carried.

ACCOUNTS

a) JC Cleaning – <i>Corunna Policing Office (February 2012)</i>	\$ 1,000.00
b) Policing Contract (<i>January 2012</i>)	\$ 842,498.00
c) County of Lambton (<i>Admin Fee and Postage</i>)	\$ 690.98
d) OAPSB Zone 6 Member Fees (<i>2011/12</i>)	\$ 105.00
e) Paid Duty (<i>Dec. 22, 23, 2011 – 6 Officers</i>)	\$ 2,160.00
f) Paid Duty (<i>Dec. 30, 31, 2011 - 10 Officers</i>)	\$ 4,800.00

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

Carried.

PUBLIC INPUT

Bob Woolvett advised the Board that there will be 4 meetings of the Policing Committee in Plympton-Wyoming. He also advised that, as a result of speeding when cars are entering Wyoming, there will be a Community Safety Zone created with signage. School safety signs will be enlarged.

OTHER BUSINESS

- 1) Unpaid Fines – M. Jackson drafted a report for the Board with information on fine collection. It is easier to collect fines when attached to driver's licencing; difficult to track down some individuals.

Report will be shared with MPP Bob Bailey; problem is province wide.

Lambton County is doing a good job with fine collection.

- 2) 2012 OAPSB Conference – B. Weber and S. Miller expressed their interest in attending on behalf of the Board.
- 3) M. Jackson will be away in March; B. Weber will Chair the March 2012 meeting.

- 4) St. Sgt. Janssens will send out a copy of the 2011 Year End Report to member municipalities, as per the Board's request.

ADJOURNMENT

Moved by S. Miller seconded by B. Weber THAT the January 18, 2012 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 1:50 p.m. **Next meeting:** Wednesday, March 21, 2012, 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