

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

June 21, 2012

Session # 5/2012

Date: Thursday, June 21, 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 B. Weber, seconded by A. Syer THAT the minutes of Session 4/2012, May 16, 2012 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

May 2012 -

- Overtime hours up over May 2011 (due primarily to good weather for holiday weekend and homicide trial)

- Impaired charges consistent with 2011
- Calls for Service consistent with 2011
- Motor Vehicle Collisions down from 2011
- No Motor Vehicle fatalities
- Continuing with regular R.I.D.E. checks
- Very high clearance rate for break and enters
- Excellent clearance rate for all property crimes
- Crime Abatement Program working well
- A 3rd Marine Unit summer student hired through government grant

St. Clair Township Policing Committee Bike Rodeo with the Optimists – 43 kids participated, 2 free bikes. Very successful event.

Inspector Janssens submitted the documentation for the Community Policing Program Grant. The documents require signing by the Board. Once signed, Inspector Janssens will return the documents to the Ministry for execution.

Moved by B. Weber, seconded by S. Miller THAT the Chair be authorized to sign the Community Policing Program Grant documentation on behalf of the Lambton Group Police Services Board.

Carried.

Inspector Janssens submitted two invoices for paid duty resulting from two funded R.I.D.E.s – May 18-19 in the amount of \$1200.00 and May 26, 2012 in the amount of \$720.00.

Moved by B. Weber, seconded by S. Miller THAT the invoices for paid duty for a funded R.I.D.E. held May 26, 2012 in the amount of \$720.00 and May 18-19, 2012 in the amount of \$1,200.00 be added to the list of Accounts.

Carried.

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

Carried.

MEMBER'S REPORT

- 1) S. Miller reported that the Point Edward Police Services Board meeting that he attended June 12, 2012 was very informative. M. Jackson agreed, stating that the new speed trailer is very impressive – good reporting and data availability.

CORRESPONDENCE

- a) Interest Report for May 2012

Moved by A. Syer, seconded by S. Miller THAT the Correspondence as listed be accepted.

Carried.

ACCOUNTS

a) JC Cleaning – <i>Corunna Policing Office (June 2012)</i>	\$ 1,000.00
b) JC Cleaning – <i>Corunna Policing Office (July 2012)</i>	\$ 1,000.00
c) Policing Contract - <i>May 2012</i>	\$ 880,428.00
d) Policing Contract - <i>June 2012</i>	\$ 880,428.00
e) Murray Jackson – <i>Mileage</i>	\$ 207.48
f) Paid Duty – <i>May 18-19/12 Funded R.I.D.E.</i>	\$ 1,200.00
g) Paid Duty – <i>May 26/12 Funded R.I.D.E.</i>	\$ 720.00

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

Carried.

PUBLIC INPUT

Bob Woolvett brought forward a concern from a member of Plympton-Wyoming Council following a recent train/tractor collision in Wyoming. Mr. Woolvett stated that the train was across Highway 21 for 3-4 hours which posed challenges to the municipality's emergency response plan.

Inspector Janssens suggested that emergency detour signs be erected as per the emergency plan. He suggested that the municipality contact the County of Lambton and discuss this with the County Emergency Planner.

Inspector Janssens asked Mr. Woolvett if there has been a discussion with Canadian National Railway. Mr. Woolvett advised that the municipality plans to contact CNR.

OTHER BUSINESS

There was no other business brought forward.

ADJOURNMENT

Moved by R. Orcutt seconded by S. Miller THAT the June 21, 2012 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 1:35 p.m. **Next meeting:** Wednesday, August 15, 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

DRAFT