

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

March 21, 2012

Session # 2/2012

Date: Wednesday, March 21, 2012

Time: 3:00 p.m.

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

Present: **Bill Weber, Acting Chair**
 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 3:00 p.m.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

ADOPTION OF PREVIOUS MINUTES

Moved by R. Orcutt, seconded by S. Miller THAT the minutes of Session 1/2012, January 18, 2012 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

PRESENTATION

Mary Lou Goodacre from Rebound addressed the Board, giving them an overview of the Rebound Program:

- In Sarnia since 1984; approximately 9 years in the County
- Funded by the United Way
- Referrals from OPP Youth Bureau
- Participants range from 12 to 17 years of age – age of participants is trending down

- 85% of participants never again appear in court system
- 3 programs per year in Sarnia, Forest and Petrolia; most target substance abuse
- Minor offences are expunged

Ms. Goodacre stated that financial support is needed to go into schools with programming for 9, 10 and 11 year old students. For example, it costs about \$1,000 to put on the Aggression program. Costing is available for presentations.

DETACHMENT REPORT

January and February 2012

- Overtime down slightly
- Property Crimes up slightly
- Clearance rates for property crimes remains ahead of the curve in Western Region
- Motor Vehicle Collisions down; property damage from motor vehicle collisions down considerably
- No fatalities on County roads
- 1 ATV fatality
- 67 R.I.D.E. checks this year
- Attempted homicide in Wyoming
- Two hydro stations broken into for copper wire
- Distracted Driving campaign planned for Spring
- Provincial funding approved for two students for Marine Unit

Inspector Janssens submitted the administration revenue report for 2011 as well as the Secondary Employment Report for the detachment.

Inspector Janssens reported that, due to Freedom of Information, accident reports to volunteer fire departments for provincial roads include all information; however, information on reports for county and municipal roads is redacted. Currently, volunteer fire departments are not charged for these reports.

Moved by S. Miller, seconded by A. Syer THAT the Board maintain the current practice of providing reports as required to the volunteer fire departments.

Carried.

Inspector Janssens also reported that there was a threat made at a County school; OPP were in place with a plan – no incident following threat.

Moved by R. Orcutt, seconded by A. Syer THAT the report of the Detachment Commander be accepted.

Carried.

MEMBER'S REPORT

R. Orcutt asked what steps should be taken if an individual's computer is hacked. It was recommended that passwords/e-mail address should be changed to protect personal and financial information.

CORRESPONDENCE

7. Correspondence

- a) Interest Report for January 2011
- b) Interest Report for February 2011
- c) Letter to GST/HST Rulings Directorate re- Board GST/HST Status

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

Carried.

ACCOUNTS

| | |
|--|---------------|
| a) JC Cleaning – <i>Corunna Policing Office (March 2012)</i> | \$ 1,000.00 |
| b) Policing Contract (<i>February 2012</i>) | \$ 880,428.00 |
| c) Policing Contract (<i>March 2012</i>) | \$ 880,428.00 |
| d) CIBC Visa – <i>Blackberry Usage</i> | \$ 151.33 |
| e) CIBC Visa – <i>Blackberry Usage</i> | \$ 293.24 |
| f) BDO – <i>Audit Fees</i> | \$ 3,277.00 |

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

Carried.

PUBLIC INPUT

Bob Woolvett thanked Inspector Janssens for attendance of an OPP officer at the Community Policing meeting in Plympton-Wyoming, particularly in light of the attempted homicide in Wyoming.

Bob Woolvett asked Inspector Janssens if he will be visiting municipal councils. Inspector Janssens stated that he is planning to visit municipal councils later in the year.

OTHER BUSINESS

- 1) Joel "Hollywood" Hookey Memorial Golf Tournament sponsorship.

Moved by A. Syer, seconded by R. Orcutt THAT the Lambton Group Police Services Board support the 2012 Joel "Hollywood" Memorial Golf Tournament through a platinum sponsorship.

Carried.

- 2) 2012 OAPSB Conference – Bill Weber will be attending the 2012 OSPBSB Conference; however, Steve Miller is unable to attend.
- 3) Draft 2012 LGPSB Budget – following discussion on the draft, the 2012 Budget was finalized.

Moved by S. Miller, seconded by R. Orcutt THAT the LGPSB Draft 2012 Budget be approved.

Carried.

- 4) A discussion was held on equipment available for presentations to the Board, etc.

Moved by S. Miller, seconded by R. Orcutt THAT Inspector Janssens obtain a quote on a projector or smart board and bring it to an upcoming Board meeting for review/discussion.

Carried.

ADJOURNMENT

Moved by S. Miller seconded by B. Weber 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, April 25, 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