

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

May 16, 2012

Session # 4/2012

Date: Wednesday, May 16, 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 R. Orcutt THAT the minutes of Session 3/2012, April 25, 2012 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

April 2012 -

- Overtime hours down substantially from 2011
- Calls For Service up slightly in 2012
- Property Damage Collisions, Impaired charges and Property Crime clearance rates on par with 2011
- No motor vehicle fatalities

- Two Marine students in place for the season
- Crime Abatement Program working very well
- Corunna Community Policing Shredding Day was very successful

A discussion was held regarding administration costs for officer work that is not part of the policing contract scope of work.

Moved by B. Weber, seconded by A. Syer THAT the a \$65.00 administration fee be applicable to municipalities for officer work that is requested and is not within the scope of work of the Lambton Group policing contract.

Carried.

Moved by S. Miller, seconded by A. Syer THAT the report of the Detachment Commander be accepted.

Carried.

MEMBER'S REPORT

The Chair reported on the OAPSB Zone 6 Meeting – very worthwhile:

- \$60K training new members
- Fall conference to be announced

CORRESPONDENCE

- Interest Report for March 2012 and April 2012
- Financial Statements to December 31, 2011

Moved by A. Syer, seconded by R. Orcutt THAT the Financial Statements for 2011 be accepted.

Carried.

Moved by R. Orcutt, seconded by B. Weber THAT the Interest Reports for March 2012 and April 2012 be accepted.

Carried.

ACCOUNTS

a) JC Cleaning – <i>Corunna Policing Office (May 2012)</i>	\$ 1,000.00
b) Policing Contract - <i>April 2012</i>	\$ 880,428.00
<i>Reconciliation Credit</i>	\$(200,894.00)
c) B. Weber – <i>OSPAB Conference Expense</i>	\$ 1,541.75
d) S. Miller – <i>Mileage – Inspector Selection Process</i>	\$ 167.58
e) CIBC – <i>Blackberry Usage</i>	\$ 251.78
<i>- OAPSB Conference Registration</i>	\$ 704.50
f) County of Lambton – <i>Admin Fee/Postage - Jan-Mar 2012</i>	\$ 694.29

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

Carried.

PUBLIC INPUT

Bob Woolvett explained that even though the federal government ended the long gun registry, the Province is requiring retailers to keep records on who has purchased a long gun. Mr. Woolvett stated that this process equates to a “back door” registry and wanted to let the Board know concerns have been expressed by some residents of Lambton County.

OTHER BUSINESS

- a) B. Weber informed the Board that there is an information protest planned in Grand Bend over the Victoria Day weekend on wind energy; however, they have been told that traffic will not be held up.
- b) Chair Murray Jackson reminded the Board that the Point Edward Police Services Board meeting is scheduled for June 12, 2012; all Board members have been invited to attend. Lunch is being served at noon at the Open Grill in Point Edward with the meeting to follow. John Innes of the County of Lambton will review unpaid fines and there will be a demonstration on the speed trailer.

ADJOURNMENT

Moved by R. Orcutt seconded by S. Miller THAT the May 16, 2012 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 1:45 p.m. **Next meeting:** Thursday, June 21, 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