

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

November 21, 2012

Session # 9/2012

Date: Wednesday, November 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. Representatives: 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 A. Syer, seconded by B. Weber THAT the minutes of Session 8/2012, October 17, 2012 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

October 2012 -

- Overtime down significantly – year to date
- Court time hours down

- Calls For Service consistent
- Motor Vehicle Collisions down
- Property Damage from Collisions down
- Personal Injury from Collisions down substantially
- Two fatalities in October
- Impaired charges up from 2011
- R.I.D.E. programs continuing – joint R.I.D.E. in Grand Bend with Huron County
- Marine Unit launch vessel is out of the water; smaller vessel still available until snow flies
- Vehicles continue to be left unlocked – thefts ongoing
- Good clearance rates on Property Crimes
- Youth Bureau – streamlining officer referrals to Rebound

Officer Todd Monaghan has been hired as Community Services and Media Relations Officer, replacing Officer John Reurink. Constable Reurink is retiring after 32 years in law enforcement.

Policing Costs – Inspector Janssens reviewed efficiencies:

2012 –

\$268K refunded by Province
 \$157K Provincial Usage
 Salaries and overtime lower

2013 –

Moving forward, downward trend for overtime, civilian data entry is a cost saving, more e-learning saves course/travel/educational costs, cost per km for vehicle use is down, total officer cost down 1.3% over 2012.

Moved by B. Weber, seconded by R. Orcutt THAT the report of the Detachment Commander be accepted.

Carried.

MEMBER'S REPORT

Chair Murray Jackson reported that a presentation is being planning re- Internet Safety; details will be made available as they are known.

CORRESPONDENCE

- a) Interest Report for August 2012
- b) Interest Report for October, 2012
- c) Letter from OPP Municipal Policing Bureau re- 2013 Policing Cost Estimates
- d) Letter from Officer Youman re- Changes to Paid Duty

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

Carried.

ACCOUNTS

| | |
|---|---------------------------------|
| a) JC Cleaning – <i>Corunna Policing Office (December 2012)</i> | \$ 1,000.00 |
| b) JC Cleaning – <i>Corunna Policing Office (January 2013)</i> | \$ 1,000.00 |
| c) Policing Contract - <i>November 2012</i> | \$ 880,428.00 |
| d) Policing Contract - <i>December 2012</i> | \$ 880,428.00 |
| e) CIBC – <i>Blackberry Usage</i> | \$ 150.31 |
| f) Honorarium/Mileage/Expenses 2012 – <i>M. Jackson</i> | \$ 1,048.45 |
| | <i>A Syer</i> \$ 897.98 |
| | <i>S. Miller</i> \$ 1,330.20 |
| | <i>R. Orcutt</i> \$ 729.99 |
| | <i>B. Weber</i> \$ 1,341.52 |
| | <i>D. Horley</i> \$ 1,981.83 |
| g) County of Lambton – <i>Administration Fees and Year End</i> | |
| | <i>Finance Fees</i> \$ 1,462.87 |

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

Carried.

PUBLIC INPUT

Bob Woolvett thanked Inspector Janssens for addressing speeding south of Wyoming.

Mr. Woolvett asked Inspector Janssens if he would attend a meeting of Plympton-Wyoming Council and discuss policing. Inspector Janssens reiterated that he is happy to attend a Council meeting of any of the member municipalities.

OTHER BUSINESS

- a) Inspector Janssens will have the Crime Abatement Officer attend a meeting of the Police Board and review the program.

b) Occurrence Confirmation Reports

Moved by S. Miller, seconded by B. Weber THAT the following resolution from the November 21, 2012 Board Meeting, “THAT all fire departments requesting Occurrence Confirmation Reports, that are not located in the Lambton Group contract area, be subject to the standard administration fee”, be rescinded.

Carried.

A discussion was held on Occurrence Confirmation Reports.

Moved by S. Miller, seconded by A. Syer THAT the matter of requests for Occurrence Confirmation Reports will be revisited at the September 2013 Board meeting.

Carried

ADJOURNMENT

Moved by B. Weber seconded by S. Miller THAT the November 21, 2012 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 2:00 p.m. **Next meeting:** Wednesday, January 16, 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