

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

April 17, 2013

Session # 3/2012

Date: Wednesday, April 17, 2013

Time: 9:30 a.m..

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

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

Murray Jackson

O.P.P. Representative: Inspector Scott Janssens

CALL TO ORDER

The Chair called the meeting to order at 9:30 a.m.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

ADOPTION OF PREVIOUS MINUTES

Moved by R. Orcutt, seconded by A. Syer THAT the minutes of Session 2/2013, March 20, 2013 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

March 2013 -

- Contract Hours up slightly
- Overtime down from last month; down substantially from 2012
- Calls for Service down over 2012
- No fatal collisions
- Break ins concentrated to south end of County

- Domestic calls up across the Region
- R.I.D.E. programs up substantially over 2012
- Traffic – Property Damage and Personal Injury consistent with 2012
- Distracted Driver Campaign beginning
- Speed trailer being regularly deployed throughout the County

- May 10, 2013 – Emergency Preparedness day at Clearwater Arena
- 8 Impaired charges – up slightly (1 drug related)
- Marine Unit being prepared for this season
- Crime Abatement Program continues to be successful
- Clearance rates remain above the provincial average

Inspector Janssens stated that he and the Chair attended the IDent forensics opening in Chatham. Inspector Janssens also attended a Plympton-Wyoming Council meeting, and the Lambton Kent District School Board re- Risk Assessment Protocol.

Lambton Group is the 35th lowest cost police service in the province.

Moved by M. Jackson, seconded by A. Syer THAT the report of the Detachment Commander be accepted

Carried.

MEMBER'S REPORT

R. Orcutt brought forward the issue of youth loitering behind the Petrolia Library. Inspector Janssens requested that anyone with concerns should contact the OPP.

R. Orcutt brought forward the matter of bullying/teen suicide/internet safety – social media was not an issue for previous generations of students; internet safety is a huge issue and some of these kids do not understand the potential consequences. Inspector Janssens stated that the OPP continue to host internet safety presentations to educate youth.

Speed trailer utilized recently in Plympton-Wyoming; will be going to the Sombra/Port Lambton area and Lambton Shores in the near future. Inspector Janssens advised that any municipality wishing to have the speed trailer set up in their area should contact the detachment.

CORRESPONDENCE

- a) Interest Report for February 2013 and March 2013
- b) 2012 Reconciled Contract Policing Costs

Moved by S. Miller, seconded by R. Orcutt THAT the correspondence as listed be received.

Carried.

ACCOUNTS

a) JC Cleaning – <i>Corunna Policing Office (May 2013)</i>	\$ 1,000.00
b) Policing Contract – <i>April 2013</i>	\$ 869,672.00
c) Paid Duty – R.I.D.E. – <i>Feb 15, 22 and March 1, 2, 8, 15</i>	\$ 3,810.00
d) GST/HST Return for 2012	\$ 1,417.25

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 attending a meeting of Plympton-Wyoming Council and for dealing with the issue of ATVs in the Township. Mr. Woolvett stated it was a very positive meeting.

OTHER BUSINESS

- a) 2014 OAPSB Conference – Just a reminder to contact Ms. Horley and advise if you will be attending the 2014 OAPSB Conference in May 2013.
- b) Board Composition – Ms. Horley advised that additional information is required regarding member selection.
- c) Board Minutes – a discussion was held re- a website for the public to have access to minutes of the Lambton Group Police Services Board.

Moved by A. Syer seconded by S. Miller THAT a website be created for public access to minutes of the Lambton Group Police Services Board meetings;

AND FURTHER THAT the Board Secretary ensure that the website is maintained and current.

Carried.

ADJOURNMENT

Moved by A. Syer seconded by S. Miller THAT the april 17, 2013 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:20 a.m.

Next meeting: Friday, May 10, 2013 at 9:30 a.m. at the Corunna O.P.P. Office, or at the call of the Chair.

Bill Weber, Chair

Dela Horley, Secretary