

**LAMBTON GROUP POLICE SERVICES BOARD
MINUTES**

January 16, 2013

Session # 1/2012

Date: Wednesday, January 16, 2013

Time: 9:30 a.m..

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

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

Regrets: **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.

ELECTION OF 2013 BOARD CHAIR

D. Horley called for nominations for the position of Chair of the Lambton Group Police Services Board for 2013.

Moved by R. Orcutt, seconded by S. Miller THAT Murray Jackson be nominated as Lambton Group Police Services Board Chair for 2013.

Carried.

Moved by A. Syer, seconded by R. Orcutt THAT Bill Weber be nominated as Lambton Group Police Services Board Chair for 2013.

Carried.

2nd request for nominations was made – none received.

3rd request for nominations was made – none received.

Nominations were closed.

The Board Secretary called for the vote; the results: Murray Jackson – 1
Bill Weber - 3

Bill Weber was declared the 2013 Chair of the Lambton Group Police Services Board.

ADOPTION OF PREVIOUS MINUTES

Moved by S. Miller, seconded by R. Orcutt THAT the minutes of Session 9/2012, November 21, 2012 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

November 2012 -

- Overtime up from November 2011
- One fatality (cyclist) in the County
- R.I.D.E. programs ongoing
- 14 Break and Enters across the County
- Calls for Service down slightly from last year

December 2012 –

- Overtime down substantially over December 2012
- Impaired charges remain static
- Increase to R.I.D.E. programs due this month
- Property Crime Clearance Rates remain high
- Crime Abatement Program continues to be a success

Inspector Janssens advised that the Idle No More protest at the Blue Water Bridge was held without incident. Space for OPP use was provided by the Blue Water Bridge Authority. OPP continue to ensure that the protesters and the public are safe. There is no cost to the contract for resources required as it is considered a large event.

2012 Annual Report –

- Additional contract hours (not charged to contract) lower than 2011 (almost 10,000 additional hours)
- Overtime down 14% over 2011
- Calls For Service consistent for 2011 and 2012

- 2012 Revenue approximately \$64K (mainly for criminal record checks)
- 5 Fatalities on County roads; an increase over 2011
- Traffic Unit very busy – 49 additional traffic events in 2012
- 2 large R.I.D.E. initiatives held (involving the mobile command unit) – MADD, Sarnia Police, CN Police
- Marine Unit – 99 calls for service; 3 fatalities; 753 vessel patrol hours
- Break and Enters consistent for 2011 and 2012
- Community Services Unit very busy – presentations given on Internet Safety, Drugs and Alcohol, Bicycle Safety, Robbery Prevention – almost 400 presentation made in 2012
- Crime Stoppers – tips received are consistent for 2011 and 2012
- Crime Abatement Program – 42 individuals currently being monitored
- Social Media is regularly monitored to assist in solving crimes and preventing incidents
- One Sgt. dedicated to Grand Bend

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

Carried.

MEMBER'S REPORT

None

CORRESPONDENCE

- Interest Report for November 2012
- Interest Report for December 2012
- Letter from the Belleville Police Services Board re- Cost of SIU Investigations
- OAPSB Membership for 2013 – Zone 6

Moved by A. Syer, seconded by R. Orcutt THAT the correspondence as listed be received.

Carried.

ACCOUNTS

a) JC Cleaning – <i>Corunna Policing Office (February 2012)</i>	\$ 1,000.00
b) Policing Contract - <i>January 2012</i>	\$ 880,428.00
c) Policing Contract - <i>February 2012</i>	\$ 880,428.00
d) Paid Duty – R.I.D.E. (<i>October 5 & 8, 2012</i>)	\$ 2,160.00
e) Rent – <i>Corunna Policing Office (July – Dec 2012)</i>	\$ 44,343.90
f) Paid Duty – <i>December 2012</i>	\$ 780.00
g) Paid Duty – <i>December 2012</i>	\$ 2,400.00
h) County of Lambton – <i>Administration Fees and Postage</i>	\$ 689.59

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|--|---------------|-------------|
| i) BDO Canada LLP – Audit Fee for the year ended | Dec. 31, 2011 | \$ 3,785.50 |
| j) CIBC Visa – <i>Blackberry usage</i> | | \$ 143.12 |

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

Carried.

PUBLIC INPUT

Bob Woolvett commented about the incidence of school shootings in the wake of the Sandy Hook Elementary School violence. Inspector Janssens explained that front-line officers are specifically trained to respond to a school emergency. Schools also have emergency plans in place.

Mr. Woolvett stated that the Town of Plympton-Wyoming wants to utilize the speed sign in 2013. Inspector Janssens advised that the Town should contact the OPP to schedule use of the sign.

OTHER BUSINESS

- a) 2013 Budget Process – the Board Secretary will forward the Draft 2013 Budget to all Board Members prior to the next meeting. The Budget will be reviewed at the March 2013 meeting.
- b) Resolution re- GST status – Revenue Canada requires a resolution from the Board regarding disposition of assets in order for the board to receive municipal status for GST.

Moved by A. Syer seconded by S. Miller THAT should the occasion of the dissolution of the Lambton Group Police Services Board arise, all assets of the Lambton Group Police Services Board will be distributed to the member municipalities, as creators of this Board, based on each municipality's percentage/share of the Lambton Group Policing Contract.

Carried.

- c) OAPSB Zone 6 Meeting – The next Zone 6 OAPSB meeting takes place January 30, 2013 in Lasalle; the Chair plans to attend.
- d) Board Meetings – A discussion was held regarding Board meeting times.

Moved by S. Miller seconded by A. Syer THAT, from this point forward, the meetings of the Lambton Group Police Services Board will begin at 9:30 a.m.

Carried.

ADJOURNMENT

Moved by A. Syer seconded by s. Miller THAT the January 16, 2013 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:40 a.m. **Next meeting:** Wednesday, March 20, 2013 at 9:30 a.m. at Lambton O.P.P. Headquarters in Petrolia, or at the call of the Chair.

Bill Weber, Chair

Dela Horley, Secretary

DRAFT