

DETACHMENT REPORT

May 2013 -

- Overtime up slightly (court time, holiday weekends)
- Calls For Service down
- Total collisions up
- No fatalities

- Impaired charges consistent
- 51 R.I.D.E. checks this month
- Marine Unit – 3 students hired for the summer through government program
- Thefts from unlocked vehicles continue

- Clearance rates remain high
- Crime Abatement Program – 35 checks on 32 people; no charges laid
- Child safety seat clinics will be held over the summer
- Municipal Council visits continuing

Moved by M. Jackson, seconded by S. Miller THAT the report of the Detachment Commander be accepted

Carried.

MEMBER'S REPORT

Chair Bill Weber inquired about the pace car initiative – a participating vehicle has a sticker/decals identifying it as an official pace car, and that they will be driving the speed limit.

A presentation on pace cars will be discussed at the next meeting of Lambton Shores Council. The Chair will send the information to Inspector Janssens.

M. Jackson expressed his concerns with crosswalks/pedestrian crossings in Petrolia. St. Sgt. Younen is working with the County to address this issue.

CORRESPONDENCE

- a) Monthly Financial Reports – *April 2013(sent electronically)*
- b) Interest Reports for April and May 2013
- c) Information from AMO re – OPP Municipal Consultations

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

Carried.

ACCOUNTS

a) JC Cleaning – <i>Corunna Policing Office (July & August 2013)</i>	\$ 2,000.00
b) Policing Contract – June 2013	\$ 485,432.00
c) Policing Contract – July 2013	\$ 869,672.00
d) CIBC Visa – <i>Blackberry Usage</i>	\$ 141.72
e) R.I.D.E. Program – <i>May 17 & 18, 2013</i>	\$ 1,440.00

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

Carried.

PUBLIC INPUT

There was no public input.

OTHER BUSINESS

- a) Website – the Lambton Group Police Services Board website is up and running. The 2012 and 2013 minutes are available on the site as well as the Business Plan.
- b) Board Composition – the Board Secretary reported that the Ministry of Municipal Affairs has been consulted regarding the selection process used for non provincially-appointed board members, and the process is compliant with applicable municipal legislation.
- c) Draft Financial Statements 2012

Moved by S. Miller, seconded by A. Syer THAT the draft 2012 Financial Statements be accepted.

Carried.

ADJOURNMENT

Moved by M. Jackson seconded by A. Syer THAT the June 19, 2013 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:00 a.m.

Next meeting: Tuesday, August 13, 2013 at 9:30 a.m. at the Lambton OPP Detachment Headquarters in Petrolia, or at the call of the Chair.

Bill Weber, Chair

Dela Horley, Secretary