

**LAMBTON GROUP POLICE SERVICES BOARD**  
**MINUTES**

**March 20, 2013**

**Session # 2/2012**

**Date:** Wednesday, March 20, 2013

**Time:** 9:30 a.m..

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

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

**Regrets:** **Murray Jackson**

**O.P.P. Representative:** **Inspector Scott Janssens**  
**St. Sgt. Jason Younen**

**Guest:** **Tom Gervais, Police Services Advisor, Operations Unit, External Relations Branch, Ministry of Community Safety and Correctional Services**

**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.

**SPECIAL GUEST – TOM GERVAIS Re- OAPSB Zone 6**

Tom Gervais, Police Services Advisor, Operations Unit, External Relations Branch, Ministry of Community Safety and Correctional Services addressed the Board. Mr. Gervais explained that his role is to

- provide information and advice to Police Boards, Chiefs, etc.
- Monitor police officers and Boards to ensure the Police Services Act is being met
- Inspect police forces

Mr. Gervais is a member of several organizations, including the Future of Policing Advisory Committee, which is currently evaluating policing in Ontario and what should/should not be a core practice. He also advised that the Cost of Policing effort is

ongoing.

Mr. Gervais spent 30 years with the Windsor Police Service. He has worked for the Ministry for 10 years and was responsible for the Northern Ontario territory until March 2010. Mr. Gervais stated that the Lambton Group's nine member municipalities make it the largest Board in Ontario.

Mr. Gervais inquired about the Board composition and framework. He also inquired about public access to minutes of Board meetings.

**Moved by A. Syer, seconded by S. Miller THAT** the municipalities within the Lambton Group policing contract have the minutes of the Police Board meetings accessible to the public, preferably, through posting on their municipal website.

Carried.

If assistance or information is required by the Board, Mr. Gervais is available through the Ministry.

The Chair thanked Mr. Gervais for attending the meeting and introducing himself to the Board.

#### **ADOPTION OF PREVIOUS MINUTES**

**Moved by S. Miller, seconded by R. Orcutt THAT** the minutes of Session 1/2013, January 16, 2013 be adopted as printed and distributed.

Carried.

#### **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

#### **DETACHMENT REPORT**

January and February 2013

- Contract Hours consistent with 2012
- February Overtime down considerably over January 2013 due to New Year's homicide
- Calls For Service down from this time last year
- Youth incidents down
  
- Total Collisions and Property Damage lower than the last three years average
- Personal Injury Accidents up slightly
- No vehicle fatalities
- 16 Impaired charges for 2013

- Property Crime Clearance Rates remain high
  - Child Pornography charges in Alvinston
  - School Resource officers busy
  - 84 checks through Crime Abatement Program
  - Preparing for marine season; 3 students approved for 2013 season
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- Speed trailer available to municipalities upon request
  - Distracted Drivers primary target for 2013
  - One public complaint – resolved; no further action
  - Press Releases ongoing (internet safety, winter safety, etc.)
  - Municipal council visits ongoing, and available to all contract municipalities upon request

Inspector Janssens submitted the Secondary Employment report to the Board.

Inspector Janssens also submitted R.I.D.E. documents for authorization by the Board as well as an invoice for R.I.D.E. paid duty.

**Moved by S. Miller, seconded by A. Syer THAT** the Board Chair and the Secretary-Treasurer be authorized to endorse the R.I.D.E. documents.

Carried.

**Moved by R. Orcutt, seconded by A. Syer THAT** the report of the Detachment Commander be accepted; AND FURTHER THAT the R.I.D.E. paid duty invoice be added to the Accounts list.

Carried.

## MEMBER'S REPORT

None

## CORRESPONDENCE

- Interest Report for January 2013
- Invitation to Official Opening of the Ontario Provincial Police Forensic Identification Services - Chatham Unit

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

Carried.

## ACCOUNTS

- |  |             |
|--|-------------|
| a) JC Cleaning – <i>Corunna Policing Office (March 2013)</i> | \$ 1,000.00 |
| b) JC Cleaning – <i>Corunna Policing Office (April 2013)</i> | \$ 1,000.00 |

c) Policing Contract – <i>February 2013 (Revised)</i>	\$ 869,672.00
d) Policing Contract – <i>March 2013</i>	\$ 869,672.00
e) Paid Duty – R.I.D.E. ( <i>February 2013</i> )	\$ 1,400.00
	\$ 2,400.00
f) Rent – Corunna Policing Office ( January to June 2013)	\$ 44,343.90
g) CIBC Visa – <i>Blackberry Usage</i>	\$ 136.45

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

Carried.

## **PUBLIC INPUT**

Bob Woolvett stated that he fully supports the request for Board minutes on the members' municipal websites.

## **OTHER BUSINESS**

- a) 2014 OAPSB Conference – rooms have been reserved for Board members wishing to attend the conference. Please advise Ms. Horley by the next meeting if you will be attending.

**Moved by S. Miller seconded by A. Syer THAT** the Board cover the cost of one OPP officer to attend the 2013 OAPSB Conference.

Carried.

- b) The 2013 Draft Budget was reviewed.

**Moved by S. Miller seconded by R. Orcutt THAT** the 2013 Draft Budget be considered final and approved as submitted.

Carried.

- c) The matter of surplus funds was discussed.

**Moved by A. Syer seconded by S. Miller THAT** \$250,000 of surplus funds be used toward the next provincial policing contract invoice, and that a credit be applied to the corresponding member municipality invoices based on their percentage of the contract.

Carried.

d) 3<sup>rd</sup> Annual Joel Hookey Memorial Golf Tournament – June 22, 2013.

**Moved by R. Orcutt seconded by A. Syer THAT** the Lambton Group Police Services Board support the 2013 Joel Hookey Memorial Golf Tournament through a Platinum Sponsorship in the amount of \$500.00.

Carried.

## **ADJOURNMENT**

**Moved by A. Syer seconded by S. Miller THAT** the March 20, 2013 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:50 a.m. **Next meeting:** Wednesday, April 17, 2013 at 9:30 a.m. at the Corunna O.P.P. Office, or at the call of the Chair.

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Bill Weber, Chair

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Dela Horley, Secretary