

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

May 10, 2013

Session # 3/2012

Date: Friday, May 10, 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 S. Miller, seconded by R. Orcutt THAT the minutes of Session 3/2013, April 17, 2013 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

Website for LGPSB minutes – Proposed design submitted for the Board’s review. The member municipalities will be shown, and an email address will be attached to the site that will be monitored by the Board Secretary.

Moved by A. Syer, seconded by M. Jackson THAT the proposed website design be approved as submitted.

Carried.

DETACHMENT REPORT

April 2013 -

- Manpower Hours consistent with last month
- Overtime down compared to same period last year
- Calls For Service down slightly – consistent year to year
- R.I.D.E. Programs up (256 year to date)
- Speed trailer being well utilized; any municipality wishing to use it should contact the Petrolia detachment
- Impaired Driving up slightly over last year
- No Personal Injury Collisions this month
- Thefts in April were across the County – not one particular area. Copper wire still popular target. Unlocked vehicles and garages continue to be a problem.
- Clearance rates remain high

Today is Emergency Preparedness Day at Sarnia Arena.

Inspector Janssens submitted a R.I.D.E. grant cheque from the Province in the amount of \$15,332.95.

Inspector Janssens brought forward the matter of hydrogen sulphide suicides – they are becoming more prevalent and are very dangerous for emergency responders. OPP and fire departments are investigating procedures/protocols.

Inspector Janssens advised the Board that 16 police officers attended a Crisis Intervention training session hosted by the Lambton OPP Detachment. The Canadian Mental Health Association funded the majority of the costs associated with the course (\$2,500); however, there is a shortfall of \$269.91 (instructor's costs, meals, etc.). Inspector Janssens asked if the Board would consider funding the shortfall for this training opportunity.

Moved by S. Miller, seconded by M. Jackson THAT the Board cover the shortfall of \$269.91 related to expenses from the Crisis Intervention training session hosted by the Lambton OPP Detachment.

Carried.

Inspector Janssens submitted the receipts for reimbursement.

Moved by R. Orcutt, seconded by A. Syer THAT the report of the Detachment Commander be accepted

Carried.

MEMBER'S REPORT

M. Jackson advised that North Lambton Secondary School has arranged to have an internet safety presentation. If other schools are interested in hosting a presentation, contact the Lambton OPP directly.

CORRESPONDENCE

- a) Monthly Financial Reports – *January, February and March 2013*
- b) Letter from Auditor re- *Overview of 2012 Financial Statements*

Moved by A. Syer, seconded by M. Jackson THAT the correspondence as listed be received.

Carried.

ACCOUNTS

a) JC Cleaning – <i>Corunna Policing Office (June 2013)</i>	\$ 1,000.00
b) Policing Contract – <i>(Less reconciliation of \$384,240)</i>	\$ 485,432.00
c) County of Lambton – <i>Admin fee and postage – Jan to March</i>	\$ 693.57
d) CIBC Visa – <i>Blackberry Usage</i>	\$ 138.99
e) BDO Canada LLP - <i>Year End Audit Expense</i>	\$ 3,729.00
f) Expenses from Crisis Intervention Training	\$ 269.91

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

Carried.

PUBLIC INPUT

Bob Woolvett advised the Board that he will not be attending future LGPSB meetings regularly as they have had committee changes at Plympton-Wyoming. Mr. Woolvett also advised that Plympton-Wyoming is putting its Community Policing Committee on hold. There was not enough public interest to continue to hold meetings.

Bob Woolvett explained that bike safety is a problem in Wyoming. Inspector Janssens stated that officers will be advised.

OTHER BUSINESS

- a) Board Composition – Ms. Horley advised that a final response on this matter will be brought to the next Board meeting.

- b) The question of criminal record checks for hospital volunteers and the associated cost was brought forward. Inspector Janssens advised that there is no cost for volunteer checks.

ADJOURNMENT

Moved by M. Jackson seconded by A. Syer THAT the May 10, 2013 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:10 a.m.

Next meeting: Wednesday, June 19, 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