

Moved by M. Jackson, seconded by S. Miller THAT the Board fund the purchase of a SpeedSpy Covert Data Collection unit in the amount of \$2,100.00 plus any applicable taxes. Carried.

The Board thanked Sgt. Ives for his informative presentation.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

ADOPTION OF PREVIOUS MINUTES

Moved by S. Miller, seconded by M. Jackson THAT the minutes of Session 8/2013, October 21, 2013 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising.

DETACHMENT REPORT

Officer Chris Black, Canine division for Lambton County and Chatham-Kent, addressed the Board regarding the OPP canine unit.

- OPP Canine unit is the second oldest in Canada
- 25 Ontario dog handlers; 7 in Western Region
- 16 week program in Gravenhurst, focused on human scent (tracking, building clearing)
- Officer Black in this role since April 2013

The Board thanked Officer Black for this information and wished him well in this position.

Inspector Janssens gave his Detachment Report for October 2013 -

- Overtime up over 2012
- False Alarms down
- Vehicle Collisions consistent
- 21 car/deer collisions this month
- Metal thefts continue
- Crime Abatement Program continues to be a success
- R.I.D.E. programs continue on a regular basis; 72 this month
- Festive R.I.D.E. beginning
- 352 Auxilliary Policing house this month
- Inspector Janssens continuing municipal council visits as requested

OTHER BUSINESS

- a) Board Secretary Dela Horley attended a presentation on the new OPP Billing Model held in London November 14, 2013. The model will be a base rate determined by population, and a cost per call for service as determined by the province. The Ministry expects to provide this information to the section 10 Boards by June 2014 for implementation in January 2015.

D. Horley submitted proposed billing model information that was distributed by the OPP at the presentation.

Moved by S. Miller, seconded by M. Jackson THAT the information on the proposed policing contract billing model be received.

Carried.

ADJOURNMENT

Moved by R. Orcutt seconded by S. Miller THAT the October 21, 2013 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 11:05 a.m.

Next meeting: Wednesday, January 15, 2014 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