

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

September 18, 2013

Session # 7/2013

Date: Wednesday, September 18, 2013

Time: 9:30 a.m.

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

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

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

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 A. Syer, seconded by R. Orcutt THAT the minutes of Session 6/2013, August 13, 2013 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

August 2013 -

- Overtime down over 2011 and 2012
- Break and Enters down significantly this month
- Arrests made in Break and Enter with damage in Watford
- 1 Fatal Motor Vehicle Collision
- R.I.D.E. checks continue

- 14 Thefts from unlocked vehicles
- Speed trailer being utilized throughout the County
- Clearance rates remain high
- 48 checks through Crime Abatement Program

An Operational Plan was put in place for first week of school – every officer was assigned a school for the first week.

28 member Auxiliary Unit provided 273 service hours.

Moved by M. Jackson, seconded by R. Orcutt THAT the report of the Detachment Commander be accepted

Carried.

MEMBER'S REPORT

None

CORRESPONDENCE

- a) Monthly Financial Reports – *June and July 2013 (sent electronically)*
- b) Interest Report – *August 2013*

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

Carried.

ACCOUNTS

- | | |
|---|---------------|
| a) JC Cleaning – <i>Corunna Policing Office (October 2013)</i> | \$ 1,000.00 |
| b) Policing Contract – September 2013 | \$ 869,672.00 |
| c) Interest on Paid Duty Billing | \$ 11.75 |
| d) St. Clair Township – <i>(October, November, December 2013)</i> | \$ 22,171.95 |

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

Carried.

PUBLIC INPUT

None

OTHER BUSINESS

- a) Next Meeting Date – Due to scheduling conflicts, the date for the November 2013 meeting of the Lambton Group Police Services Board needs to be changed.

There was a consensus of the Board to reschedule the November meeting to Thursday, November 21, 2013.

ADJOURNMENT

Moved by A. Syer seconded by R. Orcutt THAT the September 18, 2013 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:15 a.m.

Next meeting: Monday, October 21, 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