

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

April 17, 2014

Session # 3/2014

Date: Thursday, March 20, 2014

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. Representative: **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 M. Jackson THAT the minutes of Session 2/2014, March 20, 2014 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

March 2014

- Additional overtime due to weather-related collisions/fatalities on Hwy 402
- Continue to work on reducing court overtime
- Calls for Service consistent
- 49 R.I.D.E. checks
- Impaired Driving charges down over 2013
- Collisions up for March due to weather

- Property Crime Clearance Rates remain high
- Crime Abatement Program continues to be successful
- School Resource Officers continue to be busy; working well with community partners
- 309.5 hours of Auxiliary Policing

- Break and Enters up for March -- cottages and trailers
- Waiting on stats from new traffic monitor
- Speed Trailer continues to be utilized throughout the County
- Distracted Driving fines increased by the province

Moved by S. Miller, seconded by A. Syer THAT the report of the Detachment Commander be accepted.

Carried.

MEMBER'S REPORT

S. Miller inquired about the use of the new traffic monitor on St. Clair Parkway to determine speed patterns in the area north of Holt Line across from Fawn Island.

Inspector Janssens advised that arrangements can be made to have the monitor set up in this area.

CORRESPONDENCE

- a) Interest Report for February 2014
- b) Draft Year End Financials (*sent electronically*)
- c) 2013 Final Contract Reconciliation

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

Carried.

ACCOUNTS

a) Policing Contract – April 20149 (less reconciliation)	\$ 687,988.00
b) JC Cleaning – April 2014	\$ 1,000.00
c) GST/HST Return – 2013	\$ 1,377.83

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

Carried.

PUBLIC INPUT

None

OTHER BUSINESS

- a) OSPSB Conference May 21 – 23, 2014. The Chair will be attending; Staff Sgt. Younen will contact the Board Secretary if he is able to attend so that arrangements may be made.

Moved by A. Syer seconded by R. Orcutt THAT the Board accepts the 5% rent increase at the Corunna Policing Office, retroactive to January 1, 2014.

Carried.

- b) A discussion was held re- surplus funds in the Lambton Group Police Board budget.

Moved by A. Syer seconded by R. Orcutt THAT surplus funds in the amount of \$200,000 be returned to the member municipalities through a credit on the policing contract invoices from the County of Lambton, based on each municipality's contract percentage.

Carried.

- c) AMO Recommendations on Policing Costs

Inspector Janssens advised that he has the AMO recommendations on policing costs; he will forward the document to the Board Secretary for distribution to the Board.

- d) Crime Stoppers Golf Tournament

A discussion was held re- the 2014 Crime Stoppers Golf Tournament and its request for sponsorships. The sponsorship cost is \$100. The tournament is being held September 11, 2014.

Moved by A. Syer, seconded by M. Jackson THAT the Lambton Group Police Services Board support the 2014 Sarnia-Lambton Crime Stoppers Golf Tournament with a \$100 sponsorship.

Carried.

ADJOURNMENT

Moved by S. Miller, seconded by R. Orcutt THAT the April 17, 2014 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:15 a.m.

Next meeting: Wednesday, May 28, 2014 at 9:30 a.m. at the Lambton O.P.P. Detachment, Petrolia, or at the call of the Chair.

Bill Weber, Chair

Dela Horley, Secretary