

**LAMBTON GROUP POLICE SERVICES BOARD
MINUTES**

January 15, 2014

Session # 1/2012

Date: Wednesday, January 15, 2013

Time: 9:30 a.m..

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

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

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

Regrets: **Murray Jackson**

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.

ELECTION OF 2014 BOARD CHAIR

D. Horley called for nominations for the position of Chair of the Lambton Group Police Services Board for 2014.

Moved by R. Orcutt, seconded by S. Miller THAT Bill Weber be nominated as Lambton Group Police Services Board Chair for 2014.

Carried.

2nd request for nominations was made – none received.

3rd request for nominations was made – none received.

Nominations were closed.

Bill Weber was declared the 2014 Chair of the Lambton Group Police Services Board.

ADOPTION OF PREVIOUS MINUTES

Moved by S. Miller, seconded by R. Orcutt THAT the minutes of Session 9/2012, November 21, 2012 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

December 2013 –

- Attending farm association meeting in Alvinston this week
- Break and Enters occurring in seasonal trailers
- Calls for Service consistent
- School Resource Officers continue to work with area schools
- Crime Abatement Program continues to be a success

Year End 2013 -

- Overtime down over 2011 and 2012; court hours continue to be biggest pressure
- 2013 Revenue approximately \$60,000; primarily criminal record checks
- R.I.D.E. checks up over 2011 and 2012
- Collisions down
- 5 Fatal motor vehicle collisions in 2013 – 3 Plympton-Wyoming, 2 St. Clair Twp; all in high traffic areas.
- 1 Fatal marine accident
- Marine Unit – 806 patrol hours in 2013, including cottage checks
- Break and Enter clearance rates remain high; consistently lower monthly incidents over 2012
- Crime Abatement Program the most successful in the Region – over 470 people and 571 checks
- OPP Street Unit will be partnering with Sarnia Police in 2014
- Media Officers very busy – 259 presentations, events and programs. OPP Kids Program going across the Province to Grade 6 students, thanks to Officer Chrystal Jones.
- 5-year trend of reduced incidents in Grand Bend – increased family demographic, good work with Lambton Shores property standards, by-law enforcement, etc.

- April 29, 2014 – Bicycle Course for detachment (15 officers, focus on Point Edward and Grand Bend; hoping to have second session)

Inspector Janssens reported that there were some issues following the large snowfall in Corunna – police vehicles could not get out of parking lot. In Grand Bend, the catch basins were blocked.

St. Sgt. Paul reported that the 2013-2014 R.I.D.E. grant funding was exceeded by \$1,600. The detachment requests that this additional expense be recovered from the 2014-2015 R.I.D.E. grant.

Inspector Janssens submitted the printed 2013 Year End Report for the Lambton Group, including a break-out report for Grand Bend.

Moved by A. Syer, seconded by R. Orcutt THAT the report of the Detachment Commander be accepted; **AND FURTHER THAT** the Lambton Group 2013 Year End Report be posted to the LGPSB website, following the removal of any identifying information.

Carried.

MEMBER'S REPORT

None

CORRESPONDENCE

- Monthly Financial Reports – *October 2013 (sent electronically)*
- Letter from OPP Municipal Policing Bureau dated Nov. 20/13 re- 2014 Municipal Policing Cost Estimate
- Letter from Ministry of Community Safety and Correctional Services dated Dec. 12/13 re- notice of termination of policing contract and new billing model
- Letter from OPP Commissioner re- amended Use of Force Guidelines for Conducted Energy Weapons

Moved by S. Miller, seconded by A. Syer THAT the correspondence as listed be received.

Carried.

ACCOUNTS

- | | |
|--|---------------|
| a) Policing Contract – <i>January 2014</i> | \$ 869,672.00 |
| <i>February 2014</i> | \$ 869,672.00 |
| b) R.I.D.E. Paid Duty – <i>October 25, 2013</i> | \$ 240.00 |
| c) R.I.D.E. Paid Duty – <i>November 22 to 30, 2013</i> | \$ 4,800.00 |
| d) R.I.D.E. Paid Duty – <i>December 8, 2013</i> | \$ 960.00 |

| | |
|--|-------------------------|
| e) JC Cleaning – <i>January 2014</i> | \$ 1,000.00 |
| f) JC Cleaning – <i>February 2014</i> | \$ 1,000.00 |
| g) Crisis Intervention Training Expenses - V Bradford | \$ 193.09 |
| | S. Burtenshaw \$ 108.00 |
| | J. Alton \$ 63.31 |
| h) St. Clair Township – (<i>January, February, March 2014</i>) | \$ 22,171.95 |

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

Carried.

PUBLIC INPUT

Mr. Tom Bell addressed the Board –

- Not happy with policing service response
- Needs to know who to speak with within the detachment
- The government has squandered money that could have been used for policing, health care, etc. Police need funding to be able to do their job.

OTHER BUSINESS

- a) Request from Warwick Township re- 2014 policing costs and contract municipality allocations – the Chair stated that a meeting should be held with the contract Mayors and the Board to discuss the new billing process. Inspector Janssens will contact Contract Policing to attend the meeting. A date in early March will be determined.
- b) Brooke-Alvinston inquiry re- officers at community policing meetings. Inspector Janssens advised that he has spoken with the municipality, and they will contact him if they have any further concerns.
- c) 2014 Budget Process – the Board Secretary will forward the Draft 2014 Budget to all Board Members prior to the next meeting. The Budget will be reviewed at the March 2014 meeting. Final numbers will not be available until the close of the 2013 year end by the County.

ADJOURNMENT

Moved by R. Orcutt seconded by A. Syer THAT the January 15, 2014 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:20 a.m. **Next meeting:** Wednesday, March 19, 2014 at 9:30 a.m. at Lambton O.P.P. Headquarters in Petrolia, or at the call of the Chair.

Bill Weber, Chair

Dela Horley, Secretary