

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

June 18, 2014

Session # 5/2014

Date: Wednesday, June 18, 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**

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.

PRESENTATION

Colleen Sim made a presentation to the Board regarding Victim Services.

- 4 police services in the service area; represented on the Victim Services Board
- Financial struggles over the past year
- Ministry closing some offices – amalgamating
- Would be Lambton-Kent-Essex Victim Services

- In 2013, plan was scrapped
- New funding formula
- Sarnia assists more victims than Windsor and London
- Funded \$165,000 per year for 24-hour victim services

- Trained volunteer crisis responders
- Staff – 2 full time, 2 part-time (3 of 4 have been working in the office 11 years)
- Training is a combination of online and in-class training.
- Victim Services goes to the scene once police give clearance

The Chair thanked Colleen for updating the Board on Victim Services, and for the good work that Victim Services does throughout Lambton County.

ADOPTION OF PREVIOUS MINUTES

Moved by S. Miller, seconded by M. Jackson THAT the minutes of Session 4/2014, May 28, 2014 be adopted as submitted.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

May 2014

- Overtime up (Victoria Day weekend, court time)
- Calls For Service down for May, increased year to date
- False Alarms down
- Domestic charges up
- Total Vehicle Collisions down

- Road Safety Week held earlier this month
- Traffic study done in Petrolia following speeding concerns
- No fatalities
- Impaired charges up
- 49 R.I.D.E. checks

- Marine Unit out on patrol
- Street Crime Unit remains busy
- School Resource Officers busy; continue to refer youth to Rebound
- Crime Abatement Program continues to be successful

- Auxiliary Police hours 402.75
- Detachment is tracking conditions on long-weekend activities in Grand Bend
- OPP Veterans Day and Drug Drop Off Day successful
- Kick off of youth program June 19th in Grand Bend

Moved by M. Jackson seconded by A. Syer THAT the report of the Detachment Commander be accepted.

Carried.

MEMBER'S REPORT

S. Miller asked Inspector Janssens to conduct a traffic study at the crosswalk in Corunna on Lyndock Street, as requested by St. Clair Township Council.

CORRESPONDENCE

- a) Interest Report for May 2014

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

Carried

ACCOUNTS

a) Policing Contract – <i>June 2014</i>	\$ 937,340.00
b) JC Cleaning – <i>June 2014</i>	\$ 1,000.00
c) Bill Weber – <i>Reimbursement of OAPSB Conference expense</i>	\$ 375.37
d) The Bicycle Shop – <i>Patrol Bicycles</i>	\$ 2,932.76

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

Carried.

PUBLIC INPUT

None

OTHER BUSINESS

- a) Corunna Policing Office Maintenance

Moved by A. Syer, seconded by S. Miller THAT the Board move in camera to discuss a contract matter.

Carried.

The Board moved in camera at 10:10 a.m.
The regular meeting resumed at 10:17 a.m.

Moved by S. Miller, seconded by A. Syer THAT based on changes to services requested by the Board, an increase of \$300 per month be paid to JC Cleaning for janitorial services at the Corunna Policing Office effective July 1, 2014.

Carried.

b) Draft Financial Statements

Moved by S. Miller, seconded by M. Jackson THAT the Draft 2013 Financial Statements be approved as presented.

Carried.

ADJOURNMENT

Moved by S. Miller, seconded by A. Syer THAT the June 18, 2014 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:25 a.m.

Next meeting: Wednesday, August 20, 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