

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

March 20, 2014

Session # 2/2014

Date: Thursday, March 20, 2014

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

Regrets: **Murray Jackson**

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 R. Orcutt THAT the minutes of Session 1/2014, January 16, 2013 be adopted as printed and distributed.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

The Board viewed the recently produced OPP video on the disappearance of Karen Coglin on the 40th anniversary of her death.

January 2014

- Overtime down substantially
- Overall Calls for Service up slightly
- Motor Vehicle Collisions down
- No fatalities
- 49 R.I.D.E. checks
- Break and Enters primarily to sheds

- Impaired Driving charges consistent with 2013
- Property Crime Clearance Rates remain high
- Crime Abatement Program continues to be a success
- Distracted Driving Campaign recently completed
- Snowmobile patrols in Lambton Shores
- 162.6 hours of Auxiliary Policing

February 2014

- Overtime hours up (weather related)
- Calls for Service consistent
- 22 distracted driving charges
- Continuing with snowmobile patrols
- 1 fatal snowmobile accident

- Impaired Driving charges consistent
- 53 R.I.D.E. checks
- Break and Enters to shed continuing
- Crime Abatement Program continues to be strong
- 157.5 hours of Auxiliary policing

Moved by R. Orcutt, seconded by A. Syer THAT the report of the Detachment Commander be accepted.

Carried.

MEMBER'S REPORT

None

CORRESPONDENCE

- a) Interest Report for December 2013
- b) Interest Report for January 2014
- c) Monthly Financial Reports – *December 2013 (sent electronically)*
- d) Signed 2013/2014 R.I.D.E. Grant Program Contractual Agreement

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

Carried.

ACCOUNTS

a) Policing Contract – <i>January 2014</i>	\$ 937,340.00*
<i>February 2014</i>	\$ 947,340.00*
<i>March 2014</i>	\$ 947,340.00
(*Amended from January 2014 Agenda to reflect actuals)	
b) JC Cleaning – <i>March 2014</i>	\$ 1,000.00
c) OAPSB – <i>2014 Zone 6 Membership</i>	\$ 55.00
d) CIBC – <i>Blackberry Usage</i>	\$ 349.19
<i>Blackberry Usage</i>	\$ 170.39
e) County of Lambton – <i>Administration Fee</i>	\$ 695.64
f) Davtech – <i>Traffic Analyzer</i>	\$ 2,733.45
g) R.I.D.E. – <i>Paid duty December 2013</i>	\$ 9,600.00

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

Carried.

PUBLIC INPUT

None

OTHER BUSINESS

- a) Corunna Policing Office Rent Increase – A notice has been received from the Treasurer of St. Clair Township advising of a 5% rent increase, retroactive to January 1, 2014.

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) The 2014 Draft Budget was reviewed.

Moved by S. Miller seconded by R. Orcutt THAT the 2014 Draft Budget be approved as submitted.

Carried.

c) Meeting with the Board and Contract Municipalities

Minutes of the meeting with the Board and Contract Municipalities were distributed to the Board.

Moved by S. Miller, seconded by A. Syer THAT the minutes of the meeting with the Contract Municipalities held March 5, 2014 be received; AND FURTHER THAT copies be forwarded to the contract municipalities.

Carried.

d) Request to Ministry – As per the Board’s meeting with the contract municipalities, a letter will be sent to OPP Contract Policing requesting costing information under the new billing model.

Moved by A. Syer, seconded by S. Miller THAT a request be made to OPP Contract Policing for overall costing for the 2015 policing contract for the Lambton Group and for each municipality within the contract under the new billing model;

AND FURTHER THAT historical calls for service information also be provided.

Carried

e) Additional meetings for Board Members

Moved by R. Orcutt, seconded by A. Syer THAT members of the Lambton Group Police Services Board be compensated for all additional meetings attended on policing business beyond the regular meetings of the Board.

Carried.

ADJOURNMENT

Moved by S. Miller, seconded by R. Orcutt THAT the March 20, 2014 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:50 a.m. **Next meeting:** Thursday, April 17, 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