

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

May 28, 2014

Session # 4/2014

Date: Wednesday, May 28, 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: **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.

PRESENTATION

Sgt. Craig Callister made a presentation to the Board regarding police bicycles.

There are 30 OPP officers trained or being trained in bicycle patrol. Due to the type of use, good quality bicycles are very important.

There are two police bicycles which are currently in Grand Bend; the other police bicycles are old and require several hundred dollars of repairs. Sgt. Callister asked if the Board would consider repairing the old bicycles or purchasing bicycles for the detachment.

Sgt. Callister submitted prices to the Board from bicycle shops in Sarnia and London. The preferred bicycle for patrol is the Trek Police Bike.

Moved by S. Miller, seconded by A. Syer THAT the Board fund the purchase of two (2) Trek Police bicycles from Sarnia Bicycle Shop in the amount of \$3,158; AND FURTHER THAT accessories for each bicycle also be purchased.

Carried.

ADOPTION OF PREVIOUS MINUTES

Moved by S. Miller, seconded by A. Syer THAT the minutes of Session 3/2014, April 17, 2014 be adopted with the following amendment: Under Member's Report, "Hwy.40" should read "St. Clair Parkway".

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

April 2014

- Manpower Hours consistent
- Overtime up slightly in April (impaireds, arson, court security for 2013 murder suspects)
- Calls For Service up (will continue to rise as the weather improves)
- 6 Break Ins – seasonal dwellings
- Vandalism in Grand Bend (spray painting) and St. Clair Twp (mailbox destruction)

- Vehicle Collisions static
- No vehicle fatalities
- Impaired Driving charges up
- Street Crimes Unit continues to investigate break and enters
- Clearance Rates remain high for region

- School Resource Officers continue to be busy
- Crime Abatement Program checks continuing with good success
- Held seat belt campaign
- Distracted driving plan in progress for Lambton County
- Very comprehensive data being extracted from new traffic equipment

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

Carried.

MEMBER'S REPORT

M. Jackson spoke of a presentation he saw while working as a high school principal about texting while driving that resulted in the death of a student. The parent of the student also spoke to the class.

St. Sgt. Younan will following up with M. Jackson and work toward a high school presentation.

Chair B. Weber reviewed the OAPSB annual conference – interesting discussions on upcoming OPP technology (electronic traffic reports, citizen reports, etc.). Also, a discussion on the new OPP billing model and AMO’s position.

St. Sgt. Younan advised that a vehicle is shared with Essex County with cameras that read licence plates and relay information on suspended drivers, expired plates, etc.

CORRESPONDENCE

- a) Letter from OPP Municipal Policing Bureau acknowledging the Board’s request for historical policing cost data
- b) Interest Report for March 2014
- c) Interest Report for April 2014
- d) R.I.D.E. Grant for 2014-2014 in the amount of \$15,360
- e) BDO Canada LLP Auditor Engagement Letter

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

AND FURTHER THAT the engagement letter from BDO Canada LLP be signed and returned as requested.

Carried.

ACCOUNTS

- | | |
|---|---------------|
| a) Policing Contract – <i>May 2014</i> | \$ 937,340.00 |
| b) JC Cleaning – <i>May 2014</i> | \$ 1,000.00 |
| c) County Roads Graphics – <i>website hosting</i> | \$ 138.99 |

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

Carried.

PUBLIC INPUT

None

OTHER BUSINESS

- a) R. Orcutt's provincial appointment expires June 11, 2014. D. Horley will contact Geraldine Tai from the appointments branch and request an update.
- b) Corunna Policing Office cleaning contractor – updated information requested for June meeting.

ADJOURNMENT

Moved by S. Miller, seconded by R. Orcutt THAT the May 28, 2014 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:40 a.m.

Next meeting: Wednesday, June 18, 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