

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

November 19, 2014

Session # 9/2014

Date: Wednesday, November 19, 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.

ADOPTION OF PREVIOUS MINUTES

Moved by M. Jackson, seconded by A. Syer THAT the minutes of Session 8/2014, October 20, 2014 be adopted as submitted.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

October 2014 –

- Overtime down over 2013
- Calls for Service up
- No Fatalities
- 31 Animal Collisions (up from 21 for the same period in 2013)
- Impaired Charges static

- Property Crime Clearance Rates up slightly
- R.I.D.E. Programs increasing for the holiday season
- 9-1-1 hang up calls – more than doubled over last year; all must be responded to
- Distracted Driving Campaign very successful

- EZ Stat traffic monitor regularly utilized
- School Resource Officers remain busy
- Crime Abatement Program continuing successfully
- Auxiliary Police hours for October: 450

Inspector Janssens reviewed the new OPP billing model –

- 60% of billing based on households
- Balance of costs will be calls for service
- January 2015 roll out
- Municipalities will be billed individually

Each municipality within the contract will need to determine if they wish to maintain the current Lambton Group contract, which includes contract enhancements at a cost of approximately \$256,000 or enter into an agreement on its own with the Province.

Moved by S. Miller seconded by R. Orcutt THAT the report of the Detachment Commander be accepted.

Carried.

Inspector Janssens reported on a case of found property in Lambton Shores.

Moved by A. Syer seconded by R. Orcutt THAT the Lambton OPP Police Service follow usual protocol for the found property in Lambton Shores, Incident # LP14201624

MEMBER'S REPORT

None

CORRESPONDENCE

- a) Interest Report for October 2014
- b) Reconciliation from OPP Contract Policing
- c) 2014/2015 R.I.D.E. Grant Program Contract

Moved by R. Orcutt, seconded by A. Syer THAT the correspondence as listed be received, with the exception of the Interest Report, which will be brought forward at the next regular meeting.

Carried

ACCOUNTS

a) Policing Contract – <i>November 2014</i>	\$ 937,340.00	
b) Policing Contract – <i>December 2014</i>	\$ 937,340.00	
c) JC Cleaning – <i>November 2014</i>	\$ 1,300.00	
d) JC Cleaning – <i>December 2014</i>	\$ 1,300.00	
e) Honorariums – <i>M. Jackson</i>	\$ 846.50	
	<i>R. Orcutt</i>	\$ 720.00
	<i>A. Syer</i>	\$ 945.20
	<i>S. Miller</i>	\$ 1,332.16
	<i>B. Weber</i>	\$ 1,671.16
	<i>D. Horley</i>	\$ 1,715.40

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

Carried.

PUBLIC INPUT

None

OTHER BUSINESS

- a) Confirmation of County mileage reimbursement rate of \$0.575/km as of July 1, 2014

Moved by S. Miller, seconded by M. Jackson THAT the Board adopts the mileage rate of the County of Lambton, as per usual practice.

Carried

- b) Meeting with contract municipalities to review new billing model and going forward options. County Councillors will be sworn in December 10, 2014 – meeting should be scheduled as quickly thereafter as possible. D. Horley will contact the County and make arrangements for the meeting.

c) Letter from the Township of Warwick re- 2015 OPP Billing Statement

Moved by R. Orcutt, seconded by A. Syer THAT the letter from the Township of Warwick regarding the 2015 OPP Billing Statement be referred to the meeting with the contract municipalities planned for December 2014.

Carried

IN CAMERA

Moved by R. Orcutt, seconded by A. Syer THAT the Board move in camera.

Carried

The meeting moved in camera at 10:40 a.m.
The regular meeting resumed at 10:55 a.m.

ADJOURNMENT

Moved by A. Syer, seconded by S. Miller THAT the November 19, 2014 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:57 a.m.

Next meeting: Wednesday, January 21, 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