

LAMBTON GROUP POLICE SERVICES BOARD
MINUTES

October 20, 2014

Session # 8/2014

Date: Wednesday, October 20, 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 A. Syer, seconded by R. Orcutt THAT the minutes of Session 7/2014, September 17, 2014 be adopted as submitted.

Carried.

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

DETACHMENT REPORT

September 2014 –

- Overtime down year to date
- Calls for Service down
- 600 hours over contracted hours
- Total Collisions down
- Property Damage Collisions down
- Animal Collisions up significantly over 2013

- No vehicular fatalities
- Impaired Driving Charges down slightly
- 28 R.I.D.E. checks this month
- 23 Break and Enters
- Property Crime Clearance Rates down slightly

- Crime Abatement Programs continues to be successful
- Auxiliary Policing: 256 hours
- Marine Unit out of the water next month
- Distracted Driving Campaign continued throughout September
- EZ Stat traffic monitoring system being used in complaint areas

Inspector Janssens attended a Ministry of Transportation meeting regarding concerns with Hwy 402 accidents this past winter. The MTO advised that a thorough investigation was undertaken and there is no problem with the road surface of Hwy 402 in the area between Mandaumin and Highway 21.

Moved by M. Jackson seconded by R. Orcutt THAT the report of the Detachment Commander be accepted.

Carried.

MEMBER'S REPORT

M. Jackson reported on the OAPSB Zone 6 meeting he attended October 6, 2014. Tom Gervais reported that 27 of 52 police board inspections have been completed. Also, there was a discussion of provincial training for boards that have high turnover. Commission Hawkes spoke at the meeting advising that funding will be seriously affected with the new billing mode. Municipal boards were asked to work with the OPP to continue to deliver the same services with less.

April 8, 2015: Zone 6 meeting in Strathroy

October 14, 2015: Lambton hosting Zone 6 meeting

More Zone 6 members should be attending the meetings.

CORRESPONDENCE

- a) Interest Report for September 2014
- b) Information from Contract Policing re- New Costing

Moved by R. Orcutt, seconded by A. Syer THAT the correspondence as listed be received.

Carried

ACCOUNTS

a) Policing Contract – <i>October 2014</i>	\$ 937,340.00
b) JC Cleaning – <i>September 2014</i>	\$ 1,300.00
c) JC Cleaning – <i>October 2014</i>	\$ 1,300.00
d) Township of St. Clair (<i>Corunna Policing Office Rental June to December 2014</i>)	\$ 42,343.90
e) CIBC Visa (<i>Blackberry Usage</i>)	\$ 291.58
CIBC Visa (<i>Bicycle Accessories</i>)	\$ 271.19

Moved by M. Jackson seconded by A. Syer THAT the accounts as listed be approved for payment.

Carried.

PUBLIC INPUT

Rick Charlebois, Town of Petrolia, asked about the new billing model.

A discussion was held on enhancements to the Lambton Group contract over the past 3 contracts. The municipalities will need to decide if they want the enhancements and if they want to go forward as a group. If one municipality decides to leave the group, the remaining municipalities could look at going forward as a new, smaller group. Almost one year ago the ministry gave notice to the member municipalities that the contract would be terminated with the implementation of the new billing model effective January 1, 2015.

OTHER BUSINESS

- a) New Billing Model Information

A meeting of the member municipalities will be scheduled to review the new billing model information sent to the member municipalities by contract policing.

Moved by A. Syer, seconded by R. Orcutt THAT the Board Secretary request copies of the new costing information from the member municipalities for analysis by the County;

AND FURTHER that a meeting with the member municipalities to review the information and discuss options going forward will be determined once the analysis is complete.

Carried.

- b) Honorarium/Expense forms will be emailed to Board members prior to the next meeting.

ADJOURNMENT

Moved by A. Syer, seconded by M. Jackson THAT the October 20, 2014 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:35 a.m.

Next meeting: Wednesday, November 19, 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