

**LAMBTON GROUP POLICE SERVICES BOARD**  
**MINUTES**

**September 17, 2014**

**Session # 8/2014**

**Date:** Wednesday, September 17, 2014

**Time:** 9:30 a.m.

**Place:** Lambton Detachment – OPP  
4224 Oil Heritage Road, Petrolia

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**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 S. Miller THAT** the minutes of Session 6/2014, August 20, 2014 be adopted as submitted.

Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

## DETACHMENT REPORT

August 2014 –

- Overtime down year to date
- Calls for Service down slightly
- Total Collisions down
- Property Damage Collisions down substantially
- Animal Collisions very low
  
- No vehicular fatalities
- Impaired Driving Charges statis
- 57 R.I.D.E. checks this month
- Break and Enters up
- Distracted driving campaign continuing
  
- Traffic monitor was serviced in August – back in operation in September
- Street Crimes Unit investigating a suspect in a number of crimes
- Crime Abatement Programs continues to be successful
- Auxiliary Policing: 364.5 hours
  
- Operational plans in place for Labour Day weekend. Overall occurrences up across the County, with the exception of Grand Bend.
- Back to School operational plan in place – officers assigned to each school for the first day; schools participating -- lots of visibility.

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

Carried.

## MEMBER'S REPORT

None

## CORRESPONDENCE

- a) Interest Report for July 2014
- b) Interest Report for August 2014
- c) Letter to Contract Policing (second request for new billing model information)

**Moved by S. Miller, seconded by M. Jackson THAT** the correspondence as listed be received.

Carried

## ACCOUNTS

a) Policing Contract – <i>September 2014</i>	\$ 937,340.00
b) Paid Duty (3 Officers, 4 hours each)	\$ 781.56
c) JC Cleaning – <i>July 2014</i>	\$ 1,300.00
d) JC Cleaning – <i>August 2014</i>	\$ 1,300.00

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

Carried.

## PUBLIC INPUT

None

## OTHER BUSINESS

- a) OAPSB Zone 6 Meeting in October being held in St. Thomas; contact Inspector Janssens for details if you wish to attend.

## ADJOURNMENT

**Moved by M. Jackson, seconded by A. Syer THAT** the September 17, 2014 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 10:10 a.m.

**Next meeting:** Monday, October 20, 2014 at 9:30 a.m. at the Lambton O.P.P. Detachment, Petrolia, or at the call of the Chair.

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Bill Weber, Chair

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Dela Horley, Secretary