

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

**January 20, 2015**

**Session # 1/2015**

**Date:** Tuesday, January 20, 2015

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

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

---

**Present:**     **Bill Weber, Chair**  
                  **Arnold Syer**  
                  **Rosanne Orcutt**  
                  **Dela Horley, Secretary**

**O.P.P. Representative:     Inspector Scott Janssens**

**Regrets:**     **Murray Jackson**  
                  **Steve Miller**

**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.

**ELECTION OF CHAIR**

The election of the Chair for 2015 was moved to the March 2015 meeting due to the absence of two Board members,

**ADOPTION OF PREVIOUS MINUTES**

**Moved by R. Orcutt, seconded by A. Syer THAT** the minutes of Session 9/2014, November 19, 2014 be adopted as submitted.

Carried.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

## DETACHMENT REPORT

December 2014 –

- Contract hours consistent
- Overtime down over previous 2 years
- Calls For Service up slightly over 2014
- 506 9-1-1 calls year to date
- Animal Collisions up
- Impaired Driving charges static
- 628 R.I.D.E. checks in 2014 (73 in December)
- EZ Stat traffic analyzer continues to be utilized throughout the County
- 7 Break and Enters in December
- School Resource Officers continue to be busy – monitoring drugs, some mental health cases
- Auxiliary Policing hours: 389.5

Inspector Janssens submitted a Year-End Report to the Board. The Report will be distributed to all municipal partners and posted to the LGPSB website. Future monthly reports will include overall status for the month and each municipality's calls for service.

Year End 2014 –

- Overtime down slightly overall
- Commercial vehicle safety blitz
- Double homicide in County
- 3 armed robberies
- Total collisions up slightly
- EZ Stat traffic analyzer continues to assist officers with determining problem areas
- 5 vehicle fatalities this year
- 205 animal collisions (up from 173 in 2013)
- 905 hours of water patrol by Marine Unit – assisted in 3 fatal water incidents, but there were no boating deaths in 2014
- 2,122 9-1-1 “hang ups” (up from 1,187 in 2013); every call must be followed up on by an officer
- 1,800 patrol hours by Auxiliary Police
- 218 community and school presentations by the Media Relations Unit

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

Inspector Janssens advised that the January 2015 policing invoice will be sent to the County as per past practice. Because the resolutions from the member municipalities have not yet been received by Contract Policing, individual billings cannot be calculated

at this time. Once the new contract is signed, each municipality will receive its own invoice directly from the Province.

## MEMBER'S REPORT

None

## CORRESPONDENCE

- a) Resolution from the Corporation of Township of Dawn-Euphemia re- LGPSB Contract
- b) Resolution from the Village of Oil Springs re- LGPSB Contract
- c) Interest Report for October 2014
- d) Interest Report for November 2014
- e) Resolution from Township of Warwick re- Contract

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

Carried

## ACCOUNTS

a) Paid Duty (Funded R.I.D.E. – October 2014)	\$ 2,019.03
b) Paid Duty (Funded R.I.D.E. – November 2014)	\$ 4,038.06
c) Paid Duty (Funded R.I.D.E. – December 2014)	\$ 4,428.84
d) JC Cleaning – January 2015	\$ 1,300.00
e) JC Cleaning - February 2015	\$ 1,300.00
f) Cowan Insurance	\$ 5,617.08
g) County of Lambton – Administration Fee	\$ 711.95
h) Policing Contract – <i>January 2015</i>	\$ 837,987.00
i) Policing Contract – <i>February 2015</i>	\$ 837,987.00

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

Carried.

## PUBLIC INPUT

None

## **OTHER BUSINESS**

- a) Meeting with contract municipalities held December 19, 2015 – very positive meeting; resolutions are being prepared by each municipality.
- b) Copy of letter sent to Lambton Group contract municipalities from Municipal Policing Bureau requesting a decision re- policing contract – too soon for municipalities to respond; must pass resolution at next meeting of Council.
- c) Appointments to Police Board – D. Horley spoke with Geraldine Tai of the Provincial Appointments Office; Ms. Tai advised that the process has been started but could not give an estimated for new appointments.

**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

## **ADJOURNMENT**

**Moved by A. Syer, seconded by R. Orcutt THAT** the January 20, 2015 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 9:30 a.m.

**Next meeting:** Wednesday, March 11, 2015 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