

**LAMBTON GROUP POLICE SERVICES BOARD  
MINUTES**

**May 13, 2015**

**Session # 3/2015**

**Date:** Wednesday, May 13, 2015

**Time:** 1:30 p.m.

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

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**Present:**     **Bill Weber, Chair**  
                  **Murray Jackson**  
                  **Steve Miller**  
                  **Dela Horley, Secretary**

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

**Guest:**       **Mr. Tom Gervais**

**CALL TO ORDER**

The Chair called the meeting to order at 1:30 p.m.

**DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

**ELECTION OF CHAIR**

D. Horley opened the nominations for the position of Board Chair for 2015.

**Moved by B. Weber, seconded by S. Miller THAT** Murray Jackson be nominated for the position of Chair of the Lambton Group Police Services Board for the balance of 2015.

Carried.

M. Jackson accepted the nomination.

No further nominations were brought forward. Nominations were closed.

Murray Jackson is the 2015 Chair of the Lambton Group Police Services Board.

**ADOPTION OF PREVIOUS MINUTES**

**Moved by B. Weber, seconded by S. Miller THAT** the minutes of Session 1/2015, January 20, 2015 be adopted as amended.

Carried.

**Moved by B. Weber, seconded by S. Miller THAT** the minutes of Session 2/2015, March 11, 2015 be adopted as submitted.

Carried.

## **BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

## **DETACHMENT REPORT**

April 2015 -

- False Alarms down
- Calls For Service down
- Break and Enters down year to date over 2014
- 911 Dials down over 2014
- Total Collisions static
  
- Property Damage Calls down slightly
- Personal Injury Collisions down
- 1 Fatality
- 18 Impaired Driving charges
- Easter Weekend R.I.D.E. Program: 262.5 dedicated county hours, 132 dedicated hours on provincial highways
  
- Marine Unit – all vessels in service prior to Victoria Day weekend
- Bike Patrols have begun; additional officer training in June
- ATV Patrol has begun for the season
- EZ Stat traffic monitoring system continues to be a valuable resource
- Street Crime Unit very busy with drug seizures
  
- Clearance rates for property crimes remains good
- School Resource Officers keeping very busy
- Auxiliary Policing: 139 hours of patrol, 180 hours of training, 24 administration hours
- More media releases planned for elder abuse/scams
- Some officers will be sent to the PanAm Games – June to August

**Moved by B. Weber, seconded by S. Miller THAT** the Detachment Commander's Report be accepted.

Carried

## MEMBER'S REPORT

Steve Miller asked Inspector Janssens about citizen self reporting. Inspector Janssens has information for Mr. Miller to take to municipality.

## CORRESPONDENCE

- a) Interest Report for December 2015
- b) Interest Report for January 2015
- c) Interest Report for February 2015
- d) Interest Report for March 2015
- e) Letter from OPP Municipal Policing Bureau re- Court Security and Prisoner Transportation Program Grant
- f) Letter from the Corporation of the Township of Dawn-Euphemia re- Contract
- g) Letter from the Corporation of the Town of Plympton-Wyoming re- Contract
- h) Letter from the Corporation of the Town of Petrolia re- Contract
- i) 2014 Final Reconciliation Credit and 2015 Revised Billing Credit
- j) Financial Reports to February 2015 (*sent electronically*)
- k) The Review Publication – Winter 2014

**Moved by S. Miller, seconded by B. Weber THAT** the correspondence as listed be received.

Carried

## ACCOUNTS

|   |               |
|---|---------------|
| a) Policing Contract – <i>March 2015</i>                              | \$ 837,987.00 |
| b) Policing Contract – <i>April 2015</i>                              | \$ 837,987.00 |
| c) Policing Contract – <i>May 2015</i>                                | \$ 837,987.00 |
| d) JC Cleaning – <i>March 2015</i>                                    | \$ 1,300.00   |
| e) JC Cleaning – <i>April 2015</i>                                    | \$ 1,300.00   |
| f) JC Cleaning – <i>May 2015</i>                                      | \$ 1,300.00   |
| g) CIBC Visa – <i>Blackberry Usage</i>                                | \$ 140.83     |
| h) CIBC Visa – <i>Blackberry Usage</i>                                | \$ 268.09     |
| i) Twp, of St. Clair – <i>Corunna Policing Office (May-June 2015)</i> | \$ 23,280.45  |
| j) Paid Duty – <i>March 2015</i>                                      | \$ 1,172.34   |
| k) Paid Duty – <i>March 2015</i>                                      | \$ 3,061.11   |
| l) 2015 CPST Grant  | \$ -5778.00   |

**Moved by B. Weber, seconded by S. Miller THAT** the accounts as listed be approved for payment.

Carried.

## **PUBLIC INPUT**

None

## **OTHER BUSINESS**

- a) 2015 Budget: The policing invoices were to be directed to the contract municipalities; however, they will continue to be sent to the Board. The budget figures will be modified and the draft 2015 budget will be brought forward for approval at the June 2015 meeting.

**Moved by B. Weber, seconded by S. Miller THAT** the 2015 draft budget be updated To reflect the policing contract billings and brought forward at the next meeting.

Carried

- b) 2015 OAPSB Conference: B. Weber is registered to attend the conference.
- c) 2014-2016 OPP Action Plan: Review at June 2015 meeting
- d) Update on status of Provincial Appointments: D. Horley reported that she has been advised by Geraldine Tai of the Provincial Appointments Office that the appointments to the Board are in progress.
- e) June 3, 2015 has been determined to be the date of the Mayor's Committee meeting to discuss Council appointments to LGPSB. The meeting will begin at approximately 11:00 a.m. following County Council.

## **ADJOURNMENT**

**Moved by B. Weber, seconded by S. Miller THAT** the May 13, 2015 meeting of the Lambton Group Police Services Board be adjourned.

Carried.

The meeting adjourned at 2:40 p.m.

**Next meeting:** Tuesday, June 16, 2015 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